



MEETING OF THE FULL COUNCIL

Tuesday January 15th 2019 at 7:30pm

The Main Hall, Old School Building, Main Street, Burton Joyce

AGENDA

- 19/1576 Apologies for absence
19/1577 Council members' declaration of interests for items on the agenda
19/1578 Minutes from previous meetings
- i) December 4th 2018 – previously circulated
 - ii) Matters arising (not covered by the agenda – for information only)
- 19/1579 Opportunity for questions from members of the public (15 minutes)
19/1580 County Councillor's report – verbal update
19/1581 Borough Councillor's report – verbal update
19/1582 Finance matters
- i) To approve Bills for Payment for December 2018 - Previously Circulated
 - ii) To approve Late Bills for Payment for December 2018 – To be tabled
 - iii) To receive quarterly financial report to end December 2018
 - iv) Proposal: To approve 2019/20 Budget v6 previously circulated
- 19/1583 Correspondence
19/1584 Committees: To consider the following:
- (i) Amenities: No meeting held in December
 - (ii) Planning:
 - a. To receive minutes of meeting held on 4th and 18th December 2018
 - b. Update on Neighbourhood Plan
 - (iii) Finance & General Purpose Committee: To receive minutes of meetings held on 10th December 2018 and 8th January 2019
 - (iv) Poplars Sports Ground Committee: No meeting held in December.
 - (v) Community Engagement: No meeting held in December.
 - (vi) Old School Building Phase II Committee: No meeting held in December.
- 19/1585 Information update: To receive items not requiring decisions
19/1586 Date of next meeting: Tuesday 5th February 2019 at 7:30pm