

Spexhall Parish Council

Members are summoned to a Meeting of the Parish Council which will be held on Thursday, April 20th 2017 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 Meeting held on January 12th 2017:**
- 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 and Speeding Matters.
- 10) Planning Matters:** To agree the following planning applications.

Re-siting oil tank that is in the garage/utility to the front garden amongst a hedge and shrubs, fitting a new bunded green slim line tank 1715mm long 1350mm high x 670mm wide on a 225mm concrete base by self -registered heating engineer with fencing around. Nearest door 2.4m, window 2.5m, drain 0.8m away.

Address: 16 The Poplars, Spexhall, Halesworth, Suffolk. IP19 0RD
Ref: DC/17/0690/FUL

Construction of a single storey brick, timber and tile open fronted two bay cartlodge.
Address: Laurel Farm Barn, Stone Street, Spexhall.

Ref: DC/17/0499/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 March 31st 2017:** To receive an update on the current financial status.
- b) **Cheques for payment:** To review receipts and approve payments.
- c) **Community Action Suffolk Membership Subscription:** To decide to continue membership:
- d) **Clerk's Pay for 2017-2018:** To review Clerk's Pay for 2017-2018.
- e) **Accounts year ending March 31st 2017:** Review of the internal audit and any questions:

(1) **To approve Section 1 of the Annual return and sign declaration:**

(2) **To approve Section 2 of the Annual return and sign declaration:**

To agree the accounts for the year ending 31st March 2017:

Acceptance of financial report and year end accounts:

13) To decide the date and receive agenda items for the Annual Parish Council Meeting in May.

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