

# *Northhill Parish Council*

Clerk to the council: Leanne Bacon, 55 Fairfield, Gamlingay, Beds, SG19 3LG

Tel – 01767 650477

Email – [parishclerk@northhillparish.co.uk](mailto:parishclerk@northhillparish.co.uk)

## **NOTICE OF A MEETING OF NORTHILL PARISH COUNCIL**

**Councillors T Dawson and P Maudlin will be available from 7pm for Councillors surgery.**

Dear Sir/Madam

Notice is hereby given that a Meeting of Northill Parish Council will be held at Ickwell Village Hall, on Monday 16<sup>th</sup> January 2012 at 7.30pm All members of this Council are hereby summoned to attend for the purpose of considering and resolving upon the business to be transacted at the Meeting as set out hereunder:-

Dated this 9<sup>th</sup> day of January 2012.

L Bacon

Clerk

### **AGENDA**

1. To receive apologies for absence.
2. To receive any declarations of interest relating to items on the agenda.
3. Police
  - i. Report – PCSO C Coppenhall.
  - ii. Police Authority and Force budget survey 2012.
4. Open forum for 10 minutes to allow members of the press and public to speak on any agenda item.
5. To approve the minutes of meeting held on 5<sup>th</sup> December 2011.
6. To consider any matters arising.
  - i. Affordable housing – latest
  - ii. Drainage ditch clearance - quotation.
  - iv. Footway light – costs for consideration.
  - v. To confirm new member of Grievance Committee.
7. To receive and adopt any minutes/reports from committees and consider matters arising.
- 7.1 Draft minutes of Planning 10<sup>th</sup> January 2012.
  - i. Cricket Club – sightscreens.
- 7.2 Draft minutes Grievance Committee 12<sup>th</sup> December 2011
  - i. Complaint received by ICO - case reference number for information.
- 7.3 Arrange date for Establishment Committee meeting – Items for consideration - Staff appraisal, Clerks feedback, online banking, Website.
- 7.4 P3 Group – minutes 14<sup>th</sup> December 2011.
8. Central Bedfordshire Council
- 8.1 To receive a report from CBC Councillor T Turner
  - i. Parish Liaison Forum – feedback 10<sup>th</sup> January meeting.
  - ii. Draft private sector housing renewal policy.
  - iii. Prioritised works programme 2012-16.
  - iv. Review of Open Spaces and Recreation sites.
  - v. Budget Consultation
  - vi. Latest Customer service bulletin and road closure notification
9. To consider the following correspondence:
  - i. BATPC – nominations for Buckingham Palace garden party.

This agenda and summons is published and provided, and may be used, only on the basis that the user assumes all responsibility for any loss, damage or consequence resulting directly or indirectly from it or its use. For the avoidance of doubt the only legally acceptable version of the Agenda of Northill Parish Council is that kept by the Clerk. It is available for public inspection from the Clerk.

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- ii. Swiss Garden – Stakeholder consultation events.
- 10. Finance
  - 10.1 HMRC – latest on submission of 2010-11 return.
  - 10.2 Accounts paid and to be approved.
  - 10.3 Costs of new printer/scanner/copier for consideration.
  - 10.4 Proposal for short term employment of assistant to clerk.
  - 10.5 LGPS – To confirm resolution to join scheme from April 2012 and to note contribution rates.
- 11. Parish Issues
  - 11.1 Queens Diamond Jubilee beacons – update.
  - 11.2 Shuttleworth park – update.
  - 11.3 Allotments – update
  - 11.4 Newsletter – draft.
  - 11.5 Notice boards – To consider number and location and to request volunteer councilors to post notices in future to save costs.
- 12. Highways – to report any urgent items.
- 13. Items for the next agenda
- 14. To consider: Update on Easements

“RESOLVED that under Section 1 of the Public Bodies (Admissions to Meetings) Act 1960 and in view of the confidential nature of business about to be transacted, it is advisable in the public interest that the press and public be temporarily excluded and they are instructed to withdraw whilst matters pertaining to Easements are discussed.”

- 15. Date of next meeting –27<sup>th</sup> February, 7.30pm at Caldecote Church Rooms.
- 16. To note: - closure of meeting.