**BALTONSBOROUGH PARISH COUNCIL**

**will meet on**

**Thursday 5 April 2018**

 **Village Hall Committee Room at 7:30 pm**

**All Council Members are summoned to attend the above meeting**

**Members of the public are welcome to attend**

 Signed:

 Parish Clerk

**A G E N D A**

**PARISHIONERS QUESTION TIME / COMMENTS & COUNTY COUNCIL & DISTRICT & COUNCIL REPORT**

**A526: APOLOGIES FOR ABSENCE**

**A527: DECLARATIONS OF INTEREST:** Members to declare any interests they may have in agenda items that accord

with the requirements of the Council’s Code of Conduct

**A528: APPROVAL OF PREVIOUS MINUTES:** To agree the minutes of the Parish Council held on 7 March 2018 as a true and correct record of the meeting held.

**A529: PLANNING APPLICATIONS**

* **2018/0286/HSE** – Erection of single storey rear kitchen extension. Bramleys, Back Lane, Baltonsborough
* **2018/0351/HSE** – Erection of two storey rear extension, a car port and store with associated works. Pear Tree Farm Cottage, Ham Street, Baltonsborough

**A530: PLANNING DECISIONS**

**A531: DEFIBRILLATOR PACKAGE –** Discuss and

 agree the 4-year contract and proforma invoice at £2100.00

**A532: FINANCIAL MATTERS**

* Clerk’s Salary - £189.00
* Clerk’s Expenses - £6.42
* SW Ambulance 4-Year Contract Defibrillator - £2100.00
* Baltonsborough VH & PF Trust - £200.00 (Room hire)

**A533: CLERK’S REPORT**

* Bank Reconciliation – Current Account £1,855.68, Play Park Account £9,278.36 Reserve Account £8092.20

**2 x unpresented cheques £40 CCS & £180.00 GB Sport & Leisure = £210.00**

* Parish News – May 2018
* RECEIPTS: £45.00
* VAT Claim for £3445.02 send to HMRC 12 March 2018

**A534: VILLAGE HALL & PLAYING FIELDS TRUST** – update from Cllr Buckle

**A535: HIGHWAYS**

* SCC Notice Temporary Road Closure to Mill Street, Baltonsborough

**A536: SCHOOL CROSSING**

* Email from concerned parent regarding children crossing Ham Street

**A537: FEEDBACK FROM MDC PLANNING MEETING**

**A538: CORRESPONDENCE –** SWP Briefing March 2018, Library Service Consultation update, Amendments to Governance and Accountability for Smaller Authorities Practitioner’s Guide for 2018/19, Parish Information Bulletin March

**A539: DATE OF NEXT MEETING – Thursday 3rd May 2018** The Annual Meeting of the Parish Council will be held at 7pm followed by an ordinary Parish Council Meeting at 7:30pm in the Committee Room of the Village Hall