

***‘protecting and improving the quality of life***

***for all Bayston Hill residents’***

**Clerk to the Council/RFO: Caroline Higgins**

**Chairman: Cllr Mr Tim Ryan**

You are summoned to attend the Full Council meeting on Monday 18 November 2019 at **7.00pm** in the Memorial Hall.

**Caroline Higgins**

**Caroline Higgins**

**Clerk to the Council** 8 November 2019

# A G E N D A

107.19/20 **TO RECEIVE APOLOGIES AND REASONS FOR ABSENCE –**

108.19/20 **DECLARATIONS OF INTEREST** – *In accordance with the Council‘s Code of Conduct, members shall withdraw from any discussion or vote for which they hold a disclosable pecuniary interest.*

109.19/20 **PUBLIC SPEAKING/QUESTIONS** **AT COUNCIL MEETINGS** – *To allow members of the public the opportunity to speak on an item listed on the Agenda for a maximum of 3 minutes.*

110.19/20 **MINUTES** –To *defer* discussion on the minutes of the Full Council meeting held on Monday 4 November 2019 until the next meeting

111.19/20 **BUDGET DISCUSSION –**

* To review current and forecasted expenditure against the approved budget for 2019-20 and identify any likely over or underspend
* To review current and forecasted income for 2019-20 and any predicted surplus or shortfall
* To identify projects likely to require new or significantly altered expenditure during 2020-21
* To review annual grants to support the Library and Lyth Hill Country Park and confirm contributions for 2020-21
* To review earmarked reserves and identify any sums that should be spent or reallocated
* To review CIL Neighbourhood Fund reserves and identify projects that may be suitable for funding from this reserve

112.19/20 **TO AUTHORISE ALL PAYMENTS BECOMING DUE** – *Including November salaries (to follow)*

113.19/20 **EXCLUSION OF THE PRESS AND PUBLIC** - *To pass resolution to exclude the public under Public Bodies (Admission to Meetings) Act 1960, so as to discuss the following confidential matters;*

114.19/20 **CONFIDENTIAL MATTERS –**

* To note the newly published Real Living Wage Rates and agree a date for implementation
* To note the results of the Actuarial Valuation and the new rates for Employer Pension Contributions for the three years commencing April 2021 (to follow)
* To review staff salary budgets for 2020/21