

## St Albans Parish Council

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Wednesday, 20 February 2019

**Notice:** You are invited to a meeting of St. Albans Parish Council which will be held at The Oakwood Academy, Enterprise Centre next to the Sports Hall Bewcastle Road, NOTTINGHAM, NG5 9PJ on **Tuesday 26 February 2019 at 7.00 pm**. Please see the agenda below for the business to be transacted.

*Belina Boyer* PSLCC

Clerk to the Council

	Welcome by Chair
SAPC 19-026	To receive and resolve to approve apologies for absence.
SAPC 19-027	To receive questions and petitions from the public – for information only.
SAPC 19-028	To receive a report from the County and District Councillors.
SAPC 19-029	To receive disclosures of pecuniary and non-pecuniary interests.
SAPC 19-030	To determine which items on the agenda, if any, require the exclusion of public and press under the Public Bodies (Admissions to Meetings) Act 1960 1 (2) and to resolve to exclude public and press for these items.
SAPC 19-031	To receive and approve the minutes of the previous St. Albans Parish Council meeting.
SAPC 19-032	To receive updates resulting from the previous meeting's minutes and action sheet not covered elsewhere on the agenda. (for information only)
SAPC 19-033	To consider what action to take regarding 20m/h signs and speeding in these speed restricted areas.
SAPC 19-034	To consider a grant application from Friends of Bestwood Country Park for £500.
SAPC 19-035	To receive quotations for skip hire for use by the lengthsman (to be tabled) and consider the option of a brown bin for the disposal of green waste from April.
SAPC 19-036	Finance: a) To receive the bank reconciliation to 31 January 2019. b) To receive a receipts and payments over budget report. c) To approve the payment schedule for February and sign it d) To consider approval of any additional payments to be made and add to schedule. e) To approve and sign the ICO Direct Debit form.
SAPC 19-037	To receive a report and time table on local council elections in May.
SAPC 19-038	To review the grants policy adopted July 2018 and adopt a revised policy
SAPC 19-039	To consider options for village gateway signs (to be tabled).

SAPC 19-040	To consider adopting the following documents: <ul style="list-style-type: none"> <li>• Subject Access Request Policy and Procedure</li> <li>• Councillor Contact Privacy Notice</li> <li>• Reserves Policy</li> </ul>
SAPC 19-041	To formally approve the LIS application for funding for two defibrillators.
SAPC 19-042	To consider what format the Annual Parish Meeting scheduled for 23 April 2019 should take, taking into account the requirements of pre-election Purdah and the timing just after the Easter Break.
SAPC 19-043	To consider the date for the Annual Meeting of the Parish Council in May and the requirement to hold a meeting within 14 days of the new councillors taking office.
SAPC 19-044	To consider an outdoor/street furniture risk assessment.
SAPC 19-045	To note that the HMRC approved payroll software will start charging £50 per annum from April. The Clerk is looking into alternatives.
SAPC 19-046	Planning: <ol style="list-style-type: none"> <li>To review the planning application process as adopted June 2018 and adopt an amended process.</li> <li>To consider the following planning applications: None this month</li> <li>To note the following planning decisions: <ul style="list-style-type: none"> <li>• 2018/1114   Construct two storey side extension.   8 Larch Close Bestwood NG5 8SB– <b>application permitted</b></li> <li>• 2018/0911   Land to be developed with the construction of 3 x detached dwelling houses and 1 x detached bungalow.   Land At South Of 64 Woodchurch Road Bestwood Nottinghamshire– <b>application permitted</b></li> </ul> </li> </ol>
SAPC 19-047	To note the following correspondence (for information only): <ul style="list-style-type: none"> <li>• Deep Clean and Litter Pick</li> <li>• NALC - Points of Light</li> <li>• Making Tax digital</li> <li>• The Beat</li> <li>• NALC – Funding Bulletin</li> </ul>
SAPC 19-048	To consider who should attend the walkabout with the GBC Chief officer at 14.30 on 21 March 2019.
SAPC 19-049	To receive Items for Notification to be included on next month's agenda. (for information only).
SAPC 19-050	To confirm date of next meeting scheduled meeting for Tuesday, 26 March 2019 at 19.00 The Oakwood Academy, Enterprise Centre next to the Sports Hall Bewcastle Road, NOTTINGHAM, NG5 9PJ.