

Babworth Parish Council

The next Annual General Meeting of the parish council will be held on Tuesday 17th May 2016 and will be held in the Ranby village hall at 7.30pm.

Agenda.

1. Apologies for absence.
2. Minutes of the previous meeting held on 15th March 2016 and 21st April 2016
3. Members of the public. –
4. Election of Officers ;-
 - a. Chairman
 - b. Vice Chairman
 - c. Responsible Financial Officer
 - d. Internal Auditor – books already gone
 - e. Cheque Signatories
5. Review of standing Orders
6. Review Of Health and Safety Policy and Risk Assessments
7. Review of Insurance Policy
8. Review of Financial regulations & Internal controls
9. Declarations of interest.
10. Matters arising.
 - a. Fracking
 - b. N3 Project
 - c. Appleyhead
11. Finance
 - a. Parish precept & grants – total £6366
 - b. Authorisation of cheques;-

S Cross -	Internal Audit	£40.00	Chq. No. 101214
A Lilley -	Wages	£258.78	Chq. No. 101215
A Lilley -	Expenses	£19.35	Chq. No. 101216
Aon Ltd –	Insurance	£352.24	Chq. No 101217
 - c. Approval of year end accounts and Statement of Assurance as at 31/03/15
12. Plans. Application; - Breach of planning – 24 Blyth Rd
Solar Farm – Old London Rd – retain compostable Toilet
13. Fun Field - as per report in Annual meeting
14. Parish matters and maintenance;-
 - a. Grass Cutting Ranby Village2016 – funding as per last year
 - b. Apleyhead Access. – on going -

15. Parish security.

- a. Police crime figures. – March report

16. Correspondence.

- a) *AON renewal*
- b) *NCC – Roadworks bulletin*
- c) *NCC – Recycling centre changes*
- d) *BDC – Application for full membership of Sheffield City Region*
- e) *Recycling centre access FAQs*
- f) *BDC- Statement of community involvement*
- g) *Notts wildlife trust – scoping request*
- h) *Minutes of CLG 10/3/16*
- i) *The Beat*
- j) *Traffic related environmental impacts of fracking operations*
- k) *Advance notice of works*
- l) *Governance & accountability for smaller authorities*
- m) *NALC – Financial briefing*
- n) *CLG Minutes*
- o) *Advance notification of works*
- p) *Ranby C of E Proposal to extend provision to 3yr olds*
- q) *CLG Minutes*

17. Circulation**18. Items for the next agenda;-****19. Date of next meeting. –Tuesday 19th July 2016**

Signed..... Date.....
 A.Lilley (Clerk to Babworth P.C.)

