

**A MEETING OF CHELMONDISTON PARISH COUNCIL WILL BE HELD IN THE
VILLAGE HALL ON TUESDAY 2nd JUNE 2015 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 Annual meeting held on 12th May 2015*
4. **Matters Arising:** *to report on matters arising from the Annual meeting on 12th May 2015*
5. **Public Participation Session:** *for the public to talk to Cllrs about items on the agenda*
 AND *to receive REPORTS (if available) from:*
 a) Safer Neighbourhood Team: b) County Councillor: c) District Councillor:
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: b) Village Hall: c) Footpaths, Trees & Hedgerows:
 d) Playing Field: e) Village Amenities: *seats Pin Mill
 f) Pin Mill Bay MCIC: g) VDF-WG: h) Clerk's report: *Reg of Interests
7. **CORRESPONDENCE:** *to respond to correspondence received and to take any action deemed necessary.*
8. **Recycling Centre:** *to consider reports and to take any action deemed necessary.*
9. **PIN MILL & Dinghy Park:** *to receive reports/proposals and to take any action deemed necessary.*
11. **Affordable Housing** and the **Local Needs Housing Survey:** (WG report) *update if available*
12. **Playing Field:** *update on picnic table and future Grant for equipment if available*
13. **De-fibrillator:** *update if available*
14. **FINANCIAL ITEMS:**
 - 14.1 **Annual Accounts 2014-15 (Annual Return Form)** *update- notice on board
Internal Audit: *to consider Report and to take any action deemed necessary*
 - 14.2 **RFO's Monthly Report:** - May - Bank Reconciliation
 - 14.3 **BT - Direct Debit Mandate:** *to consider and sign if agreed*
 - 14.4 **to consider Payments to:** *and other invoices arriving after the posting of this agenda*

1689	a) S A Meacock: Pin Mill Grass Cutting etc.		72.50
1690	b) Mrs F Sewell: Salary (May)	658.54	
	Expenses: (Stationery)	5.48	664.02
1691	c) Chelmondiston Village Hall: Room hire (April)		17.00
1692	d) Peninsula Tree Services: FP 50 (£75.00 + £25 Weed spray)	100.00	
	Recycling Centre - grass cut	30.00	130.00
1693	e) Local Council Public Advisory Service: Membership (2015-16)		100.00
1694	f) Suffolk Assoc. of Councils: Internal Audit		222.00
15. **Donations:** *to discuss which Charities to donate to as per precept budget*
16. **BT Telephone:** *to agree and sign Direct Debit mandate*
17. **Reports of Other Business (not itemised):** *to be included on next agenda if necessary.*
18. **THE NEXT PARISH COUNCIL MEETING – Tuesday 7th JULY 2015 in the VILLAGE Hall**