



# 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 Billing Parish Council meeting at 7.30 pm on Monday 14<sup>th</sup> November 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. Goodridge*

C.L Goodridge - Clerk

8<sup>th</sup> November 2022

## AGENDA

- 1 **Apologies for absence.**
- 2 **To receive and approve for signature the minutes of the meeting held on 26th September 2022 (Folio Nos. 044/2022 – 051/2022).**
- 3 **To receive declarations of interest under the Council's Code of Conduct related to business on the agenda**  
(Members should disclose any interests in the business to be discussed and are reminded that the disclosure of a Disclosable Pecuniary Interest will require that the member withdraws from the meeting during the transaction of that item of business.)
- 4 **Public Forum**  
  
(Members of the public are invited to address the Council. The session will last for a maximum of 15 minutes with any individual contribution lasting a maximum of 5 minutes. Representations shall not require a response at the meeting nor start a debate. Members of the public should address the chairman of the meeting, who may direct that a written or oral response be given.)
- 5 **To Co-opt a new Councillor for Little Billing Ward onto Billing Parish Council**
- 6 **To receive any reports from outside agencies including police/highway warden / unitary councillors etc.**
- 7 **Planning:**
  - a. WNN/2022/1056 – 3 Woburn Gate, Ecton Brook - Two storey side extension
  - b. WNN/2022/1066 - 11 Paddocks Way, Little Billing - Ground floor lobby extension to front elevation, roof conversion to rear elevation, balcony at first floor level and garage extensions with addition of dormer windows to garage roof.
  - c. WNN/2022/1105 - 6 Paddocks Way, Little Billing - First floor extension
  - d. WNN/2022/1120 – 5 Elwes Way, Great Billing- T1 Poplar - Remove to ground level, T2&3 Conifers - Reduce heights by approx 1.5m, T4 Willow - Remove low branch
  - e. WNN/2022/1136 - The Catholic Presbytery, Great Billing - T1 Holly removal
  - f. WNN/2022/1158 – 101 Orchard Hill - Proposed front porch and proposed garage conversion to form habitable room (office)
  - g. WNN/2022/1171 - 16 Standing Stones, Great Billing -: Lawful Development Certificate for Proposed Change of Use of Dwellinghouse (Use Class C3) to Children's Care Home (Use Class C3(b))
  - h. To note any determinations received.
- 8 **Finance:**

- 1 Approval of Accounts for payment from 22<sup>nd</sup> September to 9<sup>th</sup> November (already circulated)
- 2 Approval of schedule showing Income and Expenditure compared to budget for the period to 31.10.22 (already circulated).
- 3 Approval of schedule showing Accounts for the second quarter to 30.09.22 (already circulated).
- 4 To note the bank account balances as at 31<sup>st</sup> October 2022.
- 5 To accept and note retrospectively the Notice and Conclusion of the Annual Governance & Accountability Return 2021/2022 (already circulated)
- 6 To approve the Internal Control Procedure as at 30.09.22 (already circulated).
- 7 To arrange a date to discuss and approve the budget for the financial year 2023/24.
- 8 To retrospectively approve the quotation from Miller Electrical Solutions at £495.00 plus vat to complete the connection from the new lamppost to the phone box which will house the defibrillator in High Street, Great Billing (already circulated).
- 9 To consider a quotation for a replacement Cardiac Science G5 AED – Semi or Fully automatic - Carry sleeve and ready kit defibrillator for Bellinge due to the parts now being obsolete from F S Training at £1225.00 plus vat (already circulated).
- 10 To consider a quotation for two turning circles on Bellinge Field from Raybell & Sons at £6945.00 plus vat (already circulated)
- 11 To consider a quotation to repair the existing footstall on the pavilion waste pump found on last repair provided by Dura Pump at £1704.49 plus VAT and cost of £500.00 (approx.) for pump truck hire (already circulated)

## 9 **Other Matters**

- 1 To discuss the Rotary Becketts offer of planting saplings within the Parish.
- 2 To discuss WNC Warm Spaces project
- 3 To discuss the ongoing issue with the damaged speed humps within Great Billing Village
- 4 To discuss the illegal riding of motorbikes on the pathways throughout Ecton Brook and the possibility of funding a 4K camcorder at an approximate cost of £1000.00.
- 5 To discuss the possibility of funding and installing a defibrillator somewhere in Little Billing
- 6 To discuss the resighting of the second Little Billing notice board
- 7 To discuss the damage on Little Billing Village Green and the possibility of funding the repair

## 10 **Updates (if available):**

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

## 11 **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.

## 12 **To receive any Councillors reports not covered elsewhere.**

## 13 **Exclusion of the press and public – due to the confidential nature of the business to be transacted the press and public are excluded from the next items on the agenda:**

- a. To consider staff matters

## 14 **Date of next meeting and closure.**