

**THE BLIDWORTH PARISH COUNCIL AGM IS TO BE HELD ON THURSDAY 21<sup>st</sup> MAY 2015 AT 7.30pm AT BLIDWORTH COMMUNITY CENTRE.**

**(NOTE. Will Members & Public please ensure that all Mobile Phones and / or recording equipment are switched to silent ).**

**AGENDA .**

**1. Chair for 2015 / 16**

- 1.1 Election of Chair
- 1.2 Declaration of Acceptance of Office

**2. Election of Vice – Chair 2015 /16**

**3 . Appointment of Representative**

**3.1 Head Co-ordinator - Blidworth in Bloom**

**4 . Inspection of Deeds & Inventory .**

**5 . To Agree Meeting Dates 2015 / 16 – SUGGEST :- June 11 , July 16 , Aug 20 , Sept 17 , Oct 15 , Nov 19 , Dec 10 . --- 2016 – Budget Meeting WED Jan 6 , Jan 21 , Feb 18 , Mar 17 , April 21 & May 19 AGM .**

**6 . Apologies**

**7 . Minutes & Statutory Business**

- 7.1 Copy of AGM Minutes 21 May 2014 - ( FOR INFO ONLY )
- 7.2 Confirmation & Signature of Minutes 16 April 2015
- 7.3 Clerk's Update on actions taken

**8 . General Parish Affairs**

- 8.1 Update Re Highways / Road Safety / Footpaths/Streetlights
- 8.2 Update Re Bloom/ Order Summer Baskets
- 8.3 Update Re Fair – May 14 to May 17 2015
- 8.4 **To appoint the Employment & Health & Safety Committee & agree its Terms of Reference .**
- 8.5 Potential cuts in Notts. Police Community Support Officers
- 8.6 Mileage Allowances – b/f from last meeting ..
- 8.7 **External Audit Annual Return for year 2014/15**
- 8.8 CVS Re The Great War Community Commemoration Fund
- 8.9 NALC – DIS Extra
- 8.10 NSDC-Items to be considered @ Planning C'ttee. (Site Visit ) 4 Top Row
- 8.11 Update Re Parks & Playing Fields – K Tarburton
- 8.12 Redemption of 2.5% Consolidated Stock
- 8.13 **NALC – For new Councillors**
- 8.14 Internal Audit Report 2014/15.
- 8.15 Remembrance Parade and Service, Sunday, November 8<sup>th</sup> 2015

**9. Finance & Accounts**

- 9.1 Approval of Schedule of Accounts Re April 2015 – Net Total -£36,348.79
- 9.2 Approval of Bank Reconciliation as at 30 April 2015 – **to follow .**
- 9.3 **Analysis of April Expenditure £4,669.93**
- 9.4 **Analysis of April Income £41,065.51**
- 9.5 To appoint signatories . ( currently 3 sigs. Clerk + 2 Members from 4 )

**10 Planning**

- 10.1 Notice of Decision : Application Number : 15/00131/FUL : Location : Shalom Cottage ,Main St : Proposal : side extension & new det. Garage – **APPROVED**
  - 10.2 Notice of Decision : Application Number : 15/00163/FUL : Location : 81 Dale Lane : Proposal : change of use , house to hair salon – **APPROVED**
  - 10.3 Notice of Decision : Application Number : 15/00152/LBC : Location : Lower(east) Lake Reservoir , Fountain Dale House – **APPROVED**
  - 10.4 Notice of Decision : Application Number : 15/00361/FUL : Location : The Barn , Main Street – Proposal : install 4 light pipes to provide daylight – **APPROVED**
  - 10.5 **NSDC Re Enforcement Enquiry – Use of Land/ Business Unit for Car Sales**
  - 10.6 Notice of Decision : Application Number : 15/00048/FUL : Location : 4 Top Road : Proposal : Replacement Dwelling : **APPROVED**
  - 10.7 Notice of Decision : Application Number : 15/00420/FUL : Location : Holly Cottage , 2 Will Scarlet Close : Proposal : single storey rear extension : **APPROVED**
  - 10.8 Planning Application : Application Number : 15/00701/Ful : Location : 5 Haywood Avenue : Proposal : 2 storey extension to rear
  - 10.9 Planning Application : Application Number : 15/00662/FULM : Location : Ind Land , Gilbert Way : Proposal : Ind Units with Yard & Parking
- 11 CORRESPONDENCE**
- 11.2 Grant Thornton (Auditors) – Limited Assurance Newsletter Spring 2015 .

**11.3 Reply from D Best NSDC – Occupancy Details Re Burma Road Ind. Units**

**11.4** NALC – DIS Extra ( Direct Information Service ) .

**12 Emails – ( For Noting Only )**

- 1 . PDP – Quality as an FOI Practitioner – 02.04.15
- 2 . PDP – Compliance News – 08.04.15
- 3 . PDP – Compliance News – 14.04.15.
- 4 . PDP – Compliance News – 21.04.15.
- 5 . PDP Compliance News – 28.04.15.
- 6 . FOI News – 22.04.15.
- 7 . FOI Annual Conference 13 & 14 May 2015
- 8 . PDP Compliance News – 05.05.15.
- 9 . FOI News – 07.05.15.
- 10 . PDP Compliance News 12.05.15.
- 11 . PDP – 14<sup>th</sup> Annual Data Protection Compliance Conference Oct 15/16 2015

**13 To Co-opt 3 New Parish Councillors**