

**A MEETING OF CHELMONDISTON PARISH COUNCIL WILL BE HELD IN THE  
VILLAGE HALL ON TUESDAY 1<sup>st</sup> MARCH 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 2<sup>nd</sup> February 2016*
4. **Matters Arising:** *from meeting held on 2<sup>nd</sup> February 2016*
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:** *Meeting on 01/03/16 if applications received*
  - b) **Village Hall:**
  - c) **Playing Field:** *i) update on trees ii) grass cutting quotation for 2016 - to consider*
  - d) **Footpaths, Trees & Hedgerows:** *Update if available*
  - e) **Village Amenities: Assets maintenance**
    - i) **Quotation for Footpaths notice board** – *to discuss*
    - ii) **grass/ general gardening**
  - f) **Pin Mill Bay MCIC:** *report if available*
  - g) **VDF-WG:** *update*
  - h) **Housing Needs-WG:** *Update*
7. **Clerk's report:** *actions required from last meeting & to consider any actions necessary.*
  - i) **Defibrillator:** *update*
  - ii) **PCSOs:** *update*
  - iii) **Shared Access:** *update*
  - iv) **Easement Application at Pin Mill:** *update if available*
  - iv) **Village Car Park:** *update on signs*
  - v) **The Chelpin and Village Directory** - *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*
  - 10.1 **Dinghy Permits:** *to consider methods of payment*
11. **HMS Ganges:** *to consider request for support as to a challenge to the lawfulness of the decision*
12. **Community Speed Watch:** *to consider a request for part funding with Woolverstone PC*
13. **Scattered Orchard Project:** *update and to consider agreement with land owners*
14. **Chelpin Tennis Club:** *to discuss finance & future maintenance*
15. **FINANCIAL ITEMS:**
  - 15.1 **RFO's Monthly Report:** - FEBRUARY *i) Bank Reconciliation ii) Budget*
  - 15.2 **Annual Statement of Internal Control:** *to discuss & ratify*
  - 15.3 **Financial Regulations:** *to discuss 2016 NALC updates and to ratify amendments*
  - 15.4 **to consider Payments to: and other invoices arriving after the posting of this agenda**
    - a) **S A Meacock Garden Services:** *Pin Mill Grass Cutting etc.* **72.50**
    - b) **Mrs F Sewell:** *Salary (Feb)* **658.34**
    - c) **David Hazelwood:** *Playing Field grass cutting* **350.00**
    - d) **Chelpin Players:** *donation - s137 [resolved]* **100.00**
    - e) **Chelmondiston Village Hall:** *room hire (2 @ £17)* **34.00**
    - f) **Mr B Miller:** *Jubilee Garden maintenance (2015)* **250.00**
    - g) **Sackers (Claydon) Ltd:** *skip hire (general)* **467.50**
    - h) **Babergh DC:** *Litterbin/dog waste emptying service 2015* **??.??**
16. **Reports of Other Business (not itemised):** *to be included on next agenda if necessary.*
17. **THE NEXT PARISH COUNCIL MEETING** – **Tues 5<sup>th</sup> APRIL 2016** in the **VILLAGE Hall**