



# BILTON PARISH COUNCIL

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Web site: [www.biltonparishcouncil.org](http://www.biltonparishcouncil.org)

**Tuesday 11<sup>th</sup> March 2025**

**7pm at**

**At Bilton Village Hall**

for the purpose of transacting the business as set out below

Signed: *C L Mallinson*

Clerk to Parish Council

Date: 6th March 2025

## AGENDA

1. **To Receive Apologise from Councillors:** Members who cannot attend a meeting shall tender their apologise prior to the meeting.
2. **Declarations of interest.** To receive any declarations of interest in respect of matters contained in this agenda.
3. **Minutes:** To approve and sign the minutes held on 11<sup>th</sup> February 2025.
4. **Chairmans Report**
5. **Clerks Report**
6. **Policies:** To approve updated financial regulations, standing orders and equal opportunities policy in preparation for the internal auditor.
7. **Purchase of new flag:** To select new flag from available quotes.
8. **Upgrade to internet system:** To discuss free upgrade to internet system.
9. **Planning:** Applications/ Decisions
10. **Burial Ground.** To receive a verbal report on the Burial Ground and burial board meeting that occurred on 01/03/2025. To approve new interment notice.
11. **Highways:** Details of issues surrounding highways.
12. **Flood Resilience:** Details of issues around potential flooding. To discuss current flood monitor and flood plan in place.
13. **Neighbourhood Watch:** See crime report.
14. **Finance.**
  - a. To receive the monthly bank reconciliation
  - b. To note and approve payments for the month

**Members of the Public (listeners) comments.** Will be taken at this point, items relating to matters on the agenda will be taken first and the time will be restricted to 15 minutes maximum unless the council decides otherwise.

**Confidential items:** Under the Public Bodies (Admission to Meetings) Act 1960 Exclusion of the public in accordance with Section 1(2) and by reason of the confidential nature of the business of the Town Council, the Public and Press will be excluded from the meeting.

15. **Internal Audit quotes:** To discuss and select internal auditor for the upcoming audit.
16. **Burial Ground Maintenance Contract:** To approve grounds maintenance contract.

**Any other Business**

**Date of next meeting: 8<sup>th</sup> April 2025.**