

BELTON IN RUTLAND PARISH COUNCIL

Parish Clerk

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24th February 2016

To all Parish Councillors

You are hereby summoned to attend a meeting of Belton in Rutland Parish Council to be held on Monday 7th March at 7.30 pm in Belton Village Hall for the purpose of transacting the following business. Copies of any plans will be available for viewing prior to the meeting.

Jan Clayton Warren – Parish Clerk

AGENDA

1. Apologies for absence
2. Declarations of disclosable pecuniary interest on items included in the agenda
3. To approve the minutes of the Parish Council meeting of meeting of Monday 18th January and EGM on Monday 15th February 2016
4. Updates on Actions from these minutes not included in agenda items:
 - a. Postbox
 - b. RCC possible street lighting changes
 - c. Indications are Precept increase v grant removal leaving negative figure
5. Public Session:
6. Financial statement:
The bank balance as at 20th January was £5,984.76.

7. Payments

LRALC Good Councillor Guides	£18.80
LRALC Chairman's Training	£35.00
Andrew Carter Brown repair on two corners of War memorial	£60.00
First Cemetery cut Andrew Carter Brown	£42.50
Snowdrops for planting Abby Country Gardens	£142.95
Made out to Amanda Steele	
Eon new lamp for Back Lane	£100.96
Replacement Buttress Close lamp £23.47 plus	
Replacement 36W back Lane £18.66 plus VAT on both	£50.56
Parish Clerk plus broadband and requests:	
i. 39 hours for weeks 14 th January 2015 to 2 nd March 2016	£390.00
ii. Broadband for February	£ 20.00
iii. AB Tools Reflectors for posts (10)	£8.99
iv. Poo fairy Posters	£5.00
Total	£423.99

8. Secret Garden (Closed session for end of meeting)

9. To confirm that the council will remain opted-in to the Sector Led Body arrangements for the procurement of external audit
10. **Decision for auditor for 2015/16 audit**
11. **2016/0171/CAT T1-Magnolia-remove lowest branch to east T2 Silver Birch (-12m) reduce branches over neighbours roof by approx 2 m**

The plans will be available at the meeting but meanwhile can be viewed at <http://planningonline.rutland.gov.uk/swift/apas/run/WPHAPPDETAIL.DisplayUrl?theApnID=2016/0171/CAT>

12. **2016/0142/FUL replace and extend conservatory to rear of 40 Main Street replace windows and doors to rear** plans can be found online at <http://planningonline.rutland.gov.uk/swift/apas/run/WPHAPPDETAIL.DisplayUrl?theApnID=2016/0142/FUL>
13. **No 1 Lime Tree - re pollard to 2 metres The Old Hall 2016/0120/CAT**

These plans can be viewed at:
<http://planningonline.rutland.gov.uk/swift/apas/run/WPHAPPDETAIL.DisplayUrl?theApnID=2016/0120/CAT>
14. **Annual General Parish Council meeting date**
15. **Any business to take forward to April meeting**