

**A MEETING OF CHELMONDISTON PARISH COUNCIL WILL BE HELD IN THE
VILLAGE HALL ON TUESDAY 7th JUNE 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 3rd May 2016*
4. **Public Participation Session:** *for the public to talk to Cllrs about items on the agenda*
AND to receive **REPORTS** (if available) from:
a) County Councillor: b) District Councillor:
5. **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 24/05/16 meeting* b) **Village Hall:**
c) **Playing Field:** d) **Footpaths, Trees & Hedgerows:**
e) **Village Amenities:** *Asset maintenance* f) **VDF-WG:** *update if available*
h) **Housing Needs-WG:** *Report on 11/05/16 meeting*
6. **Clerk's Report:** *and to consider any actions necessary + update on issues from previous meeting*
i) *Police/Parish Forum* ii) *Shared Access: update*
iii) *Parish Council Vacancy* iv) *Delegated Powers*
7. **CORRESPONDENCE:** *to take any action deemed necessary on correspondence received.*
8. **PARISH MEETING:** *to consider issues raised & to take any action deemed necessary*
a) **Village car park** – Notices b) **Over grown hedges** c) **Community SpeedWatch**
d) **Defibrillator**
9. **Pin Mill Bay Management CIC:**
i) *to discuss the PC's relationship with the Company*
ii) *to discuss what steps, if necessary, to take as to how the Company operates*
10. **Neighbourhood Development Orders & Community Right to Build:** *to discuss available options following a meeting with Babergh DC.*
11. **Recycling Centre:** *to consider reports and to take any action deemed necessary.*
12. **PIN MILL & Dinghy Park:** *to receive reports - to take any action deemed necessary*
a) **Tidal flaps** - update b) **Grindle bank** - update
13. **FINANCIAL ITEMS:**
 - 13.1 **Annual Accounts 2015-16 (Annual Return Form)**
Internal Audit: *to consider SALC Report and to take any action deemed necessary*
 - 13.2 **Donations s137:** *to consider/agree on list of charities for small donations*
 - 13.3 **Pensions:** *Staging date update*
 - 13.4 **RFO's Monthly Report: MAY** and *Bank Reconciliation*
 - 13.5 **NALC - national salary awards for Clerks:** *to discuss*
 - 13.6 **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 (May)** 663.14
Stationery: £8.05 Travel: SALC-28miles @ 45p a mile: £12.60 20.65 **683.79**
 - c) **Chelmondiston Village Hall:** *Room hire (Apr)* **17.00**
 - d) **Local Council Public Advisory Service:** *Annual Subscription* **100.00**
 - e) **Suffolk Assoc. of Local Councils:** *Annual Subscription* **374.78**
 - f) **S Sacker (Claydon) Ltd:** *General Waste Skip* **470.28**
14. **Reports of Other Business (not itemised):** *to be included on next agenda if necessary.*
15. **THE NEXT PARISH COUNCIL MEETING** – *The Annual Meeting of the Parish Council*
Tues 5th JULY 2016 in the **VILLAGE Hall**

Fran Sewell - Clerk@chelmondistonpc.info 01473 780 138