

# **BELTON IN RUTLAND PARISH COUNCIL**

## **Parish Clerk**

**Jan Clayton Warren, Apple Lodge, Littleworth Lane, Belton in Rutland, Rutland. LE15 9JZ  
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19<sup>th</sup> May 2019

To all Parish Councillors

You are hereby summoned to attend the Annual General Parish Council Meeting of Belton in Rutland Parish Council to be held on Wednesday 22<sup>nd</sup> May at 7.30 pm in Belton Village Hall for the purpose of transacting the following business.

Jan Clayton Warren-Parish Clerk

## **AGENDA**

- 40/19 Apologies for absence**
- 41/19 Declarations of disclosable pecuniary interest on items included in the agenda**
- 42/19 To elect a Chairman**
- 43/19 To receive the Chairman's Declaration of Acceptance of Office**
- 44/19 To agree minutes Parish Council meeting of Thursday 19<sup>th</sup> April 2018**
- 45/19 To elect a Vice Chairman**
- 46/19 To acceptance of office forms from Councillors**
- 47/19 Insurance renewal for the Parish Council, The Village Hall and Recreation Group together with risks waiver from committee and or Trustees accepting risk in place of the Parish Council should the insurance company refuse for any reason to cover a future claim.**
- 48/19 Matters brought forward from the Parish Meeting held on Monday 20<sup>th</sup> May 2019**
  
- 49/19 Public Session**
  
- 50/19 Finances: The balance of the account of the Parish Council as at 30<sup>th</sup> April 2019 is £19,792.40 which includes the Precept of £7,541 received on 2 April 2019.**
- 51/19 Payments:**
  - a) Insurance renewal payment as agreed in 47/19**
  - b) Parish Clerk 35 hours @ 12.15 per hour £425.25p**
  
- 52/19 To review Standing Orders and agree any amendments required**
- 53/19 To review and agree Financial Regulations**
- 54/19 Return of Bank Mandate**
- 55/19 Maintenance of verges within the village**

**56/19 The open aspect of The Posts since demolition of the boundary on Back Lane**

**57/19 Outcome on Decision re application for RCC to take practical steps to help reduce the speed limit on Belton's two access lanes**

**58/19 Application for memorial stone**

**59/19 Business to be taken forward to the next PC Meeting**