

Spexhall Parish Council

Members are summoned to a meeting of the Parish Council which will be held on Monday, September 18th 2017 in the Village Hall, Spexhall at 8-30pm.

Members of the public and the press are welcome to attend and may ask questions on Agenda items in the Public Session (Item 6):

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) **Co-option of one Councillor:** Consideration of the applicant that has applied for the vacancy on the Council: To receive the Declaration of Acceptance of Office and to note any declarations of interest if co-opted:
- 5) **To receive a report** from the County and District Councillors:
- 6) **Public Session:** Members of the public have fifteen minutes to ask questions on topics on the agenda.
- 7) **To confirm the Minutes** of the Parish Council Meetings held on Tuesday, July 11th 2017:
- 8) **Emergency Planning:** Councillors to discuss an Emergency Plan for the Parish.
- 9) **Highway Matters:** To update councillors on Highway Matters.
- 10) **New Grit Bin:** Councillors to agree to buy a replacement grit bin and whether to make an insurance claim.
- 11) **Waveney Local Plan:** Cllrs to discuss First Draft Consultation and possibly submit a view.
- 12) **Lake Lothing Third Crossing:** Cllrs to discuss the Consultation and possibly submit a view.
- 13) **Planning Matters:** To agree and discuss the following planning applications.
- 14) **Clerk's Report and Correspondence:** The Clerk to update the council on correspondence received and the administration of the council.
- 15) **Financial Report:**
 - a) **Balances at the Bank on August 31st 2017:** To receive an update on the current financial status.
 - b) **Cheques for payment:** To review receipts and approve payments.
- 16) **To agree BDO External Audit Report:** Councillors to review and agree recommendations.
- 17) **To decide the date and receive agenda items** for the next Parish Council Meeting:

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