**BALTONSBOROUGH PARISH COUNCIL**

**will meet on**

**THURSDAY 4 MAY 2017**

**Pre School 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**

**A377: APOLOGIES FOR ABSENCE**

**A378: 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.

**A379: APPROVAL OF PREVIOUS MINUTES:** To agree the minutes of the Parish Council held on 6 April 2017 as a true and correct record of the meeting held.

**A380: PLANNING APPLICATIONS**

* **2017/0925/HSE –** Convert and extend existing garage to form kitchen and utility. Remove flat roof and replace wit pitched roof. This application is similar to approval no 2016/2851/HSE but shows the front wall (east) rebuilt flush with the front wall of the existing dwelling. Fara, Martin Street, Baltonsborough
* **2017/0967/FUL –** Conversion of existing garage with store over to form a one-bedroom dwelling (part retrospective) 10 Orchard View, Ham Street, Baltonsborough

**A381: PLANNING DECISIONS**

* Erection of 6 age exclusive dwellings with associated access parking and landscaping. Tuckers Lane, Baltonsborough. Approved with conditions.
* The removal of existing agricultural building and the construction of a new dwelling with associated parking. Verland Green Farm, Martin Street. Approved with conditions.

**A382: FINANCIAL MATTERS**

* Clerk’s Salary - £189.00
* Clerk’s Expenses - £15.80
* Spark Training 6 June - £40.00 LM, FM – booked by Clerk
* Adopt a Phone Box payment - £1.00
* Thomas & Thomas Invoice for Dog Waste Bin Installation - £192.00
* BVH&PF Trust – Invoice for grass cutting - £2470.00
* Came & Company Insurance Renewal – approx. £617.31 (approx) – cheque to be raised in June meeting.

**RECEIPTS** – £155.85 Village Hall, £13,000 Precept, £222 Waitrose

**A383: DEED OF RELEASE AND COVENANT** – final document for signature

**A384: VILLAGE HALL & PF TRUST –** Update from Cllrs Tucker & Buckle

**A385: PLAY PARK**

* SPFA Play Park Inspection (including witch’s hat)
* Handover from FAWNS
* Play Park Opening Event – Friday 12 May at 3pm discuss final details and invitations to event
* Old Play Park – planting ideas

**A386: CLERK’S REPORT**

* Bank Reconciliation – Agree accounts
* Audit – Agree internal auditor for 2016/2017
* Thank you email from RBL
* Parish News for June

**A387: CORRESPONDENCE –** feedback from emails & correspondence circulated during the month. CCS April Newsletter, Parish Information Bulletin

**A388: ITEMS AT CHAIRMAN’S DISCRETION**

**A389: ITEMS FOR NEXT AGENDA –** Casual Vacancy applications

**A390: DATE OF NEXT MEETING –** Thursday 1 June 2017 in the Committee Room commencing 7:30pm