St Albans Parish Council

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21/11/2019

<u>Notice:</u> 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, NG7 9PJ** on **Tuesday 27 November 2019 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 19-203	To receive and resolve to approve apologies for absence.
SAPC 19-204	To receive questions and petitions from the public – for information only.
SAPC 19-205	To receive a report from the County and District Councillors.
SAPC 19-206	To receive disclosures of pecuniary and non-pecuniary interests.
SAPC 19-207	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 19-208	To receive and approve the minutes of the previous St. Albans Parish Council meeting.
SAPC 19-209	To review the action sheet resulting from previous month's agenda and receive reports from parish councillors on actions undertaken.
SAPC 19-210	To receive a grant application from Warren Action Group for the Annual Christmas arrangements and celebration – including Christmas tree and lights, 15 Christmas lamp post lights, switch-on event outside and Afternoon Tea for older residents at Warren Primary Academy for £1,500.
SAPC 19-211	To formally approve the updated mandate for an additional account signatory, the removal of a former member and sign the related documents.
SAPC 19-212	To receive a progress report on the LIS application and consider what further action to take. To receive quotation for installation work, PADs and Defibrillator cases and approve specifications and expenditure. To authorise the clerk to incur expenditure over the Christmas period which would drive the process forward.
SAPC 19-213	To consider a mediaeval themed event in the summer months and set a date for such an event so event working group meetings can go ahead. To consider a budget for such an event.
SAPC 19-214	To receive a report on the cost of a plodding kit and consider and if required authorise the purchase of plodding kits ready for distribution.

SAPC 19-215	To consider approaching NG United Football Club and GBC about usage of the football pavilion on the St. Albans sports field.
SAPC 19-216	Finance: a) To receive and note the receipts and payments report for October. b) To receive and note the bank reconciliation for October 2019. c) To receive a receipts and payments over budget report up to 31 October 2019. d) To approve the payment schedule for November and December. e) To consider approval of any additional payments to be made and add to schedule. f) To consider delegating the approval of urgent payments for council business to the Clerk over the Christmas break. g) To append Financial regulations to specify the use of the clerk's pre-paid card and the amount to charge to it.
SAPC 19-217	To receive a draft community survey questionnaire and test and refine the questions before publishing it.
SAPC 19-218	Planning: To consider the following planning applications: • 2019/1046 Erection of a dormer window to front elevation 11 Sidlaw Rise Bestwood NG5 9PU • 2019/0994 Single Storey Rear & Side Extension 18 Finsbury Road Bestwood NG5 9QF • 2019/1011TPO Oak (T1) Fell to ground level and replant. 1 Bestwood Lodge Stables Bestwood NG5 8ND To note the following planning decisions: • 2019/0912 Retention of existing double garage 63A Woodchurch Road Bestwood NG5 8NJ – conditional permission
SAPC 19-219	To receive correspondence from a member of WAG. ((exclusion of public and press recommended to protect the personal data of the petitioner))
SAPC 19-220	To receive correspondence from a member of the public asking for the Council to intervene with regards to overgrown trees. (exclusion of public and press recommended to protect the personal data of the petitioner)
SAPC 19-221	To receive a First Draft 2020-21 budget for discussion.
SAPC 19-222	 To note the following correspondence (for information only): LGA – Reaching out; Guide to helping principal and local councils tackle loneliness NALC – LTN 22 Disciplinary and Grievance arrangements NALC - Funding and grants bulletin - November 2019 The Beat
SAPC 19-223	To receive Items for Notification to be included on next month's agenda. (for information only).
SAPC 19-224	To confirm date of next meeting scheduled meeting for Tuesday, 26 November 2019 after 19.00 at The Oakwood Academy, Enterprise Centre next to the Sports Hall Bewcastle Road, NOTTINGHAM, NG7 9PJ.