
**BURTON LATIMER
TOWN COUNCIL**
www.burtonlatimer.org

**Clerk: Mr George Sneddon
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**Members of the Public & Press
Burton Latimer**

Our Ref: Agenda January 2018

Date: 27 December 2017

Dear Member of the Public,

You are invited to a meeting of the Burton Latimer Town Council to be held on the **02 January 2018** purpose of transacting the business listed hereunder. Please contact the Clerk should you require a copy of any reports referred to in the agenda.

A Public Forum will take place from 7.00 pm to 7.15 pm. to give members of the public and the press the opportunity to address the Town Council on any matters they wish to raise.

Yours sincerely

George Sneddon MA, DMS, CiLCA

Clerk to the Council.

AGENDA FOR THE MEETING

1. Apologies
2. Declarations of Interest
3. **Resolution:** Approval of BLTC Minutes of 05 December 2017 & Action Points
4. Police Matters
5. Town Mayor's Report
6. Borough Council Matters of Interest
7. County Council Matters of Interest
8. Town Councillors' Reports
9. Reports from Representatives on Outside Bodies
10. **Policies & Priorities**
- 10.1 **Resolution:** Approval of the Planning Committee Minutes of 28 December 2017

- 10.2 **Resolution:** Approval of Civic Centre Management Board Report
- 10.3 **Resolution:** Approval of Pocket Park Management Report
- 10.4 Fire Risk Assessment Update
- 10.5 Budget & Precept Setting 2018/2019 (incls. access to Wind Farm Grants)
- 10.6 NCC Budget Consultation – BLTC Response
- 10.7 Youth Group Update
- 10.8 KBC Town Centre Grant Projects
- 10.9 Civic Centre Lease Renewal/Roof Repairs Report
- 10.10 Public Address System Update
- 11. **Correspondence**
- 12. Highways Report
- 13. Urgent Matters (to be agreed by the Chair)
- 14. **Resolution:** Approval of Accounts for Payment

			£
Cheque No.	102587	G.Sneddon (Clerk's salary December 2017)	994.60
Cheque No.	102588	HMRC (Tax & NI December 2017)	326.32
Cheque No.	102589	Drage Electrics Ltd (NICEIC Electrical Cond. Report)	420.00
Cheque No.	102590	LITE Ltd (install, dismantle/store Festive Lights)	6240.00
Cheque No.	102591	Baillie (Hygiene) & Co (toiletries & cleaning mats.)	31.01
Cheque No.	102592	Cllr Jerram (Reimb. CC key, CLSO licence)	29.00
Cheque No.	102593	T. Yates (Reimb. PP diesel)	6.12
Cheque No.	102594	BL Branch of British Legion (Remembrance Day Band)	100.00

- 15. Media Releases – Press/Website/Facebook/Twitter
- 16. **Private and Confidential Items (Public & Press will be excluded)**
None.

Members of the public can address the Council on any items on the Agenda for not more than 3 minutes when the item is discussed, provided that at least 3 working days notice is given to the Clerk.

DATES OF BLTC MEETINGS:

Full Council: Tuesdays 7.00 pm: , 06/02/18, 06/03/18

Planning Committee: 4th Thursdays each month 7.00 pm: 7, 25/01/18, 22/02/18, 22/03/18

Reporting on Meetings of the Council

Members of the press and public are entitled to report on meetings of the Council, Finance & General Purposes Committee and Planning Committee, except in circumstances where they have been excluded in accordance with national rules.

If you wish to report on this meeting, please telephone 07732331946 or email georgesneddon@talktalk.net at least two days before the meeting to enable the Council to provide reasonable facilities for you to do so. Failure to advise the Council of your intention may mean the necessary facilities will not be available. If you are planning to attend, and do not wish to be recorded or photographed, please inform the Chair at the start of the meeting.