



# Billinge Chapel End Parish Council

Public Hall, Pingot Road, Billinge, WN5 7LX

tel: 01744 892355

e-mail: [tomkelly@billingeparishcouncil.gov.uk](mailto:tomkelly@billingeparishcouncil.gov.uk)

14 January 2019

Members are summoned to attend a meeting of Billinge Chapel End Parish Council. This will be held at the Public Hall, Pingot Road, Billinge, on Monday 21<sup>st</sup> January 2019 at 7.30pm.

**Please note that Council meetings are now filmed.**

Tom Kelly, Clerk to the Council

## AGENDA

### PUBLIC SESSION

**Please note that Council meetings are now filmed.**

*The public may speak on any other matters of concern, but the Council may not make any lawful decision during this session. Statement (if any) by Merseyside Police.*

- 1 To receive any apologies for absence.
- 2 To receive any declarations of interest from members.
- 3 To approve the minutes of the last meeting of the Council, held on 17<sup>th</sup> December 2018 (attached), as a correct record.
- 4 To consider the Council's response to planning applications:
  - P/2018/0891/HHFP 39 Brookside Close (Single storey front extension with garage conversion, and two storey side extension)
- 5 Financial Matters
  - To consider the budget monitoring report as at 31<sup>st</sup> December 2018
  - To resolve to pay the accounts payable (list attached)
- 6 To consider the recommendations of the Estimates Committee and agree the budget, precept and charges for 2019/20.
- 7 To consider and approve internal audit arrangements for 2018/19.
- 8 To consider and agree proposed changes to the draft environmental policy.
- 9 Clerk of the Council's report (attached for information only)

- 10 To consider whether, under the Public Bodies (Admission to Meetings) Act 1960, the public and press should be excluded from the meeting during the following item of business as publicity may be prejudicial to the public interest because of its confidential nature.
- 11 To consider progress on the proposed purchase of a new Hall and sale of the Public Hall, and any decisions required as a result of this.

*Date of next meeting –Monday 18<sup>st</sup> February 2019 at 7.30pm (Public Hall, Pingot Road)*