A MEETING OF CHELMONDISTON PARISH COUNCIL WILL BE HELD IN THE METHODIST HALL ON TUESDAY 19th JANUARY 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* **1st December 2015**
4. **Matters Arising:** *from 1st December 2015 meeting*
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: *Report on 19/01/2016 meeting*

   b) Village Hall: **c) Playing Field:** *Tennis Court maintenance*

   d) Footpaths, Trees & Hedgerows: *Update if available*

   e) Village Amenities: *Assets maintenance*

   i) to consider a quotation for maintenance of seat

   ii) Footpath Notice Board at Pin Mill car park

   f) Pin Mill Bay MCIC: *report if available*

   g) VDF-*WG*: *update* **h) Housing Needs-*WG*:** *Update*
7. **Clerk's report:** *to consider and to take any action deemed necessary.*

   i) Shared Access: *update (of Dec Item 9)*

   ii) Scattered Orchard Project: *update*
8. **CORRESPONDENCE:** *to take any action deemed necessary on correspondence received.*
9. **Recycling Centre:** *to consider reports and to take any action deemed necessary.*
10. **PIN MILL & Dinghy Park:** *to receive reports/proposals-to take any action deemed necessary*

    i) Easement on Hard notification
11. **Defibrillator:** *update & to consider further action*
12. **PCSOs:** *to consider the possibility of part funding*
13. **FINANCIAL ITEMS:**

    13.1 RFO's Monthly Report: - DECEMBER - *Bank Reconciliation; Budget; External Auditor*

    13.2 Funding Application - Chelpin Players: *to consider for 2016-17*

    13.3 PRECEPT 2016/17: *to discuss & finalise amount & sign order*

    13.4 to consider Payments to: and other invoices arriving after the posting of this agenda

	PAID: 14/12/2015 - **Waste Carriers Licence** (3 yr)		**159.00**
a)	**HM Revenue & Customs:** Chq made payable to **Post Office Ltd.** **Quarterly payment**. (Oct Nov Dec, 2015) employee's tax/employer's Nat Ins approx		**150.00**
b)	**S A Meacock:** *Pin Mill Grass Cutting etc.*		**72.50**
c)	**Mrs F Sewell:** *Salary* (Dec)	658.54	
	Expenses: Stationery- stamps £10.26; Jeyes Fluid £10.98;	21.24	
	Reimbursement: **Laptop & programme**	719.99	**1,395.77**
d)	**Chelmondiston Village Hall:** *Room hire* (2 @ £17)		**34.00**
e)	**TG Askew:** *Granite chippings* (car park)		**420.00**
f)	**Mr J Edgell:** *Wreath* (Poppy Day) - reimbursement s137		**40.00**
g)	**Mr I E Rees:** *Grass Footpath cuts & petrol* (2015 season)		**82.72**
h)	**Mr D Latter:** *Seat repair*		**107.00**
i)	**R F Cordle & Son:** *Weed spray*		**48.00**

14. **Reports of Other Business (not itemised):** to be included on next agenda if necessary.
15. **THE NEXT PARISH COUNCIL MEETING** – Tues 2nd Feb 2016 in the VILLAGE Hall

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