A MEETING OF CHELMONDISTON PARISH COUNCIL WILL BE HELD IN THE VILLAGE HALL ON TUESDAY 7th FEBRUARY 2017 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. <u>This does not extend to live verbal commentary</u>. 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 10th January 2017
- **4.** <u>Public Participation Session:</u> for the public to talk to Cllrs about items on the agenda
 - **AND** to receive **REPORTS** (if available) from:
 - a) County Councillor: b) District Councillors:
- 5. Parish Council Vacancy: to consider Co-option
- 6. 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 31/01/17
 - b) Village Hall: c) Playing Field: d) Footpaths, Trees & Hedgerows:
 - e) Village Amenities: Asset maintenance review/ update
 - f) Housing Needs -WG: Update
- 7. Clerk's Report: and to consider any actions necessary
 - i) updates report from previous meetings
 - ii) **Primary School:** Community Achievement Award update
 - iii) Annual Litter Pick sharing of equipment setting a date
- **8. CORRESPONDENCE:** to take any action deemed necessary on correspondence received.
- 9. Pin Mill Bay Management CIC: report on meeting
- **10. Defibrillator:** *update training and to arrange leaflet costs/delivery*
- 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
 - i) Parking: update
 - ii) Memorial request to consider order of precedence
 - iii) Dinghy Permit Fees: to discuss for 2017
- 13. FINANCIAL ITEMS:
 - **13.1 RFO's Monthly Report:** *Jan Bank Reconciliation
 - 13.2 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 (Jan) plus Dinghy Warden (2016)		730.36
c)	Chelmondiston V. Hall: Room hire (2 sessions)		34.00
d)	Community Action Suffolk: Course		30.00
e)	Signs for You: 2 'No Parking' Signs		38.40
f)	Peninsula Tree Services: Pin Mill - pollarding		75.00
g)	S Sacker (Claydon) Ltd: Skips General Waste	605.04	
	Green Waste	384.96_	_990.00
h)	PWS: Wiring of AED cabinet etc		273.60

14. Reports of Other Business (not itemised): to be included on next agenda if necessary.

i) Woolverstone Parish Council: Share of Speedwatch equipment

15. THE NEXT PARISH COUNCIL MEETING – Tues 7th March 2017 in the VILLAGE HALL