Bestwood Village Parish Council

Acting Clerk – Susan Stack, 19 Shepard Close Hempshill Vale NG6 7BP clerk@bestwoodvillagepc.org

Date: Tuesday 8th January7.30 p.m. **Venue:** St Marks Church, Bestwood Village

You are summoned to attend a meeting of the above Council to be held at the time/place and on the date mentioned above for the purpose of transacting the business on the agenda below.

Issued on Monday 31st December 2018 by Susan Stack Clerk to the Council

AGENDA

- 1. Apologies for absence
- 2. Declarations of members' interests and dispensations from non-participation
- 3. To receive and approve the minutes of the Parish Council meeting held on 13th November 2018
- 4. To receive and note any update on actions arising from previous Parish Council decisions
- 5. To receive parishioners questions/statements
- 6. Reports from Parish, Borough and County Councillors including on Local Government reorganisation
- 7. To receive and accept the Accounts for nine months ended 31st December 2018 (from GL)
- 8. To discuss the budget for 2019/20
- 9. To set the precept for 2019/20
- 10. To agree Invoices to be paid (GL/SS)
- 11. To discuss Grant applications received; Fun Factory (PN)
- 12. To receive and discuss updates on the Bestwood Village and Killarney Park plan
- 13. Housing updates (PN)
- 14. Storage of Council property and purchase of suitable unit (PN)
- 15. Village team (PN)
- 16. Services for the village (PN)
- 17. To discuss Risk Assessments (PN)
- 18. To discuss Matters regarding the Old School (Hawthorne Primary)
- 19. To receive and discuss Lengthsman updates (SS)
- 20. To note the date, time and place of the next Parish Council meeting:

Tuesday 12th March 2019 at 7.30pm, St Mark's Church

21. Exclusion of the Press and Public

That in view of the confidential nature of the business about to be transacted the public and press be temporarily excluded from the meeting during consideration of the following item in

accordance with Section 1 (2) of the Public Bodies (Admission to Meetings) Act 1960 and they are asked to withdraw

22. Clerk handover items