

Bestwood Village Parish Council

Acting (Locum) Clerk: Gary Long, 7 Wenselydale Close, Nottingham, NG8 5FY.
clerk@bestwoodvillagepc.org 07818 841 047

Date: Tuesday 11th September 2018, 7.30 p.m.

Venue: St. Marks Church, School Walk, Bestwood Village, NG6 8UU.

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.



Clerk to the Council

AGENDA

1. Apologies for absence
2. Declarations of members' interests and dispensations from non-participation
3. Appointment of clerk (encl.)
4. To receive and approve the minutes of the Parish Council meeting held on 12th June 2018 (encl.)
5. To receive and note any update on actions arising from previous Parish Council decisions (encl.)
 1. To note the change of provider and start time (from 7.30 p.m. to 6.30 p.m.) of the training session on 9th October
6. To receive parishioners questions/statements
7. Reports from Parish, Borough and County Councillors
 1. Zip wire and gym update (Cllr Ashworth)
 2. Proposed parish boundary change (Cllr Ashworth)
 3. Update on new school/housing development (Cllr Ashworth)
 4. Update on GP service for village (Cllr Pauley)
 5. Other
8. Budget Preparation 2018/19: To consider a report on the preparation of a budget for 2018/19 (encl.)
9. Annual Risk Assessment: To consider a draft of the Annual Risk Assessment (encl.)
10. Policies: to consider 3 policies which are referred to in the clerks contract (as it currently stands) and have not yet been adopted
 1. Sickness Absence Policy (encl.)
 2. Health and Safety Working at Home Policy (encl.)
 3. Equal Opportunity Policies (encl.)
11. School Building Legacy: To consider views and comments to be represented to Nottinghamshire County Council regarding the future use of the current school building.

12. Use of grants budget: To consider any suggestions for the use of the grants budget and how the availability might be publicised
13. Andy's Adventure Playground: To consider making a donation towards Andy's Adventure Playground
14. Use of Notice Boards: To consider a proposal to change the use of one of the Parish Council notice boards.
15. Community Centre: To consider issues relating to the booking of the Community Centre and decide on action to be taken, if any
16. Road Humps: To consider if the Parish Council should, once again, raise the issue of replacement of the road humps with an alternative, how this might be done and who might take a lead
17. To note the date, time and place of the next Parish Council meeting: Tuesday 13th November 2018, 7.30 p.m. at Killarney Park Social Club, Squires Drive Killarney Park, Lamins Lane, Nottingham, NG6 8NR
18. Exclusion of the Press and Public
That 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
19. Clerk handover items