



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 Billing Parish Council meeting at 7.30 pm on Monday 9th May 2022 at the Bernard Weston Pavilion, Great Billing. **Members of the public and press are invited to address the Council at its Public Forum.**

C.L Goodridge - Clerk

2nd May 2022

AGENDA

- 1 Election of Chairman and signing of Declaration of Acceptance of Office.
- 2 Signing of Acceptance of Office by Councillors.
- 3 Apologies for absence.
- 4 Minutes – approval and signing of the Minutes of the Meeting of Billing Parish Council held on Monday 11th April 2022 (Folio Nos. 019/2022 – 023/2022).
- 5 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
- 6 Election of Officers – Vice Chairman and Responsible Financial Officer.
- 7 Appointment of Committees (a) and Representatives (b)
(a) Finance; Planning & Conservation; Objectives; Leisure & Recreation
(b) Northants CALC; Charities Committee; Bellinge Community House; Police Liaison
- 8 Declarations of Interest
- 9 Public Forum
- 10 To receive any reports from outside agencies/highway warden/SCT etc.

11 Planning:

- a. WNN/2022/0298 – 8 Church Walk, Great Billing – 3no Mature Yew (rear garden) Crown reduce (width only) by up to 1.2m. 1no semi mature Yew, reduce height to 2m above boundary wall and trim remaining tree to create a ball like shape
- b. WNN/2022/0418 - Land at Wildacre Drive, Great Billing – Construction of 5no dwellinghouses and associated works including vehicular accesses, private driveway and parking.
- c. WNN/2022/0438 - 7 Lady Winefrides Walk, Great Billing – Demolition of existing garage construction of new two storey side extension and single storey rear extension.
- d. WNN/2022/0468 - 75 Station Road, Great Billing – Single storey rear extension.
- e. To note any determinations received.

12 Finance:

- 1 Approval of Accounts for payment (already circulated)
- 2 Approval of schedule showing Income and Expenditure compared to budget for the period to 30.04.22 (already circulated)
- 3 To note the bank account balances as at 30th of April 2022
- 4 To approve the purchase of Income and Expenditure Accounting programme from Rialtas Business Solutions at £709.00 + VAT (report circulated)
- 5 To approve the replacement of broken manual office shutter (report circulated)
- 6 To approve the renewal of the pathway leading from the entrance to Bellinge Field from the Old School Close entrance up to the top of the hill (report circulated)
- 7 To approve the services of an accountant to restate the accounts from years 2020/2021 and 2021/2022 from receipts and payment to income and expenditure to comply with AGAR ruling.
- 8 To approve the quotation from KAMS Tree Care Ltd to remove two dangerous willow trees on Bellinge Field (report circulated)

13 Other Matters

- 1 To consider the request of 54 Worcester Close, to purchase a section of Parish land to extend the garden.
- 2 To consider the request for the Parish to agree for new fiber cables to be installed on the Church Drive way leading to 35 Church Way.
- 3 Billing Fayre: - Billing Parish Council Stall

14 Updates (if available):

- 1 Clerk update
- 2 Sporting update
- 3 Anti-Social behaviour in Bellinge
- 4 Proposed path for Ecton Brook Linear Park
- 5 Working towards Climate Emergency Declaration

15 Leisure & Recreation:

- 1 To receive report from GSM covering Parish green space.
- 2 To receive report regarding LB Pocket Park.
- 3 To receive report from Ecton Brook Residence Group.

16 To receive any Councillors reports not covered elsewhere.

17 Date of next meeting and closure.