



BILLING PARISH COUNCIL

Established 1894

Serving Belling, 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 13th March 2023 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

6th March 2023

AGENDA

026 **Apologies for absence.**

027 **To receive and approve for signature the minutes of the meeting held on 13th February 2023 (Folio Nos. 006/2023 –011/2023).**

028 **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.)

029 **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.)

030 **To receive any reports from outside agencies including police/highway warden / unitary councillors etc.**

031 **Planning:**

- a. To consider the following planning applications:
WNN/20223/0158 – 30 Leatherworks Way, Great Billing - Double storey side extension and single-storey rear extension
WNN/2023/0165 - 4 Dandelion Villas, Ecton Brook - Conservatory to rear of property
- b. To note any determinations received.

032 **Finance:**

- a. Approval of Accounts for payment from 9th February to 9th March 2023 (already circulated)
- b. Approval of schedule showing Income and Expenditure compared to budget for the period to 28.02.23 (already circulated).
- c. To note the bank account balances as at 28st February 2023.
- d. To receive the Internal Control Report for Quarter 3 and to consider any action as required (already circulated)

- e. To increase the budget for Billing Parish Fayre from £1000.00 – £1100.00 due to hire of first aiders.
- f. To approve the Ear marking of Parish Council Reserves for 2023/2024
- g. To approve in retrospect the cost of £755.00 plus VAT to Rialtas to train and assist the Clerk in the Year End Process on the Omega Accounting System 2022/2023 and input the budget and Ear Marked Reserves for year 2023/2024

033 Other Matters

- a. To discuss and agree the calendar of meetings for year 2023/2024 due to public bank holidays.
- b. To discuss a standstill agreement sent by Jamie Moss of Reynolds Porter Chamberlain LLP regarding a subsidence claim at Community Hall Camberley Close
- c. To discuss the proposal from Land & Property Registration (LPR) to complete a free audit of our deeds and documents.
- d. To discuss a response to the Local Government Boundary Commission on the proposed new pattern of wards for West Northamptonshire Council.

034 Updates (if available):

- a. Clerk update
- b. Sporting update
- c. Anti-Social behaviour in Bellinge
- d. Bellinge Community House
- e. Proposed path for Ecton Brook Linear Park
- f. Working towards Climate Emergency Declaration
- g. Discuss objectives for the next 12 to 24 months.
- h. Parish Health & Safety
- i. Billing Parish Fayre

035 Leisure & Recreation:

- a. To receive report from GSM covering Parish green space.
- b. To receive report regarding LB Pocket Park.
- c. To receive report from Ecton Brook Residence Group.

036 To receive any Councillors reports not covered elsewhere.

037 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 discuss the hire of The Bernard Weston Pavilion
- b. To discuss staff matters

038 Date of next meeting and closure.