BILLING PARISH COUNCIL

Established 1894

Serving Bellinge, Ecton Brook, Great Billing and Little Billing

To Members of the Council:
You are hereby summoned to attend the Annual Meeting of Billing Parish Council on Monday 18th May 2020 commencing at 7.30 pm held via Zoom. Zoom.us – Meeting ID: 861 2256 1117. Password 647693

Members of the public and press are invited to address the Council at its Public Forum.

S. F. Harris - Clerk 12th May 2020

AGENDA

1 Election of Chairman and signing of Declaration of Acceptance of Office.

2 Apologies for absence.

3 Minutes – approval and signing of the Minutes of the Meeting of Billing Parish Council held on Monday 9th April 2020 (Folio Nos. 011/2020 – 016/2020).

4 To approve the following policies:
- Standing Orders
- Financial Regulations
- Internal Control
- Governance Risk Assessment
- Dignity at Work
- Equal Opportunities
- Grievance Complaints
- Records Retention
- Social Media
- Data Protection Policy
- Data Breach Policy
- Health & Safety

5 Election of Officers – Vice Chairman and Responsible Financial Officer.

6 Appointment of Committees (a) and Representatives (b)
(a) Finance; Planning & Conservation; Objectives; Leisure & Recreation
(b) Northants CALC; Charities Committee; Bellinge Community House

7 Declarations of Interest

8 Public Forum

9 To receive any reports from outside agencies/highway warden/SCT etc.

10 Planning:

a) **N/2020/0021** – 12 Whiteheart Close, Great Billing – Change of use of amenity land to domestic garden and erection of boundary fence (Retrospective).
b) **N/2020/0089** – 33 Church Lane, Lt Billing – Extension of existing garage and new home office over. (Amended).
c) **N/2020/0191**- 31 Codlin Close, Lt Billing – Garage conversion to habitable accommodation.
d) **N/2020/0252** – 24 Penfold Drive, Great Billing – New double garage to front of property.
e) **N/2020/0318** – 80 Valley Road, Lt Billing – Demolition of existing detached garage and erection of new single storey side garage and rear extension.
f) **N/2020/0357 –** Development Site, Fishponds Road, Northampton – Erection of 60no bedroom Car Home (use Class C2) 13no assisted living units (use class C2) with access from Fishponds Road, and 5no dwelling houses (use Class C3) with associated access from Bramble Close and landscaping.
g) To note any determinations received from NBC

11 Finance:

1 Approval of Accounts for payment (already circulated)
2 Approval of schedule showing Income and Expenditure compared to budget for the period to 30.04.20 (already circulated).
3 To note the bank account balances as at the end of April 2020.
4 To approve the Receipts and Payments Accounts for the year to 31.03.20
5 To approve AGAR Section 1 – Annual Governance Statement 2019/20
6 To approve AGAR Section 2 – Accounting Statements 2019/20
7 To approve Internal Auditors Report for the Accounts 2019/20
8 To approve new 5-year fixed price insurance with Zurich.

13 Updates:

1 Covid 19
2 Billing Fayre
3 Community Governance Review and possible acquisition by the Parish Council of currently owned NBC assets within the parish.

14 Leisure & Recreation:

1 To receive report from GSM covering Parish green space.
2 To receive report regarding LB Pocket Park.

15 To receive any Councillors reports not covered elsewhere.

16 Date of next meeting and closure.