



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 12th February 2024 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

5th February 2024

AGENDA

014 **Apologies for absence.**

015 **To receive and approve for signature the minutes of the held-on 8th January 2024 (Folio Nos. 001/2024 – 009/2024).**

016 **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.)

017 **To receive requests for dispensation** – (Requests for dispensation must be made to the Proper Officer in writing)

018 **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.)

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

020 **Planning:**

a. To consider the following planning applications:

- 2023/8022/ADV – Brook Pharmacy, Ecton Brook - 3no non illuminated fascia's, flat dibond digitally printed graphic & direct applied window graphic
- 2023/7412/FULL - 6 Gibbsacre Court, Bellinge - Conversion of two storey single dwellinghouse to create 2 residential flats with associated alterations
- WNC/23/0042/WASFUL – Great Billing, Water Recycling Centre – Installation of a canopy and associated block work.
- 2024/0264/TPO - 37 Ashmead, Great Billing – Works to oak tree subject to TPO NCC 6
- 2024/0366/TPO – Sports Pavilion, Great Billing – Mature ash tree TPO075-T7 reduce crown overall by 4 metres

b. To note any determinations received.

021 Finance:

- a. Approval of accounts for payment from 5th January 2024 to 8th February 2024 (already circulated)
- b. Approval of schedule showing Income and Expenditure compared to budget for 31.01.24 (already circulated).
- c. To note the bank account balances as at 31st January 2024.
- d. Following a presentation given by Lee Jagger, consider opening a Public Sector Deposit Fund through CCLA to maximise money held in the reserve account.
- e. To receive the Internal Control Report for Quarter 3 2023-2024 and to consider any action as required (already circulated).
- f. To approve Interim Internal Auditors Report for the Accounts 2023/24.
- g. To approve the quotation provided by Stanair for the repair of the Pavilion Shutter in the main hall at £682.50 + VAT (already circulated)
- h. To approve the quotation provided by Eason Electrical Ltd for £485.00 excluding VAT to replace failed heating unit in the Bernard Weston Pavilion on a like for like basis (retrospect).
- i. To consider and approve which website host to use going forward (Beach Marketing £360.00 excluding VAT / Parish Online £450.00 excluding VAT).
- j. To approve the quotation provided by Bell Fencing Services for £565.00 excluding VAT to replace the swing gate and associated fencing on the entrance to the Leys from Worcester Close.

022 Other Matters

- a. To discuss the current condition of the Little Billing Village Green
- b. To discuss the information given at the WNC Section 106 meeting held on 30th January
- c. To adoption the new parish Biodiversity Policy (already circulated)
- d. To discuss the D-Day 80
- e. To discuss the arrangements for Billing Fayre 2024

023 Updates (if available):

- a. Clerk update
- b. Sporting update
- c. Proposed path for Ecton Brook Linear Park
- d. Billing Fayre

024 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.

025 To receive any Councillors reports not covered elsewhere.

026 Date of next meeting and closure.