Spexhall Parish Council

Members are summoned to a meeting of the Parish Council which will be held on Tuesday, January 23rd 2018 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) otherwise they are respectfully requested to remain silent during the meeting. Councillors and the 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:

Signature: Paul Widdowson

Paul Widdowson, Clerk to the Council, 69 Dukes Drive, Halesworth, IP19 8DR: Tel: 01986 872114: Email: paul.widdowson1@btinternet.com

<u>Agenda</u>

- 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 Meetings held on Thursday, November 23rd 2017.
- 7) **Emergency Planning:** Update on the progress of an Emergency Plan for the Parish.
- 8) Highway Matters: To update councillors on Highway Matters.
- 9) **New Grit Bin:** Update on the purchase of a new grit bin.
- 10) **Planning Matters:** To agree and discuss the following planning applications.

Demolish redundant agricultural building and build 2No. Four bedroom houses within the existing envelope. Also to convert and extend the existing brick building, demolishing the adjacent agricultural building to allow for a further residential building to be built as a mirror image of the existing brick building with its new extension. Spexhall Hall, Hall Road, Spexhall, Halesworth, Suffolk. IP19 0RR DC/18/0051/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 January 23rd 2018: To receive an update on the current financial status.
 - b) Cheques for payment: To review receipts and approve payments.
- 13) To agree Audit Arrangements: Councillors to review and agree arrangements:
- 14) **To agree Council Risk Assessment Procedures:** Councillors to review and agree procedures.
- 15) To agree Council Asset Register: Councillors to review and agree register.
- 16) **To decide the date and receive agenda items** for the next Parish Council Meeting.