

Bestwood Village Parish Council

Acting Clerk – Susan Stack, 19 Shepard Close Hempshill Vale NG6 7BP
clerk@bestwoodvillagepc.org

Date: Tuesday 13th November 2018, 7.30 p.m.

Venue: Killarney Park Social Club, Squires Drive Killarney Park, Lamins Lane, Nottingham, NG6 8NR

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 5th November by *Susan Stack* Clerk to the Council

AGENDA

1. Apologies for absence
2. Declarations of members' interests and dispensations from non-participation
3. To receive and approve the minutes of the Parish Council meeting held on 11th September 2018
4. To receive and note any update on actions arising from previous Parish Council decisions
5. To receive parishioners questions/statements
6. Reports from Parish, Borough and County Councillors including on Local Government re-organisation
7. To receive and accept the Accounts for six months ended 30th September 2018 (from GL)
8. To receive the External Auditors final report for year ended 31st March 2018 (from GL)
9. To agree Invoices to be paid (GL/SS)
10. To receive and discuss Bestwood Village and Killarney Park plan (from GL)
11. To discuss Brief silence in memory of past parishioners (PN)
12. To discuss Risk Assessments (PN)
13. Grit supplies (PN)
14. To discuss Seat in the bus shelter outside the community centre (MG)
15. To discuss Installation of litter bin on the large green near Hopkinson court (MG)
16. To discuss Removal of play equipment item in the Square (JA)
17. To consider Grant application for St Mark's (JA)
18. To discuss Request for additional dog restriction signs for The Square (JA)
19. To discuss Community Centre - new hire policy (JA)
20. To discuss Hawthorne School, Bestwood Village (JA)
21. To discuss Issues raised from training; (DB)
Setting of precept without rubberstamping by Gedling
Section 106 and should they go to the Parish to spend

22. To discuss Keepers close access for new school (DB)
23. To discuss Funding and Grants Sources for future capital projects (DB)
24. To discuss Repair of Notice board clear panel (SS)
25. To discuss Alteration to Notice Board titles (SS)
26. To receive and discuss Lengthsman updates (SS)
27. To discuss Website development and "Councillors" area (SS)
28. To discuss Action regarding traffic calming measures
29. To note the date, time and place of the next Parish Council meeting: Tuesday 8th January 2019 at St. Mark's Church Bestwood Village
30. 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
31. Clerk handover items