**BALTONSBOROUGH PARISH COUNCIL**

**will meet on**

**THURSDAY 7th January 2016**

 **The 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**

**A139: APOLOGIES FOR ABSENCE –** Councillor Maddock

**A140: COUNTY COUNCIL AND DISTRICT COUNCIL REPORT**

**A141: 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.

**A142 APPROVAL OF PREVIOUS MINUTES:** To receive and sign the minutes of the Parish Council held on 3 December 2015.

**A143: PLANNING APPLICATIONS**

**2015/2874/HSE –** Proposed single and two storey front extension, conversion of outbuilding and internal alterations

Broomwood House, Southwood Lane, Baltonsborough.

**2012/0754** – Proposed tennis court. Broomwood House, Southwood Lane, Baltonsborough.

**2015/2865/FUL** – To reposition current field access along Ham Street. This is to ensure maximum safety when loading and unloading livestock. The proposed site would improve safety by being further away from the junction with Tilham Lane.

Land opposite Four Elms, Ham Street, Baltonsborough.

**A144: FINANCE – Cheques for signature**

* Clerk’s Salary – £184.40
* Invoice for Baltonsborough PCC - £700 Churchyard Upkeep
* Invoice for Footpath Maintenance Contract - £525 Keith Rollason

**A145: 2016/2017 PRECEPT –** Discuss and agree budget for 2016/2017

**A146 VILLAGE HALL & PLAYING FIELDS TRUST**

**A147: WEBSITE**

**A148: DEFIBRILLATOR DATES**

**A149: FARM SHOP PEDESTRIAN SIGNS** – Update from Cllr Blackburn

**A150: ITEMS FROM COUNCILLORS**

* Post Box

**A151: INFORMATION ITEMS FROM CLERK**

* Parish News & Views – items for inclusion in February edition.
* SID Dates for 2016.
* Information on Future of Audit procurement and the Public Sector Led Body.

**A152: CORRESPONDENCE –** emails etc circulated during the month

**A153: ITEMS AT CHAIRMAN’S DISCRETION**

**A154: DATE OF NEXT MEETING –** Thursday 4 February 2016 at 7:30pm Village Hall Committee Room