

Bestwood Village Parish Council

Date: Tuesday 12th March 2019 at 7.30 p.m.

Venue: St Marks Church, Bestwood Village

You are summoned to attend a meeting of the above Council to be held at the time/place and on the date mentioned above for the purpose of transacting the business on the agenda below.

Issued on Monday March 4th by *Susan Stack* Clerk to the Council

19 Shepard Close Hempshill Vale NG6 7BP

clerk@bestwoodvillagepc.org

Membership

Councillors:

Portia Newling	Chair
Jack Ashworth	Vice Chair
Frank Beckwith	
Dave Braithwaite	
Marlene Gee	
Janis Pauley	
Sandra Stanford-Barclay	

AGENDA

1	Welcome from 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 8 th January 2019
6	To receive and note - Any update on actions arising from previous Parish Council decisions
7	To receive - Parishioners questions/statements
8	To receive - Reports from Parish, Borough and County Councillors
9	To discuss - Encouraging people to stand as Parish Councillors and Election 2019
10	To discuss - Appointment of an Internal Auditor (SS)
11	To receive – Full Income and expenditure as at 28 th February 19 for the Council (SS)
12	To discuss – GDPR and the Council (SS)
13	To discuss – Memorial to Denis Beeston (MG)

14	To discuss – Setting up working group to progress Hawthorne School project (PN) Update on project so far (JA)
15	To discuss – Presentation by Pathway Housing Solutions (PN)
16	To discuss - Grant application forms received; Bestwood Village Christmas Tree Appeal (Mrs M Gee) Bestwood Miners Sports and Recreation (Miss M Duffy) Fun Factory (Mrs P Newling)
17	To discuss – Reclaiming VAT
18	To authorise - Invoices to be paid
19	To discuss - Updates/reports on previous Grant applications
20	To receive and discuss - Updates on the Bestwood Village and Killarney Park plan (MG/SSB/JP)
21	To discuss - Planning applications received & Traffic issues
22	To consider - delegating two Councillors to monitor Planning web portals & to post future planning links onto website “Documents” page
23	To discuss - Services for the village (PN)
24	To discuss - Risk Assessments (DB/Clerk)
25	To discuss - Adult Out Door activity Equipment (SSB)
26	To discuss – Defibrillators (SSB)
27	To receive and discuss - Lengthsman updates (SS)
28	To note - The date, time and decide on location for the next Parish Council meetings: Annual Parish Meeting – Killarney Park 9 th April 7.30pm Annual Parish Council Meeting - Killarney Park 14 th May 7.30pm To discuss – Refreshments for the Annual Parish Meeting
	Exclusion of the Press and Public In view of the confidential nature of the business about to be transacted the public and press be temporarily excluded from the meeting during consideration of the following item in accordance with Section 1 (2) of the Public Bodies (Admission to Meetings) Act 1960 and they are asked to withdraw
29	Clerk handover items

