

Bestwood Village Parish Council

Date: Wednesday 5th February 2020 at 7pm

Venue: St Mark's Church, Bestwood Village

You are summoned to attend the FULL COUNCIL meeting to be held for the purpose of transacting the business on the agenda below.

Issued on Thursday 30th January 2020 by *Susan Stack* Clerk to the Council

19 Shepard Close Hemphill Vale NG6 7BP

clerk@bestwoodvillagepc.org

Membership

Councillors:

Portia Newling	Chair
Jack Ashworth	Vice Chair
Dave Braithwaite	
Marlene Gee	
Ian Hart	

AGENDA

1	Welcome by the Chairman
2	Silence to remember those who have passed
3	To receive - Apologies for absence
4	To receive and consider - Declarations of members' interests and dispensations from non-participation
5	To receive and approve - Minutes of the Parish Council meeting held on 14 th January 2020 <i>Added that Police drop in arrangements which I announced during the meeting, possibly at the end of 013(j) - Sunday 2nd February 2020 3-5pm at St Mark's.</i>
6	To receive and approve – Accounts to 28 th January 2020
7	To discuss and approve – Transfers to Reserve accounts for 2019/20 and 2020/21 year
8	To discuss and approve - The budget for 2020/21 year
9	To set the precept demand for 2020/21 year
10	To resolve to exclude public and press from the meeting due to the confidential nature of the business to be transacted;
11	To interview applicants for co-option onto the parish council limited to a maximum of five minutes for statements each plus an additional five minutes for Councillors to ask each candidate questions
12	To vote, by secret ballot up to two candidates to be offered the position of Parish Councillor or to resolve not to fill one or both vacancies at this time.

13	To note – Date of next meeting –Tuesday 11 th February at St Mark’s church Bestwood village