



LITTLE BIRCH PARISH COUNCIL

NOTICE

Councillors are summoned to attend the next
**Meeting of Little Birch Parish Council to be held at 7.00pm on
Wednesday 6th June 2018 at the Village Hall**
Members of the public are warmly invited to attend.

Public Question Time

A period of up to 10 minutes from 7.00 p.m. is allocated, before the meeting is opened, to enable members of the public to address the Parish Council (on items other than the issue at agenda point 3).

Agenda

1. To accept apologies for absence.
2. To receive Declarations of Interest
3. Outline of proposed amendment to the NDP to include the field that runs from the junction of New Rd and Mesne Lane to Bowler Lane, public comments.
- 4.1 Ward councillors report
- 4.2 Police update
- 4.3 Balfour Beatty report - jobs to be reported to them
5. Acceptance of Minutes of the Annual and Parish Council meetings
6. Action Points from last meeting : all addressed or on the agenda.
7. Planning applications: - 181848: Land east of Castle Pool
8. Footpaths officer/ tree warden report
9. Community Assets
- The Castle Inn, to look at the new Community Asset form.
10. To note contents of the information sheet and take any comments from that
11. Finance –
 - I Balance as at 4.5.18 (HSBC account: £7658.46)
 - ii Payments to be agreed, TBC
 - iii. Adoption of accounts for audit.
12. Adoption of GDPR forms for the website
13. Dobbin Cottage
14. Lengthsman - jobs to be done
15. To Receive Agenda Items for the next PC meeting (no discussion)
16. To Note date of next scheduled parish meeting starting at 7.30pm on Wednesday July 11th 2018.

PC goes into 'session' – Due to the confidential nature of the business of this agenda item, under the Public Bodies (Admission to Meetings) Act 1960 (3) it is proposed to put forward a motion to exclude members of the public during discussion of this agenda item.

17. Clerks appraisal – approval of circulated appraisal and agreement to be sought for the payment of the incremental progression from 1.1.18 (currently Scale point 21) and NJCs pay award application to Clerks salary from 1.4.18

Dates of Future Meetings for 2018

	Wednesday Sept 5 th	7.30pm
	Wednesday Oct 3 rd	7.30pm
	Wednesday Nov 7 th	7.30pm
	Wednesday Jan 9 th	7.30pm
	Wednesday Feb 6 th	7.30pm
	Wednesday March 6 th	7.30pm