Bestwood Village Parish Council

Date: Tuesday 11th June 2019 at 7pm **Venue:** St Mark's Church, Bestwood Village

You are summoned to attend the FULL COUNCIL meeting to be held for the purpose of transacting the business on the agenda below.

Issued on Tuesday 4th June 2019 by *Susan Stack* Clerk to the Council

19 Shepard Close Hempshill Vale NG6 7BP clerk@bestwoodvillagepc.org

Membership Councillors:

Portia Newling Chair
Jack Ashworth Vice Chair
Frank Beckwith
Dave Braithwaite

Marlene Gee Ian Hart

Sandra Stanford-Barclay

AGENDA

1	Welcome by the Chairman
2	Silence to remember those who have passed
3	Presentation by the Royal British Legion
4	To receive - Apologies for absence
5	To receive and consider - Declarations of members' interests and dispensations from non-participation
6	To receive and approve - Minutes of the Parish Council meeting held on 14 th May 2019
7	To receive and note - Any update on actions arising from previous Parish Council decisions
8	To receive - Parishioners questions/statements (normal duration 15 minutes)
9	To receive - Reports from Parish, Borough and County Councillors
10	To receive, consider and approve the following; a) General Invoices for payment b) Clerk's expenses c) Signing of Bank mandate to add I Hart and remove J Pauley d) Playground Inspection Contract (from April 2019) e) Councillor Training

11	To discuss – Registration with HMRC
12	To discuss – Registration with the ICO
13	To discuss – Subscription to Nottinghamshire ALC 2019/20
14	To receive reports from and discuss; a) Previous Grant applications b) Updates on the Bestwood Village and Killarney Park plan c) Hawthorne School working group d) Lengthsman Scheme (and agree the 2019/20 contract) e) Planning applications f) Traffic Issues g) Risk Assessments h) Policy Documents; Complaints; Data Protection; Publication Scheme; Press and media
15	To discuss - New Grant applications received; St Mark's Church - Grounds Maintenance £500
16	To discuss – Offer of grant from Awards for all £10,000
17	To discuss – Appointing contractor to install new piece of play equipment based on three quotations received
18	To discuss – New dropped kerb at bottom of Broad Valley Drive (FB)
19	To discuss – Grass area on High Main Drive
20	To discuss – Maintenance of Cemetery (PN)
21	To note – AGAR sent to External Auditor by e-mail 20 th May 2019
22	To note – Invitation to County Council Civic Service
23	To note – Public Rights notice issued 29 th May on notice boards and website
24	To note – Date of next meeting – Tuesday 9 th July 7pm at St Mark's church Bestwood village