

Bellerby Parish Council

Clerk: Lynn Watkinson 5 Belle Vue Terrace, Bellerby, DL8 5QL / email bellerby.pc@gmail.com

I hereby give you notice that the Parish Council meeting will be held on

Monday 23rd August 2021 at 7:30pm

In Bellerby Memorial Hall DL8 5QL

All members of the Council are hereby summoned to attend for the purpose of considering and resolving upon the business about to be transacted at the meeting as set out hereunder.

Agenda for the meeting:

Procedural Matters

1. To Note Apologies and Reasons for Absence.
2. "To receive disclosures of personal and prejudicial interests from Councillors on matters to be considered at the meeting.

The disclosure must include the nature of the interest. If you become aware, during the course of a meeting, of an interest that has not been disclosed under this item you must immediately disclose it. You may remain in the meeting and take part fully in discussion and voting unless the interest is prejudicial.

A personal interest is prejudicial if a member of the public with knowledge of the relevant facts would reasonably regard it as so significant that it is likely to prejudice your judgement of the public interest and it relates to a financial or regulatory matter."

3. To approve the minutes of the last meeting
4. Public questions, comments or representations (limited to 10 minutes)

Business Matters

5. To process the acceptance form and declaration of Personal Interests for the new Parish Councillor elected unopposed.
6. To receive information on the following ongoing issues and decide actions where necessary:

Clerks Report

Summary of Action Points:

Action point	Lead	Status
Monitor Footpath Project	Clerk & Cllr Hutchinson	Awaiting a site meeting with Highways and their contractor to determine design An update has been requested
Renovate Telephone Kiosk	Cllr Chilton	Quote for the installation of the connection received Item added to the agenda
Strategic Plan	Council	Ongoing
Electrical Connection to Green	Clerk	Quote for the installation of a Fuse board and connections received Item added to the agenda
Community Garden and Allotment	Clerk	Public Meeting to be arranged to form a working committee Additional funding streams being sought

Signed by the Clerk *Lynn Watkinson* - email bellerby.pc@gmail.com

For further details and documentation please see the website: <http://www.bellerbyvillage.com/#/council>



BELLERBY
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Bellerby Parish Council

Flood Management Feasibility Study and alleviation work	Clerk	Confirmation and explanation of funding awaited
Burial Ground	Clerk	Awaiting additional quotes for the building work
Gritting	Clerk	Awaiting result of request to extend route <i>Item added to the agenda</i>

Meetings, Notices and Consultations.

7. To approve completion of the banking mandate forms to reflect the change in Councillors
8. To discuss and allocate the responsibilities and roles of the Parish Councillors
9. To approve and sign the banking mandate for the clerk's annual increment
10. To adopt and sign the Equality and Diversity Policy
11. To discuss the arrangements for the public meeting to discuss the Quarry Head project and approve the letter and ballot paper to be sent out
12. To consider the quotation received for the installation of the electrical connection on the green for the telephone kiosk and Christmas tree lights
13. To consider the request to post notices on the village green for the Village Duck Race
14. To consider the options for extending gritting around the village
15. To consider planning matters:

None

New Planning Applications:

16. To consider correspondence received since the last meeting and approve actions required
17. Authority to pay

Opening Balance at 01/08/2021: £28,920.74

Of which is ring fenced: £24,672.33

Working Balance: £4,248.41

Payments

Clerk	£28.96	323	100192	Stationery
AG Service	£495.00	324	100193	Grass Cutting

Receipts

None

Other payments: Clerk's salary, electrical supply & website hosting.

18. Exchange of views and ideas
19. Date of next meetings:

4th October 2021	22nd November 2021
10th January 2022	14th March 2022
25th April 2022 Annual Parish Meeting	9th May 2022 Annual Parish Council Meeting

Signed by the Clerk *Lynn Watkinson*

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