

BEYTON PARISH COUNCIL

You are hereby summoned to attend the Annual Meeting of the above Parish Council on
Monday 14 May 2018 at 8.15 pm in the Vestry, All Saints Church,
Church Road, Beyton
7 May 2018 P M Lamb (Mrs) - Parish Clerk

A G E N D A

1. ELECTION OF CHAIR AND VICE CHAIR (and Confirmation of Clerk as RFO)
2. DECLARATION & ACCEPTANCE OF OFFICE FORMS TO BE SIGNED
3. ISSUE OF REGISTER OF INTEREST FORMS for submission at June Meeting
4. ANNOUNCEMENT BY CHAIR RE FILMING/RECORDING OF MEETINGS
5. APOLOGIES FOR ABSENCE
6. DECLARATIONS OF INTEREST
7. COUNTY COUNCILLOR'S REPORT
8. DISTRICT COUNCILLORS' REPORT
9. PUBLIC FORUM
10. APPROVAL OF MINUTES dated 9 April 2018
11. MATTERS ARISING - Issues not covered by agenda
12. FINANCE
 - Receipts: 9.4.18: 1st half of Precept payment: £6,400.
 - Bank Account Balances: 29.3.18: Current: £7,946.57, Deposit: £100.13: Total: £7,947.37
 - Bank Reconciliations as at 31.3.18 and 30.4.18
 - Approve/Sign: Draft Accounts for 2017-18.
 - Certificate of Exemption and AGAR 2017/18
 - Internal Audit 2017-18
 - Amended Register of Assets (including bus shelter on the Green)
 - Review/Approve Insurance Renewal Documents 2018/19 (due 16 June 2018) in line with Register of Assets
 - Spreadsheet 2018/19
 - Payments
 - MSDC: Litter and Dog Bin Emptying 1.4.18-31.3.19: (9 x dog bins & 4 x litter bins): £522.00
 - Clerk: 14.4.18: Stationery: 1 x LA File, Dividers and Filing Pockets: £15.57
 - 24.4.18: Paper: £3.25
 - SLCC/ALCC Membership Renewal 2018/19: TBA
 - SALC: Annual Internal Audit: £170.40
 - Mr G Jones: Litter Pick Refreshments – 24.3.18: £120.50
13. ADMINISTRATION
 - For financial year 2018-19:
 - Review Standing Orders and Financial Regulations
 - Councillors' Responsibilities
 - General Data Protection Regulation – HMG has tabled amendment to this Bill whereby all parish and town councils, and parish meetings, in England are likely to be decreed **exempt** from the requirement to appoint a Data Protection Officer (DPO). TBC. Agree way forward.
 - Village Green Lease
 - Telephone Kiosk Adoption and Transfer – Currently being processed
 - VETS: Update on this telephone alert system re Defibrillator trained users (Defibrillator and CPR Training: St John's Ambulance advise charge of £100 for 1-2 hour max 40 delegates.)
 - Green Cleaning Rota
 - Permission sought to use the Green for the Village Fayre on Friday and Saturday 8/9 June.
12. HIGHWAYS
 - Flooding: Thurston Rd, Quaker Lane and Drinkstone Rd.
 - A14 slipway – Meeting with Highways being arranged
 - 'Fieldside' Hedge, Cangles Lane
13. PLANNING
 - (i) Decision Notices: Permissions Granted:
 - DC/18/00332: Land adj Guerdon Cottage, Drinkstone Road: Erection of a detached dwelling and detached garage (following expiry of a previously approved scheme under ref 1049/11) without compliance with Condition 2 (Approved plans and documents) to vary plans of PP 0675/15 (Plot 2)
 - DC/18/00336: Land adj The Laurels, Tostock Road: Erection of a one and half storey dwelling with integral garage without compliance with Condition 2 (Approved Plans) to enable changes to the site location plan, layout and elevations of PP 2237/16

- (ii) Withdrawn Applications: DC/18/0047: March House, The Green: Erection of a Dwelling
- (iii) New Planning Applications:
 - DC/18/00815: Land adj Guerdon Cottage, Drinkstone Road: Erection of 1 no dwelling with detached garages
- (iv) Enforcement Matters
- (v) Appeals
- (vi) Other Planning Matters
- (vii) Consideration of Possible Neighbourhood Plan

14. COMMUNITY

Litter Pick – Saturday 13 October 2018

Community Speed Watch: Possible extension of 30 mph speed limit

15. CORRESPONDENCE

16. MATTERS OF REPORT ONLY

17. MATTERS FOR CONSIDERATION AT NEXT MEETING

18. DATE OF THE NEXT MEETINGS:

Monday 4 June at 7.30 p.m. in the Vestry, All Saints Church, Church Road.