## **St Albans Parish Council**

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20/06/2019

<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, NG5 9PJ on **Tuesday 25 June 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 19-114	To receive and resolve to approve apologies for absence.
SAPC 19-115	To receive questions and petitions from the public – for information only.
SAPC 19-116	To receive a report from the County and District Councillors.
SAPC 19-117	To receive disclosures of pecuniary and non-pecuniary interests.
SAPC 19-118	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 19-119	To receive and approve the minutes of the previous St. Albans Parish Council meetings.
SAPC 19-120	To review the action sheet resulting from previous month's agenda and receive reports from parish councillors on actions undertaken.
SAPC 19-121	To consider whether to opt for a two or three year insurance tie in.
SAPC 19-122	Finance:     a) To receive the bank reconciliation to 31 May 2019.     b) To receive a receipts and payments over budget report.     c) To approve the payment schedule and sign it.     d) To consider approval of any additional payments to be made and add to schedule.
SAPC 19-123	To resolve to remove previous signatories who are no longer serving councillors from the bank mandate.
SAPC 19-124	To consider the co-option applications received and resolve who to co-opt to the council.  • To suspend the meeting to give the newly co-opted councillors the opportunity to sign their declaration of acceptance of office and take their seat on the council
SAPC 19-125	To consider and resolve who should be added to the list of signatories.

SAPC 19-126	<ul> <li>Lenthsman:</li> <li>To receive correspondence from the lengthsman scheme lead council regarding carry forward hours and waste disposal</li> <li>To consider signing the lengthsman contract</li> <li>To consider a list of lengthsman duties and the approximate time they will take.</li> </ul>
SAPC 19-127	To consider requesting GBC to install CCTV on Muirfield Park at an estimated cost of £15,000 which the Parish Council would contribute.
SAPC 19-128	Planning: To consider the following planning applications: To receive the following planning deceisions:
SAPC 19-129	To consider running Parish Council led events.
SAPC 19-130	To receive details of the successful LIS application, consider where the second defibrillator could/should be placed and resolve to sign the agreement.
SAPC 19-131	To consider financing the Clerk's attendance at the SLCC regional training seminar.
SAPC 19-132	To consider digital mapping options for St Albans PC.
SAPC 19-133	To note that Inspector C Pearson has agreed to attend the July meeting.
SAPC 19-134	To note the following correspondence (for information only):  • VE 75  • Undisturbed Project  • FBCP: Minutes, events and correspondence  • Nalc conference  • GDPR training by GBC  • PKF Littlejohn – Agar received  • South Mobile Youth Project
SAPC 19-135	To receive Items for Notification to be included on next month's agenda. (for information only).
SAPC 19-136	To confirm date of next meeting scheduled meeting for Tuesday, 23 July 2019 after 19.00 at The Oakwood Academy, Enterprise Centre next to the Sports Hall Bewcastle Road, NOTTINGHAM, NG7 9PJ.