

MINUTES OF THE CHELMONDISTON PARISH COUNCIL MEETING HELD IN THE VILLAGE HALL ON TUESDAY 2nd FEBRUARY 2016 AT 7.30pm

Present: *Councillors:* David Cordle, A Fox, M Stevens, J Hawkins, C Keeble, B Walker, J Deacon, Dot Cordle, D Barwick

In attendance: Fran Sewell - Parish Clerk

Public: 2 members of the public and 2 Directors of the PMBMCIC.

Abbreviations: **Cllr:** Councillor. **PC:** Parish Council. **BDC:** Babergh District Council. **SCC:** Suffolk County Council. **BDC/MSDC:** Babergh District/Mid Suffolk District Councils. **CAS:** Community Action Suffolk. **PMBMCIC:** Pin Mill Bay Management Community Interest Company. **SALC:** Suffolk Association of Local Councils. **LCPAS:** Local Council Public Advisory Service **CEP:** Community Emergency Plan. **VDF:** Village Development Framework.

The Council and members of the public were reminded by notice that they may record/film/photograph or broadcast the meeting when the public and the press were not lawfully excluded.

1. **Welcome by Chairman and to receive 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 19th January 2016*
4. **Matters Arising: 19th January 2016 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. **EASEMENT Application at Pin Mill:** *to discuss & to consider any action if deemed necessary*
7. **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: 7pm a meeting with Shared Access to discuss funding opportunities re the playing field.**
 - d) **Footpaths, Trees & Hedgerows:** *Update if available*
 - e) **Village Amenities:** *Assets maintenance update*
 - f) **Pin Mill Bay MCIC:** *report if available*
 - g) **VDF-WG:** *update* h) **Housing Needs-WG:** *Update*
8. **Clerk's report:** *on actions required from last meeting & to consider any actions deemed necessary.*
 - i) **Scattered Orchard Project:** *update* ii) **Defibrillator:** *update*
 - iii) **PCSOs:** *update if available*
9. **CORRESPONDENCE:** *to take any action deemed necessary on correspondence received.*
10. **Recycling Centre:** *to consider reports and to take any action deemed necessary.*
11. **PIN MILL & Dinghy Park:** *to receive reports/proposals-to take any action deemed necessary*
 - 10.1 **Dinghy Permits & Fees:** *to consider for 2016 season*
12. **Shared Access:** *to discuss and take any further action.*
13. **Village Car Park:** *to consider signage*
14. **FINANCIAL ITEMS:**
 - 14.1 **RFO's Monthly Report:** - JANUARY - *Bank Reconciliation; Budget;*
 - 14.2 **Internal Auditor:** *to consider appointing for 2015-16 accounts.*
 - 14.3 **to consider Payments to: and other invoices arriving after the posting of this agenda**

DD: 31/01/2016 – BT at Village Hall (quarterly charges)	71.96
a) S A Meacock: <i>Pin Mill Grass Cutting etc.</i>	72.50
b) Mrs F Sewell: <i>Salary (Jan)</i>	658.34

c) **Chelmondiston Methodist Church:** *Room hire*

12.00

d) **Sackers (Claydon) Ltd:** *skip hire* [to be provided]

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

16. THE NEXT PARISH COUNCIL MEETING – Tues 1st March 2016 in the [VILLAGE Hall](#)

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