BELTON PARISH COUNCIL INCORPORATING SANDTOFT AND BELTOFT

Clerk Clare Boyall

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10 February 2022

Dear Councillor

You are hereby summoned to a meeting of the Belton Parish Council which will be held at the Belton Public Hall on **Tuesday 15 February 2022 at 7 pm.**

Yours faithfully

C Boyall

Clerk to the Council

This Council supports the right of anyone to record this meeting in so far as is possible within the constraints of the Council's meeting rooms, but advises that no one may disrupt the meeting in doing so. Anyone wishing to record the Council meeting should obtain the necessary legal advice to ensure they understand the rights of any members of the public who may be present who do not wish to be filmed or recorded.

No	Item	Proposer
01/2/22	Public Participation Session Members of the press and public are welcome to attend meetings of the Council under the Public Bodies (Admission to Meetings) Act 1960 as amended by Section 100A of the Local Government Act 1972, Schedule 12A. Questions may be put to the Council during the Public Participation Session (which will be conducted at 7.00 pm before the Council meeting) The time allocated to each speaker is 3 minutes on their given subject(s). After this time the press and public must refrain from speaking.	
02/2//22	Apologies To receive apologies and reasons for absence.	
03/2/22	Declarations of Interest To record any Declaration of Interest made by members in respect of items on this agenda (Members should identify the agenda item and type of interest being declared.)	
04/2/22	Granting of Dispensations (Code of Conduct, 2012)	
05/2/22	Draft Minutes of the Full Council meeting held on 18 January 2022 To resolve the Draft Minutes of the Full Council meeting held on 18 January 2022 (Copies of which have been previously circulated).	
06/2/22	Chairman's Items	
07/2/22	Ward Councillor Report To receive a report from the Ward Councillor.	
08/2/22	Clerk's Report To receive the Clerks Report (Matters in progress - for information only).	
09/2/22	Financial Report To receive the Financial Report and Accounts for Payment (Local government Act 1972 s151 & Accounts and Audit Regulations 2003 as amended 2006).	

10/2/22	Change of Signatories Bank Account To resolve the bank signatories and sign the new mandate.	
11/2/22	Planning ApplicationsApplication No: PA/2022/271Proposal: Planning permission for a minor material amendment to PA/2020/443 to retain external staircase.Site Location: Rosabelle Manor, Derrythorpe Road, Beltoft, DN9 1NB.	
12/2/22	Planning Permission Granted To note the granted planning applications (Information previously circulated).	
13/2//22	Planning Permission Refused To note the refused planning applications (information previously circulated)	
14/2//22	Financial Regulations To receive and Adopt the Financial regulations Policy (Information previously circulated).	
15/2/22	Code of Conduct To receive and adopt the new Code of Conduct (Information previously circulated).	
16/2/22	Standing Orders To receive and adopt the Standing Orders (Information previously circulated).	
17/2/22	Equal Opportunities Policy To receive and adopt the Equal Opportunities Policy (Information previously circulated).	
18/2/22	Child Safeguarding Policy To receive and adopt the Child safeguarding Policy (Information previously circulated).	
19/2/22	Adult Safeguarding Policy To receive and adopt the Adult Safeguarding Policy (Information previously circulated).	
20/2/22	Health and Safety Policy To receive and adopt the Health and Safety Policy (Information previously circulated).	
21/2/22	Personnel Committee To elect a Personnel Committee.	
22/2/22	Definitive Map Modification To note the confirmation of the Definitive Map Modification (restricted bylaw 2, Belton) Order 2018 (1) (Information previously circulated).	
23/2/22	Trolleybus Museum Sandtoft To receive and note the information regarding the development of the Trolleybus Museum (Information previously circulated).	
24/2/22	Queen's Platinum Jubilee To receive information from the Working Group for the Queen's Platinum Jubilee.	
25/2/22	Fire Alarm Public Hall To receive information.	
26/2/22	Public Hall To receive information including the survey report (Information previously circulated).	

27/2/22	War Memorial	
	To receive further information.	
28/2/22	Good Cop Bridge Signage To receive information and discuss signage at this bridge.	GU
29/2/22	Sandtoft Flower Bed To receive information regarding repairs to the flower bed.	GU
30/2/22	Devolution Opportunities To resolve whether to invite the Principal Neighbourhood's Officer to the next meeting.	
31/2/22	Section 137(4)(a) of the Local Government Act 1972 (the 1972 Act) To note the increase to £8.82 per elector.	
32/2/22	Date and Time of next meeting Tuesday 15 March 2022 at 7 pm at Belton Public Hall.	

Cheque	Recipient	Purpose	Nett Amount	VAT	Total
200337	Staff Payroll	February Salaries	1153.47	0	1153.47
and					
200338					
200337	C Boyall	Home Office Allowance Feb	26.00	0	26.00
200337	C Boyall	Mileage	10.71	0	10.71
200337	C Boyall	Stationery	3.00	0	3.00
200339	Direct 365	Emergency Call Out Fire	65.00	13.00	78.00
		Alarm			
200340	Prestige Safety	Fire Extinguisher Service	53.00	10.60	63.60
	Services				
200341	Cooke & Co	Survey Belton Public Hall	425.00	85.00	510.00
200342	Harold Woolgar	Annual Insurance Belton	725.79	0	725.79
	Insurance	Public Hall			
200343	British Gas	Gas Public Hall	299.07	0	299.07
200344	British Gas	Electricity Public Hall	80.89	0	80.89
200345	Water Plus	Waste Water Public Hall	46.07	0	46.07
200346	Business Stream	Water Public Hall	15.55	0	15.55
200347	C Boyall	Postage	8.40	0	8.40