

**A MEETING OF CHELMONDISTON PARISH COUNCIL WILL BE HELD IN THE
VILLAGE HALL ON TUESDAY 1st SEPTEMBER 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:** *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 4th August 2015*
4. **Matters Arising:** *to report on matters arising from the meeting on 4th August 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) Playing Field: * new equipment/bench
d) **FOOTPATHS, TREES & HEDGEROWS:**
i) **FP -7A-** *to consider report & responsibility of maintenance*
ii) **Volunteers** for cutting 2016 season.
iii) **Trees Risk Assessment Report:** *to consider & take any action deemed necessary .*
e) **Village Amenities:** *Assets maintenance report* f) **Pin Mill Bay MCIC:**
g) **VDF-WG:** *update* h) **Housing Needs-WG:** *Update*
i) **Clerk's report:** *MP visit-update/agenda.. *Footway repair *Jubilee Garden *Others
7. **CORRESPONDENCE:** *to take any action deemed necessary on correspondence received.*
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. Grindle; Seats /Railings.*
10. **Defibrillator for phone box:** *Community Heartbeat Trust - *to consider further action*
11. **Suffolk Coast & Heaths:** Scattered Orchard Project - *Update & to consider further action.*
12. **FINANCIAL ITEMS:**
 - 12.1 **RFO's Monthly Report:** - August - *Bank Reconciliation*
 - 12.2 **External Audit Report:** *to consider approval /acceptance of Annual Return and to take any action deemed necessary.*
 - 12.3 **to consider Payments to:** *and other invoices arriving after the posting of this agenda*

1728 a) S A Meacock: Pin Mill Grass Cutting etc.	72.50
1729 b) Mrs F Sewell: Salary (Aug)	658.34
1730 c) BDO LLP: External Audit	240.00
1731 d) Babergh District Council: Brown bin	45.00
1732 e) S. Sackers (Claydon) Ltd: Skip Hire (Green - £262 + Gen. £303.50) +VAT	678.60
1733 f) Suffolk Philharmonic Orchestra: Donation (s137)	10.00
1734 g) Webbs Maritime Ltd: Bench repair (Pin Mill Common)	90.00
1735 h) Peninsula Tree Services: Risk Assessment	150.00
1736 i) Suffolk Assoc. of Local Councils: Internal audit [re-issue due to lost chq.]	222.00
13. **MINUTES:** *to consider placing DRAFT minutes on the website.*
14. **Reports of Other Business (not itemised):** *to be included on next agenda if necessary.*
15. **THE NEXT PARISH COUNCIL MEETING –** Tues 6th October 2015 in the VILLAGE Hall