

Bestwood Village Parish Council

Date: Tuesday 12th November 2019 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 Tuesday 5th November 2019 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

Ian Hart

AGENDA

	Members of Nottinghamshire County Council will be attending to talk to the Council about the old School Buildings and answer Councillors' questions
1	Welcome by the Chairman
2	Silence to remember those who have passed
3	Consideration of applicants to fill Casual Vacancy
4	To receive - Apologies for absence
5	To receive and consider - Declarations of members' interests and dispensations from non-participation
6	To receive and approve - Minutes of the Parish Council meeting held on 10 th September 2019
7	To receive and note - Any update on actions arising from previous Parish Council decisions
8	To receive - Parishioners questions/statements (normal duration 15 minutes)
9	To receive - Reports from Parish, Borough and County Councillors
10	To receive, consider and approve the following; a) General Invoices for payment per list b) Proposed increase in Internal Audit fees c) Accounts for second quarter April-September 2019 d) Adjustments to budget required for 2019/20 year if required

	<ul style="list-style-type: none"> e) Application for Co-op foundation Space to Connect grant f) Request to receive £300 on behalf of St Mark's Church
11	To note – Letter from GBC regarding Council tax error Invitation from GBC to Parish Conference (3 rd Dec 19)
12	To receive reports from and discuss; <ul style="list-style-type: none"> a) Previous Grant applications b) Hawthorne School working group c) Application for Asset of Community Value with Notts CC d) Lengthsman Scheme e) Planning applications f) Traffic Issues g) Moor Road Flooding h) Litterbin Consultation i) Bestwood Conservation Area Appraisal
13	To discuss – To adopt the revised Gedling Borough Council Councillor Code of Conduct
14	To discuss - New Grant applications received; St Mark's Church – Village bonfire and firework display £500 Killarney Park – Application for Defib. batteries
15	To note - Youth shelter on MUSA – Successful project to repaint– DB
16	To discuss – Village Handbook produced/printing/distribution
17	To discuss – Village signs - MG
18	To discuss – To move village gateway sign toward Papplewick – PN
19	To discuss - Remembrance arrangements and donation to be made to RBL – PN
20	To discuss – Producing a Parish Council logo – PN
21	To note – Date of next meeting –Tuesday 14 th January 2020 at St Mark's church Bestwood village
22	Confidential Item – To discuss the Clerks role and contract following the first year (Dec 2019)