

## Birtley Parish Council meeting Tuesday 2 December 2025, 7.30pm, Birtley Village Hall AGFNDA

- 1. Apologies for absence
- 2. Open forum (maximum 15 minutes where members of the public may raise matters with the council)
- Declaration of interest from members
   To receive disclosures of personal and/or prejudicial interest from members on matters to be considered at the meeting
- 4. To approve the minutes of last meetings on 12 August 2025

  Matters arising from the above minutes not addressed

  elsewhere on the agenda
- 5. Correspondence

County Council questionnaire

- 6. County Councillor Report
- 7. Items for discussion
- 8. Financial update

- a) Bank reconciliation
- b) List of payment made since last meeting
- c) Payments to be approved

Parish Clerk salary tbc

Parish Clerk Expenses £35.46

Reimbursement to Marilyn and Roger Bell - diesel £95.57, Petrol £38.90, Strimmer Cord £22.99 Total £157.46

- d) Bank signatories update
- e) Approval of TyneRede as Payroll Officers
- f) Parish Clerk Contract of employment
- 9. Budget approval and precept for 2026/27
- 10. Other items for discussion

Digital and date compliance (.gov.uk)

Local transport plan

Policies and procedures update and ratification

Insurance for 2026/27

Potential recruitment of new Councillors for 2026/27

- 11. Planning applications update
- 12. Information Items

To note information items received and events attended since the last meeting

- 13. AOB
- 14.Date of next meeting