

BECKLEY PARISH COUNCIL

I hereby give notice that the monthly meeting, of the Parish Council will be held in the Village Centre at 7.30pm on TUESDAY 18 JUNE 2019, to resolve the matters shown in the agenda below.

Dated this day 12 June 2019

Valerie Ailes

Clerk and RFO.

AGENDA

1. **Public Questions** – to allow questions (10 minutes) from members of the public following which they may leave the meeting if they wish, but must remain silent if they stay. A further period of public question time is allowed at the end of the meeting. Names of those speaking will be recorded and may be reported in the minutes.
2. **Reports from County, District and Parish Councillors.**
3. **To consider and approve** the signing by the Chairman of the minutes of the Annual PC meeting of 21 May 2019.
4. **PLANNING APPLICATIONS** – to consider those received from RDC and any other planning matters.
RR/2018/2646/P BECKLEY (D) - Ross Farm, Furnace Lane. Retention of twin unit caravan on the property, for the purposes of running an agriculture enterprise. (Retrospective).
5. **Matters arising:** -
 - a. **Cost of wood** to refurbish seating on the field, the bridge in the Frog Field and play area.
 - b. **Tennis court refurbishment.** Any further actions to report.
 - c. **Fingerposts:** - Horseshoe/Moores Lanes and junction of Main Street/Kings Bank Lane. Response from ESCC regarding funding.
 - d. **Vehicle accident** on the field – follow up.
6. **Co-option of two councillors.** Consider any applications or discuss our next steps.
7. **Telephone Boxes.** Price for glass inscribed 'Defibrillator' for top panels of box by the public house.
8. **Approve the amended Grants Policy.**
9. **Annual Return to the external auditor for the year ended 31st March 2019** - Council is asked to approve by resolution:-
 - a. **Annual Governance Statement** to review the system of internal controls and authorise signature by the Chairman and Clerk/Responsible Finance Officer.
 - b. **Accounting Statements** - the preparation including the statement of accounts, bank reconciliation, explanation of variances, summary of receipts and payments to be signed by the Clerk/Responsible Finance Officer before being confirmed and signed by the Chairman.
10. **Accounts for approval (Reclaimable VAT shown for items exceeding £100).**

Recipient	VAT £	Total £	Recipient	VAT £	Total £
BVH Committee room 1/4 & 30/4		18.90	Bourne Sport-bark	110.88	665.28
Admin costs		883.67			

11. **Date of next meeting – Tuesday 2 July.**
12. **Matters** for consideration as an agenda item for the next meeting.
13. **Public questions** - not to exceed 10 minutes.