

St Albans Parish Council



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22/01/2020

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 28 January 2020 at 7.00 pm**. Please see the agenda below for the business to be transacted.

Belina Boyer FdA PSLCC
Clerk to the Council

	Welcome by Chair
SAPC 20-001	To receive and resolve to approve apologies for absence.
SAPC 20-002	To receive questions and petitions from the public – for information only.
SAPC 20-003	To receive a report from the County and District Councillors.
SAPC 20-004	To receive disclosures of pecuniary and non-pecuniary interests.
SAPC 20-005	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 20-006	To receive and approve the minutes of the previous St. Albans Parish Council meeting.
SAPC 20-007	To review the action sheet resulting from previous month's agenda and receive reports from clerk and parish councillors on actions undertaken.
SAPC 20-008	To consider the budget proposal and set a budget for the 2020-21 financial year.
SAPC 20-009	To consider and resolve the precept to be demanded from the precepting authority and sign the relevant paperwork.
SAPC 20-010	To receive a progress report on the LIS application and consider what further action to take.
SAPC 20-011	To consider applying for LIS funding for future projects.
SAPC 20-012	To receive a report from the Medieval Event working group and consider any action to be taken.
SAPC 20-013	To consider adopting the following policies and procedures: Subject access request procedure Recording of at meetings policy
SAPC 20-014	To consider a motion on employee pay. Exclusion of public and press required.
SAPC 20-015	Finance: a) To receive and note the receipts and payments report for November/December 2019 b) To receive and note the bank reconciliation for November/December 2019. c) To receive a receipts and payments over budget report up to 31 December 2019.

	<p>d) To consider approval of any additional payments to be made and add to schedule</p> <p>e) To approve the payment schedule for January/February 2020.</p>
SAPC 20-016	To consider and decide on ways of distribution and data capturing a community survey.
SAPC 20-017	<p>Planning:</p> <p>To consider the following planning applications: None at time of agenda.</p> <p>To note the following planning decisions:</p> <ul style="list-style-type: none"> • 2019/0237 Two storey side and front extension 10 Pavilion Road Bestwood NG5 8NL – refused • 2019/1103 Two Storey Front Extension and Single Storey Side Extension 29 Nell Gwyn Crescent Bestwood NG5 8NQ – permitted • 2019/1011TPO Beech (T1) Fell to ground level and replant. 1 Bestwood Lodge Stables Bestwood NG5 8ND – permitted • 2019/0994 Single Storey Rear & Side Extension 18 Finsbury Road Bestwood NG5 9QF – permitted • 2019/0931 Extensions and alterations to form granny annexe 51 Woodchurch Road Bestwood NG5 8NJ – refused • 2019/1046 Erection of a dormer window to front elevation 11 Sidlaw Rise Bestwood NG5 9PU - permitted
SAPC 20-018	<p>To review the following policies as recommended by NALC:</p> <ul style="list-style-type: none"> • Disciplinary Policy • Grievance Policy
SAPC 20-019	<p>To review the following policies:</p> <ul style="list-style-type: none"> • Data Protection Policy • Data retention policy • Email contact privacy notice • General Privacy Policy • Media Policy • Persistent Complainants Policy and Procedure • Publication scheme
SAPC 20-020	<p>To note the following correspondence (for information only):</p> <ul style="list-style-type: none"> • Bestwood St Albans Parish Council Logo • Lamp Post Poppies • Provisional Tax Base 2020/21 • Funding Bulletin • Members' Code of Conduct • Training Event 5 February 2020 – Employment •  NALC CHAIRMAN'S OPEN LETTER TO ALL COUNCILLORS • NALC -  CHIEF EXECUTIVE'S BULLETIN • VE Day 75 • Friends of Bestwood Country Park news
SAPC 20-021	To receive Items for Notification to be included on next month's agenda. (for information only).
SAPC 20-022	To confirm date of next meeting scheduled meeting for Tuesday, 25 February 2020 after 19.00 at The Oakwood Academy, Enterprise Centre next to the Sports Hall Bewcastle Road, NOTTINGHAM, NG7 9PJ.