BEESTON WITH BITTERING PARISH COUNCIL

Springfield, Fransham Rd, BEESTON, PE32 2LZ Tel 01328 701425

16 May 2019

Notice is given of a Meeting of Beeston with Bittering Parish Council to be held in **Beeston Village Hall** on **Tuesday 21 May 2019 at 7.30 p.m.** for the purpose of transacting the following business.

C.P.Brindley Clerk to the Council

PUBLIC SPEAKING TIME

In accordance with standing order 3(e), a period of time is set aside for members of the public to address the council on items on the agenda or more general matters. This period will be limited to a maximum of 15 mins. Individual contributions shall be no more than 3 mins.

AGENDA

- 1. To receive and accept Apologies for Absence.
- 2. To receive Declarations of Interest on any items on the agenda below.
- 3. To sign as a correct record the minutes of the meetings held on Tuesday 25 March and Tuesday 7 May 2019
- 4. To receive reports from County and District Councillors.
- 5. To agree dates for future meetings for 2019/20
- 6. Matters to Report.
 - 6.1 Village Green to receive any updates
 - 6.2 Village Survey to confirm a timetable for its distribution
 - 6.3 **Defibrillator** to confirm siting of unit and agree to purchase
 - 6.4 **Millenium Lakes** to consider proposal from Cllr Mullenger
 - 6.5 Residents' Proposals to consider matters raised by local residents
 - 6.6 **Co-option of Members** to note the need to co-opt 2 members to the council following the recent election.
- 7. Planning.
 - 7.1 Decisions to note the following decision
 - 3PL/2019/0070/F Secret Garden, Drury Square refused
 - 3PL/2018/1513/HOU Dairy Farmhouse, Rawhall Lane, Bittering approved
 - 3PL/2019/0065/VAR Land at Syers Lane refused
 - 3PL/2018/1546/F Roehampton, Syers Lane approved
 - 3PL/2019/0420/HOU Kings Manor, The Street approved
 - 7.2 Footpath across Millennium Lakes to consider the proposal from the developer
- 8. Highways.
 - 8.1 To receive a report from the previous month's comments.
 - 8.2 To note any new problems within the Parish
- 9. To receive the Annual Accounts for the year ended 31st March 2019
- 10. Annual Return 2018/19
 - 10.1 To authorise the signing of sections 1 and 2 of the Annual Return
 - 10.2 To note the report of the internal auditor as contained in the Annual Internal Audit Report 2018/19
 - 10.3 To certify that the council is exempt from external audit for the period ending 31 March 2019
 - 10.4 To confirm the period for the public inspection of the accounts

- 11. Finance.
 - 11.1 To consider the financial position at the end of April 2019
 - 11.2 Balances and cheques for authorisation as circulated.
- 12. Correspondence

Norfolk ALC - to agree any nomination

Seafarers UK - to confirm request to 392nd BGMA to fly the Red Ensign

NARS - to consider request for funding

Clerks and Councils Direct - May 2019 - to note its receipt

- 13. To consider a formal complaint against the Council
- 14. Matters for the next meeting (not for Discussion).
- 15. To confirm the date of the next meeting of Beeston with Bittering Parish Council