

Spexhall Parish Council

Members are summoned to a meeting of the Parish Council which will be held on Thursday, October 27th 2016 in the Village Hall, Spexhall at 7-30pm.

Members of the public and the press are welcome to attend and may ask questions on Agenda items in the Public Session (Item 5):

Councillors and public are advised the law permits any person to film, record, photograph or use social media to report on meetings of the Council open to the public.

Agenda

- 1) **Apologies:** To receive any apologies for absence.
- 2) **To receive Declarations of Interest:** Councillors to declare any Pecuniary or Non-Pecuniary Interests. Members may subsequently declare an interest at any point in the meeting.
- 3) **Requests for dispensations:** Consideration of any requests for dispensation.
- 4) **To receive a report** from the County and District Councillors.
- 5) **Public Session:** Members of the public have fifteen minutes to ask questions on topics on the agenda.
- 6) **To confirm the Minutes** of the Parish Council Meeting held on Thursday, July 21st 2016.
- 7) **Matters arising:** To discuss issues in the Minutes but not on the Agenda.
- 8) **Emergency Planning:** Councillors to discuss an Emergency Plan for the Parish.
- 9) **Highway Matters:** To update councillors on Highway Matters.
- 10) **Planning Matters:** To agree and discuss the following planning applications.

PCO, Nollers Lane, Spexhall, Suffolk.
Ref: DC/16/4339/TEL

On A144, Near Primary School, Hog Lane, Halesworth Road, Ilketshall St Lawrence, Suffolk.
Ref: DC/16/4323/TEL

Listed Building Consent - Alterations to previously approved application DC/16/1352/LBC - East elevation of barn 2 to have the windows to the sitting room and bedroom 2 reduced in height so that they are between the existing plinth wall plate and eaves - similar to window to bedroom 3 on the 20.6.16 approved drawings 1a and 2a.

Address: Rookyards Stone Street, Spexhall, Halesworth, Suffolk. IP19 0RN
Ref: DC/16/3970/LBC

Alterations to previously approved application DC/16/1351/FUL - East elevation of barn 2 to have the windows to the sitting room and bedroom 2 reduced in height so that they are between the existing plinth wall plate and eaves - similar to window to bedroom 3 on the 20.6.16 approved drawings 1a and 2a.

Address: Rookyards, Stone Street, Spexhall, Halesworth, Suffolk. IP19 0RN

Ref: DC/16/3967/FUL

- 11) **Clerk's Report and Correspondence:** The Clerk to update the council on correspondence received and the administration of the council.
- 12) **Financial Report:**
 - a) **Balances at the Bank on September 30th 2016:** To receive an update on the current financial status.
 - b) **Cheques for payment:** To review receipts and approve payments.
 - c) **Payment Decisions:**
 - Halesworth Free Car Parking Contribution:
 - Spexhall Website Cost:
 - Spexhall Parish Council Insurance:
 - Vehicle Activation Sign Insurance:
- 13) **Budget and Precept:** Councillors to agree the Budget and the Precept for 2017-2018.
- 14) **To receive the BDO External Auditor's Certificate and Report:** Councillors to discuss and agree to act on the Report.
- 15) **Code of Conduct 2012:** To adopt the Suffolk Code of Conduct 2012.
- 16) **Standing Orders:** To review and adopt updated Standing Orders for 2016-2017.
- 17) **Financial Regulations:** To review and adopt updated Financial Regulations.
- 18) **To decide the date and receive agenda items** for the next Parish Council Meeting.

Paul Widdowson, Clerk to the Council, 69 Dukes Drive, Halesworth
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