

**A MEETING OF CHELMONDISTON PARISH COUNCIL WILL BE HELD IN THE
VILLAGE HALL ON TUESDAY 6th SEPTEMBER 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 2nd August 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:**
 - b) **Village Hall:**
 - c) **Playing Field:**
 - d) **Footpaths, Trees & Hedgerows:**
 - e) **Village Amenities:** *Asset maintenance*
 - f) **Housing Needs-WG:** *Update on meeting with Ian Poole*
 - g) **VDF-WG:** *update if available*
6. **Clerk's Report:** *and to consider any actions necessary + updates from previous meetings*
 - i) **Suffolk Police & Crime Commissioner:** **Public meetings Sept-Dec. *27/07/16 Minutes*
 - ii) **Suffolk & Norfolk Devolution:** *update/response*
 - iii) **Shared Access and Telefonica:** *Update and report on 'possible' new telecommunication mast.*
 - iv) **Defibrillator:** *update & to organise placement of and Training Sessions.*
 - v) **SpeedWatch:** *update and costs.*
7. **CORRESPONDENCE:** *to take any action deemed necessary on correspondence received.*
8. **Village Car Park:** *Parking Notices – Update, enforcing regulations*
9. **Pin Mill Bay Management CIC:** *update on matters discussed at previous meetings*
10. **Recycling Centre:** *to consider reports and to take any action deemed necessary*
11. **PIN MILL: Dinghy Park/Grindles:** *to receive reports - to take any action deemed necessary*
12. **Finance Advisory Group:** *to consider having another member*
13. **FINANCIAL ITEMS:**
 - 13.1 **RFO's Monthly Report:** **August and Bank Reconciliation. *Update of Budget*
**Contractors & pay role*
 - 13.2 **GRANT Request:** Shotley Peninsula Cricket Club
 - 13.3 **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 (August)* 688.76
Stationery 6.50 **675.26**
 - c) **Babergh District Council:** *Brown bin (annual)* **47.50**
 - d) **S Sacker (Claydon Ltd):** *2 Skips - £440.62 & £280.48 +VAT* **865.32**
 - e) **Mrs R Kirkup:** *Travel expenses – 42 miles @ 45p a mile* **18.90**
to Bildeston (Devolution Seminar)
 - f) **British Heart Foundation:** *Defibrillator* **400.00**
14. **Reports of Other Business (not itemised):** *to be included on next agenda if necessary.*
15. **THE NEXT PARISH COUNCIL MEETING –** Tues 4th OCTOBER 2016 in the VILLAGE Hall