

## St Albans Parish Council

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28/08/2019

**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 03 September 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 19-159	To receive and resolve to approve apologies for absence.
SAPC 19-160	To receive questions and petitions from the public – for information only.
SAPC 19-161	To receive a report from the County and District Councillors.
SAPC 19-162	To receive disclosures of pecuniary and non-pecuniary interests.
SAPC 19-163	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 19-164	To receive and approve the minutes of the previous St. Albans Parish Council meeting.
SAPC 19-165	To review the action sheet resulting from previous month's agenda and receive reports from parish councillors on actions undertaken.
SAPC 19-166	To consider the purchase of a memorial litter bin. (Lari) and authorise associated expenditure if appropriate.
SAPC 19-167	To consider the purchase of an events banner at approximately £100, approve the wording and design and approve the expenditure for the purchase and any associated cost.
SAPC 19-168	To formally approve the updated mandate for additional account signatories and sign the related documents.
SAPC 19-169	Finance: a) To receive the receipts and payments report for b) To receive the bank reconciliation for July/August 2019. c) To receive a receipts and payments over budget report. d) To approve the payment schedule and sign it. e) To consider approval of any additional payments to be made and add to schedule.
SAPC 19-170	To receive an update on the LIS application and consider what further action needs to be taken. To confirm the match funding required to draw down the grant..

SAPC 19-171	To adopt new Financial Regulations as recommended by NALC.
SAPC 19-172	To consider adopting a new Code of Conduct as recommended by the GBC Monitoring Officer.
SAPC 19-173	To adopt Notice Board Policy.
SAPC 19-174	<p>Planning:</p> <p>To consider the following planning applications:</p> <ul style="list-style-type: none"> <li>• 2019/0783   Single storey rear extension.   39 Jarrow Gardens Bestwood Nottinghamshire NG5 9PH</li> </ul> <p>To receive the following planning decisions:</p> <ul style="list-style-type: none"> <li>• 2019/0549   Installation of a climbing unit in the play area.   Recreation Ground Muirfield Road Bestwood Nottinghamshire – conditional permission</li> <li>• 2019/0505   Two storey front extension   29 Nell Gwyn Crescent Bestwood Nottinghamshire NG5 8NQ</li> </ul>
SAPC 19-175	To adopt an events group terms of reference document.
SAPC 19-176	To receive the External Audit report and consider any action to be taken resulting from this.
SAPC 19-177	To receive updates on litter pick scheme, authorise any associated expenditure and approve a litter pick policy/risk assessment.
SAPC 19-178	<p>To note the following correspondence (for information only):</p> <ul style="list-style-type: none"> <li>• Conference on Affordable Homes</li> <li>• Feedback from C Pearson</li> <li>• Enquiry regarding co-option process</li> <li>• Winter service grit order</li> </ul>
SAPC 19-179	To receive Items for Notification to be included on next month's agenda. (for information only).
SAPC 19-180	To confirm date of next meeting scheduled meeting for Tuesday, 22 October 2019 after 19.00 at The Oakwood Academy, Enterprise Centre next to the Sports Hall Bewcastle Road, NOTTINGHAM, NG7 9PJ.