



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 **Belmont Community Centre, Eastholme Road Belmont** on 14th December 2017 **starting at 7.30pm**. 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. Written requests for Dispensation

To consider requests for dispensation

3. Declarations of Interest

To receive declarations of interest on agenda items.

4. Minutes

To receive, approve and sign the Minutes of the Ordinary Meeting of The Parish Council held on 9th November 2017.

5. Public Participation

To receive and consider questions from the public.

6. Ward Councillors Report

To receive and consider the Ward Councillors Report.

7. Previous Actions

To receive an update from the Clerk on previous actions.

8. Finance

8.1. To receive an update on account balances as at the date of the meeting.

8.2. Receipts

8.3. To authorise payment of invoices as per payment schedule

9. Budget 2018/19

To consider the first draft of the Parish Councils 2018/19 budget.

10. Noticeboards -Quotations

To consider quotations for the purchase of noticeboards.

11. Grow Wild Fund

To consider nominating a Parish Councillor to liaise with the Ward Councillor and Herefordshire Council to ascertain what grants are available through the Grow Wild Life Fund.

12. Account at Locks Garage

To consider and agree the credit level and approve the signing of the direct debit mandate.

13. Jubilee Field Belmont Storage Containers

To consider a query from Herefordshire Council asking if the Parish Council had asked them for permission.

14. Free Cycle Parking

To consider correspondence from Life Cycle UK

15. Annual Return 2016/17

To consider the External Auditors report.

16. Handyman Tasks

To consider and agree the process for approving additional tasks not on the previously agreed schedule.

17. For Information Items

To receive the Clerks Report on For Information Items

18. Matters relayed to the Clerk for agenda items at the next meeting

19. Confirmation of date, time and location of the next meeting

11th January 2018 @7.30pm to be held at Northolme Community Centre

20. Handyman Services

To reconsider quotations received and consider new personal and confidential information relating to one of the contractors. Due to the nature of the discussion the Parish Council will go into private session.

Tony Ford

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10th December 2017