

To: All members of Belmont Rural

Dear Member.

NOTICE IS HEREBY GIVEN that a meeting of the **Belmont Rural Parish Council** will be held at **Northolme Community Centre**, Northolme Road, Belmont on **Thursday 9**th **March**, **2017** starting at **7.00pm**. All members are summoned to attend.

The business to be transacted is set out in the agenda, which is detailed below.

AGENDA

1. Apologies

To receive and consider apologies for absence.

2. Declarations of Interest and written request for dispensation

To receive declarations of interest and to consider written requests for dispensation.

3. Minutes

- 3.1 To receive, approve and sign the Minutes of the Ordinary Meeting of the Parish Council held on 9th February 2017.
- 3.2 To receive ,approve and sign the minutes of the Extraordinary Meeting of the Parish Council held on 23rd February 2017.

4. Public Participation

To receive and consider questions from the public.

5. Ward Councillors Report

To receive and consider the Ward Councillors Report.

Planning Application – To consider Planning Application 170342 – 6 Tavistock Drive - Proposed two storey extension and conservatory

7. Planning Application – Hartland Close

To receive an update from the Ward Councillor and agree the way forward.

8. Previous Actions

To receive an update from the Clerk on previous actions.

9. Annual Parish Meeting

To consider and approve new date for the Annual Parish Meeting.

10. Finance

- 10.1. To receive an update on account balances as at the date of the meeting.
- 10.2. Receipts
- 10.3. To authorise payment of invoices as per payment schedule

11. Grant Application

To consider a grant application from Wildplay in the sum of £600.

12. Northolme Kick About Area

To consider the purchase of Goalposts.

13. Handyman Services

To receive and consider the Handyman's Report

14. Community Action Day 1st April

- 14.1. To consider and agree final sites for the Community Action Day.
- 14.2. To consider the hire of excavator & excavator mounted flail and diesel.

15. Free Parish BBQ 29tth April 2017

To review and agree the format, roles and responsibilities for the Parish Council Open Day.

16. Lap Top and Wireless Printer

Due to space constraints to consider a request from the Clerk to get quotations for a laptop and a wireless printer.

17. Wild Field Seeds

To receive an update on the query raised by Cllr Parish at the meeting held on 9th February 2017.

18. Councillor HALC Training Event

To consider and agree date for Councillor training event at HALC offices.

19. Boundary Review 2018 – West Midlands Region

To receive an update and agree the way forward

- **20. General Correspondence** For information only.
- 21. Matters relayed to the Clerk for the agenda of the next meeting.
- 22. Confirmation of date, time, and venue of the next Parish Council Meeting 13th April 2017, 7pm at Belmont Community Centre Eastholme Avenue, Belmont.

23. Purchase Of Wild Flower Plug Plants

To consider quotations for Wild Flower Plug Plants for planting on Jubilee Field.

24. Clerks Salary

To consider and approve Standing Order payments to Clerk and the Inland Revenue.

Tony Ford
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Belmont Rural Parish Council

Payment Schedule 9 th March 2017			
Ref	Payee	Amount £	Detail
1	Barrington Print	187.00	21/02/17 Printing Parish Newsletter
2	Northolme Community Centre Association	18.00	31/01/17 Hire of Hall
3	HALC	1,716.32	10/02/17 Affiliation and Subscription Fee (Two free training places)
4	R.A. Ford	596.46	February 2017- Clerks Salary
5	A Bridges	188.50	11/02/17 Reimbursement for the purchase of seeds from Meadow Mainia
6	Satrak Uk Ltd	687.60	28/02/17- Satrak Plant View and Installation Fee £568.80 28/02/17 – Plant View Annual Charge in advance £118.80
7	Parsons Containers Ltd	2,106.00	Purchase of Container
8	Derek Preedy	100.00	Lowing height of Hedge due to safety issue including disposal