

## Bestwood Village Parish Council

**Date:** Tuesday 14<sup>th</sup> May 2019 at 7.30 p.m.

**Venue:** Killarney Park Social Club

You are summoned to attend the ANNUAL 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 Friday May 3<sup>rd</sup> 2019 by *Susan Stack* Clerk to the Council

19 Shepard Close Hempshill Vale NG6 7BP

[clerk@bestwoodvillagepc.org](mailto:clerk@bestwoodvillagepc.org)

### Membership

#### Councillors:

Portia Newling                      Outgoing Chair  
Jack Ashworth  
Frank Beckwith  
Dave Braithwaite  
Marlene Gee  
Ian Hart  
Sandra Stanford-Barclay

### AGENDA

1	Welcome by the outgoing Chairman
2	Election of the New Chairman
3	Silence to remember those who have passed
4	Election of the Vice Chairman
5	To receive - Apologies for absence
6	To receive and consider - Declarations of members' interests and dispensations from non-participation
7	To receive and approve - Minutes of the Parish Council meeting held on 12 <sup>th</sup> March 2019
8	To receive and note - Any update on actions arising from previous Parish Council decisions
9	To receive - Parishioners questions/statements (normal duration 15 minutes)
10	To receive - Reports from Parish, Borough and County Councillors
11	To receive, consider and approve the following; a)        The accounts for period ended 31 <sup>st</sup> March 2019 b)        Internal Auditor report on accounts from 1 <sup>st</sup> June-31 <sup>st</sup> March 2019 c)        The annual Governance Statements d)        The AGAR Section 3

	<ul style="list-style-type: none"> <li>e) Invoices for payment</li> <li>f) Insurance provider for June 2019-May 2020</li> </ul>
12	<p>To appoint -</p> <ul style="list-style-type: none"> <li>a) Internal Auditor for 2019/20 year</li> <li>b) Cheque /Payment signatories for the term of the Council</li> <li>c) Members to the Hawthorne School working group for the term of the Council</li> <li>d) Members to the Bestwood Village and Killarney Park plan working party for the term of the Council</li> <li>e) Members able to authorise work via the Lengthsman Scheme for the term of the Council</li> </ul>
13	To discuss – Registration with the ICO
14	<p>To receive reports from and discuss;</p> <ul style="list-style-type: none"> <li>a) Previous Grant applications</li> <li>b) Updates on the Bestwood Village and Killarney Park plan</li> <li>c) Hawthorne School working group</li> <li>d) Lengthsman Scheme</li> <li>e) Planning applications</li> <li>f) Traffic Issues</li> <li>g) Risk Assessments</li> </ul>
15	To discuss - New Grant applications received; Hawthorne School
16	To note – Reclaim of VAT for period ended 31 <sup>st</sup> March has been submitted to HMRC
17	To consider - delegating two Councillors to monitor Planning web portals & to post future planning links onto website “Documents” page
18	To discuss and agree - the dates, time, and locations for future Parish Council meetings: