

**A MEETING OF CHELMONDISTON PARISH COUNCIL WILL BE HELD IN THE
VILLAGE HALL ON TUESDAY 4th OCTOBER 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 6th September 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 27/09/16 meeting*
 - b) **Village Hall:**
 - c) **Playing Field:**
 - d) **Footpaths, Trees & Hedgerows:**
 - e) **Village Amenities:** *Asset maintenance review*
 - f) **Housing Needs-WG:** *Update*
 - g) **VDF-WG:** *update if available*
6. **Clerk's Report:** *and to consider any actions necessary + updates from previous meetings*
 - i) **Suffolk Constabulary:** **Neighbourhood Watch Teams - SALC letter and survey.*
 - ii) **Shared Access and Telefonica:** *Update and report on 'possible' new telecommunication mast.*
 - iii) **Defibrillator:** *update & to organise placement of and training sessions.*
 - iv) **Village Car Park:** *Parking Notices - update*
7. **CORRESPONDENCE:** *to take any action deemed necessary on correspondence received.*
8. **Pin Mill Bay Management CIC:** *update on request for meeting*
9. **One Suffolk Website:** *to consider (necessary) new servers*
10. **Broadband:** *update*
11. **Recycling Centre:** *to consider reports and to take any action deemed necessary*
12. **PIN MILL: Dinghy Park/Grindles:** *to receive reports - to take any action deemed necessary*
13. **FINANCIAL ITEMS:**
 - 13.1 **RFO's Monthly Report:** **Sept and Bank Reconciliation – 6 months accounts*
** Pension - update *Precept - possible referendums – Government Consultation*
 - 13.2 **Insurance: Business Services at CAS Ltd:** *quotation for Oct 2016-Sept 2017 to be agreed prior to payment APPROX £900 - £950*
 - 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 (September)* 668.76
Stationery (stamps 1dz / inks) 21.27 **690.03**
 - c) **HM Revenue & Customs:** *Chq made payable to Post Office Ltd.*
Quarterly payment. (July, Aug, Sept, 2016) employee's tax/employer's Nat Ins **142.43**
 - d) **Chelmondiston Village Hall:** *Room hire (3 - July/Aug)* **42.00**
 - e) **Shotley Peninsula Cricket Club:** *Grant* **250.00**
 - f) **S. Sacker (Claydon) Ltd:** *Skip costs* **714.65**
 - g) **Anglia Surface Care:** *Tennis courts moss treatment* **480.00**
 - h) **Mrs R Kirkup:** *Travel expenses – 20 miles @ 45p a mile to CAS (meeting)* **9.00**
14. **Reports of Other Business (not itemised):** *to be included on next agenda if necessary.*
15. **THE NEXT PARISH COUNCIL MEETING –** *Tues 1st November 2016 in the VILLAGE Hall*