## **Chelmondiston Parish Council**

Chairman: Cllr. David Cordle

Parish Clerk: Mrs Jill Davis e-mail: clerk@chelmondistonpc.info or Tel: 01473 780159

A Meeting of CHELMONDISTON PARISH COUNCIL will be held in THE VILLAGE HALL on TUESDAY 4<sup>th</sup> of JUNE 2019 at 7.30pm. All Parish Councillors are summoned to attend and all parishioners are invited.

## **AGENDA**

The Council, members of the public and the press may record/film/photograph or broadcast this meeting when the public and the press is 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.

- 2. Apologises for absence: to receive and consider apologies
- **3. Dispensations**: to consider requests and **Declarations of Interest** to receive Pecuniary and Non-Pecuniary Interests from Cllrs on items to be considered at this meeting.
- Minutes of the Meeting: to agree minutes of the meeting held on 15<sup>th</sup> of May 2019.
- **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 Councillors:
- 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 Committee: to update
- b) Village Hall: to update
- c) Playing Field: to update
- d) Village Amenities: to update
- e) Other:
- 7. Clerks Report: and to consider any action necessary since publication of the agenda
- 8. Correspondence: to take any action deemed necessary on correspondence received
- 9. Recycle Centre: to update

May 2019 Financials

Lease

Break in Police Reference: SC-24052019-411

**Dinghy Park:** to discuss Suggestions for Users

Notice

11. Pin Mill Multi- Agency Group: to approve

Cllr Stanley

**12.** Dog Bin Pin Mill: to discuss

Additional Pin Mill

- 13. Councillor Training: to update
- **14. Shaun's Shorts:** to discuss Annual Meeting of the Parish
- **Speed watch:** to discuss Annual Meeting of the Parish

Police Checks- Chelmondiston Interactive Road signs

- 16. PC's Travel and Expenses Policy: to inform
- 17. Neighbourhood Plan: to update
- 18. Planning Committee: to approve

Terms of Reference

- 19. Financial Matters:
  - 19.1 RFO's Monthly Report: May's 2019 Bank Reconciliation
  - 19.2 RFO: to appoint

	Annual Legal Requirement (LGA 1972 Section 151)				
19.3 ROF/Parish Clerk: to approve					
		Budgetary Control and Authority to Spend Section 4 (Financial Regulations)			
	19.4 Printer Purchase: to approve				
	19.5	9.5 Annual Wreath: to approve £40.00			
	19.6	Holbrook Award: to approve			
	£30.00  19.7 Anti-Virus Software: to approve				
		£46.63 BullGuard			
	19.8 LCPAS Subscription: to consider				
£120.00 per annum					
	19.9	Advertising £40.00 Shotley Peninsula news £80.00 in touch Magazine			
	10.10	Public Liability Insurance			
	19.10	Councillor Training: to consider Cllr Bareham £110.00			
	19.11				
	10.12				
	19.12				
		a)	9 9	£46.00	
		b)	2150 Suffolk Preservation Society: Annual Subscription	£30.00	
		c)	2151 SA MEACOCK: April Garden Services	£208.00	
		d)	2152 Jill Davis: May's Salary	£996.39	
		e)	2153 Jill Davis: May's Expenses £313.04 [£33.97]	£347.01	
				£1627.40	
20.	Confirmation of the Dates of the Period for the Exercise of Public Right			lic Rights: to	
		inform	ov. 04/07/2040		
21.	Monday 01/07/2019 – Friday 09/08/2019  The Next Parish Council Meeting:				
<b>∠</b> 1.	The Next Parish Council Meeting: The next meeting of the Parish Council Tuesday 02 <sup>nd</sup> of JULY 2019 at 7.30pm				
		Village Hall.			
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Jill Davis - clerk@chelmondistonpc.info 01473 780159

Dated: 30th of May 2019