

Spexhall Parish Council

Members are summoned to an Extra-Ordinary Meeting of the Parish Council which will be held virtually via Zoom on Monday, May 4th 2020 at 3pm. Please use the code sent to you by email.

Members of the public who would like to attend – please send an email to spexhallparishclerk@gmail.com and the code will be sent to you.

Members of the public and the press are welcome to attend and may be allowed to ask questions or to give their opinion on Agenda Item 6 at the Chair's discretion otherwise they are respectfully requested to remain silent during the meeting: 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:

Signature: Paul Widdowson

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

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 confirm the Minutes** of the Parish Council Meeting held on Wednesday, September 18th 2019 and Wednesday, January 29th 2020.
- 5) **Projector and Screen:** To update progress.
- 6) **Planning Matters:** To discuss and agree the following planning application.

Proposal: Demolition of existing agricultural buildings and construction of 1No. five-bedroomed and 2No. four-bedroomed dwellings and to create new vehicular access at Spexhall Hall

Address: Spexhall Hall, Hall Road, Spexhall, Halesworth, Suffolk. IP19 0RR

Ref: DC/20/1449/FUL

- 7) **Clerk's Report and Correspondence including Donations:** The Clerk to update the council on correspondence received and the administration of the council.

- 8) **Financial Report:**
 - a) **Balances at the Bank as at March 31st 2020:** To receive an update on the current financial status.
 - b) **Cheques for payment and review receipts:** To review receipts and approve payments.
- 9) **Coronavirus Decisions:** Ratification of Decisions Taken by Council Members by email since the last Parish Council Meeting held on January 29th 2020.
- 10) **To agree Council Asset Register:** Councillors to review and agree the register.
- 11) **To agree Internal Control Statement and Reports:** Councillors to review and agree the Statement and Reports:
- 12) **To receive information and agenda items** for the Parish Council Meeting to be held on May 27th 2020: