

**A MEETING OF CHELMONDISTON PARISH COUNCIL WILL BE HELD IN THE VILLAGE HALL ON TUESDAY 7<sup>th</sup> JUNE 2016 AT 7.30pm**

**AGENDA**

The Council, members of the public and the press may record/film/photograph or broadcast this meeting when the public and the press are not lawfully excluded. This does not extend to live verbal commentary. Any member of the public who attends a meeting and objects to being filmed should advise the Parish Clerk who will instruct that they are not included in the filming.

1. **Welcome by Chairman** and to *receive and consider Apologies for Absence*
2. **Dispensations:** *to consider requests* **AND Declaration of Interests:** *to receive Pecuniary and Non Pecuniary Interests from Cllrs on items to be considered at this meeting.*
3. **Minutes of the Meeting:** *to agree minutes of the meeting held on 3<sup>rd</sup> May 2016*
4. **Public Participation Session:** *for the public to talk to Cllrs about items on the agenda*  
**AND to receive REPORTS (if available) from:**
  - a) **County Councillor:**
  - b) **District Councillor:**
5. **REPORTS FROM... Committees/Representatives of other Committees/Groups/Meetings:** *to receive reports and proposals/requests and to take any action deemed necessary.*
  - a) **Planning Cttee:** *Report on 24/05/16 meeting*
  - b) **Village Hall:**
  - c) **Playing Field:**
  - d) **Footpaths, Trees & Hedgerows:**
  - e) **Village Amenities:** *Asset maintenance*
  - f) **VDF-WG:** *update if available*
  - h) **Housing Needs-WG:** *Report on 11/05/16 meeting*
6. **Clerk's Report:** *and to consider any actions necessary + update on issues from previous meeting*
  - i) **Police/Parish Forum**
  - ii) **Shared Access:** *update*
  - iii) **Parish Council Vacancy**
  - iv) **Delegated Powers**
7. **CORRESPONDENCE:** *to take any action deemed necessary on correspondence received.*
8. **PARISH MEETING:** *to consider issues raised & to take any action deemed necessary*
  - a) **Village car park – Notices**
  - b) **Over grown hedges**
  - c) **Community SpeedWatch**
  - d) **Defibrillator**
9. **Pin Mill Bay Management CIC:**
  - i) *to discuss the PC's relationship with the Company*
  - ii) *to discuss what steps, if necessary, to take as to how the Company operates*
10. **Neighbourhood Development Orders & Community Right to Build:** *to discuss available options following a meeting with Babergh DC.*
11. **Recycling Centre:** *to consider reports and to take any action deemed necessary.*
12. **PIN MILL & Dinghy Park:** *to receive reports - to take any action deemed necessary*
  - a) **Tidal flaps - update**
  - b) **Grindle bank - update**
13. **FINANCIAL ITEMS:**
  - 13.1 **Annual Accounts 2015-16 (Annual Return Form)**  
**Internal Audit:** *to consider SALC Report and to take any action deemed necessary*
  - 13.2 **Donations s137:** *to consider/agree on list of charities for small donations*
  - 13.3 **Pensions:** *Staging date update*
  - 13.4 **RFO's Monthly Report: MAY** and *Bank Reconciliation*
  - 13.5 **NALC - national salary awards for Clerks:** *to discuss*
  - 13.6 **To consider Payments to: and other invoices arriving after the posting of this agenda**
    - a) **S A Meacock Garden Services: Pin Mill Grass Cutting etc.** **72.50**
    - b) **Mrs F Sewell: Salary (May)** 663.14  
*Stationery: £8.05 Travel: SALC-28miles @ 45p a mile: £12.60* 20.65 **683.79**
    - c) **Chelmondiston Village Hall: Room hire (Apr)** **17.00**
    - d) **Local Council Public Advisory Service: Annual Subscription** **100.00**
    - e) **Suffolk Assoc. of Local Councils: Annual Subscription** **374.78**
    - f) **S Sacker (Claydon) Ltd: General Waste Skip** **470.28**
14. **Reports of Other Business (not itemised):** *to be included on next agenda if necessary.*
15. **THE NEXT PARISH COUNCIL MEETING – *The Annual Meeting of the Parish Council***  
**Tues 5<sup>th</sup> JULY 2016 in the VILLAGE Hall**