## **BLEASBY PARISH COUNCIL**

Email: <u>bleasbyparishcouncil@outlook.com</u>, Website: <u>http://www.bleasbyparishcouncil.uk/community</u> Wednesday, 03 January 2018

**Notice:** You are invited to a meeting of Bleasby Parish Council which will be held at Bleasby Village Hall, Gypsy Lane, Bleasby, on **Monday 8 January 2018 at 7.30 pm.** Please see the agenda below for the business to be transacted.



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Belina Boyer Clerk to the Council

	Welcome by Chair
BPC 18-434	To receive and resolve to approve apologies for absence.
BPC 17-435	To receive questions and petitions from the public – for information only.
BPC 17-436	To receive a report from the County and District Councillors.
BPC 17-437	To receive disclosures of pecuniary and non-pecuniary interests.
BPC 17-438	To determine which items on the agenda, if any, require the exclusion of public and press under the Public Bodies (Admissions to Meetings) Act 1960 1 (2) and to resolve to exclude public and press for these items.
BPC 17-439	To receive and approve the minutes of the previous Bleasby Parish Council meeting.
BPC 17-440	To receive updates resulting from the previous meeting's minutes and action sheet not covered elsewhere on the agenda. (for information only)
BPC 17-441	<ul> <li>To note the following correspondence:</li> <li>Newark and Sherwood District Council – Review of Community Infrastructure Levy</li> <li>Newark and Sherwood District Council -Planning Training</li> <li>Eon – end of contract period</li> <li>NALC -no referendum principles</li> </ul>
BPC 17-442	<ul> <li>Land and Assets:</li> <li>To receive an update on the Jubilee Ponds and discussion of budget allocation</li> <li>Lengthsman's scheme of works for January/February</li> <li>Council contractor's scheme of works for January/February</li> <li>To discuss the annual work undertaken by the Lengthsman/Contractor and the costings.</li> <li>To receive an update on the Aircrew Memorial</li> <li>To receive an update on the flood store</li> <li>To receive an update to damage done to verges on Gypsy Lane and elsewhere in the village.</li> </ul>
BPC 17-443	<ul> <li>Planning: To note and where applicable comment on the following planning applications: No planning applications received.</li> <li>To note the following planning decisions: <ul> <li>17/01718/FUL   Change of use from Telephone Exchange (Sui Generis) to one bedroom Dwelling House (C3)   Studio M Junction Of Main Road And Sycamore Lane Bleasby Nottinghamshire NG14 7GH – <b>Approved</b></li> <li>17/01988/FUL   Householder application for proposed side and rear extensions to provide additional bedroom and living accommodation and new canopy to front elevation   Wayside Main Street Bleasby NG14 7GH - <b>Approved</b></li> </ul> </li> </ul>

	<ul> <li>17/02109/TWCA assorted tree work St Mary's Church Main Street Bleasby Nottinghamshire – Permitted</li> <li>17/02257/TPO   Undertake works to tree protected by TPO N272 identified within Group 1 Sycamore tree - Crown lift to 3.5m from ground level (Identified as T3 on report)   St Mary's Church Main Street Bleasby Nottinghamshire – Permitted</li> <li>17/SCR/00004   Proposed hydroelectric scheme   Hazelford Weir Hazelford Lock Bleasby Nottinghamshire – Environmental Impact Assessment not Required</li> </ul>
BPC 17-444	To discuss the implications of some of the above planning decisions.
BPC 17-445	To receive an update on the proposed siting of a telecommunications mast.
BPC 17-446	To consider applying for "Active Spaces" status for Jubilee Ponds with an application to be submitted by 16th February 2018.
BPC 17-447	To receive advice from NALC on Data Protection and consider the purchase of a shredder and encryption software and setting up dedicated emails for councillors and consider action to be taken to meet the requirements of the General Data Protection Regulations coming into operation in May 2018.
BPC 17-448	To receive an update on the co-option of a councillor and to consider future strategy.
BPC 17-449	To consider undertaking an internal review of Parish Council policies and procedures (P Cast).
BPC 17-450	To consider an outline programme of events and developments likely to arise from the outcome of the Parish Plan responses and Steering Group recommendations and associated costings.
BPC 17-451	To approve a Parish Plan open meeting and sub-group meetings at the Village Hall at standard village hall hire costs.
BPC 17-452	To delegate to the clerk to negotiate the most favourable terms for the provision of electricity to the Glebe Field.
BPC 17-453	To receive a reviewed budget proposal and approve a budget for the 2018-19 financial year (S Andersen).
BPC 17-454	To decide the precept demand for the 2018-19 financial year.
BPC 17-455	To receive applications from potential internal auditors and decide who to appoint.
BPC 17-456	<ul> <li>Finance:</li> <li>Finance Papers to be tabled on the day. <ul> <li>a) To receive the Payments and Receipts report for December</li> <li>b) To receive the bank reconciliation for December</li> <li>c) To receive the payments/receipts over budget report</li> <li>d) To approve the payment schedule for January and sign it</li> <li>e) To consider approval of any additional payments received.</li> <li>f) To sign any cheques approved for payment.</li> </ul> </li> </ul>
BPC 17-457	To approve the Clerk's application to become a national cover advisor.
BPC 17-458	To review the Christmas 2017 arrangements and any future plans.
BPC 17-459	To note the clerk's workload and additional hours worked since commencing her contract and consider appropriate action.
BPC 17-460	To confirm the date for the next Parish Council Meeting as 12 <sup>th</sup> February 2018.