## LITTLE WALDINGFIELD PARISH COUNCIL

Clerk: Dave Crimmin, Cragston, Sudbury Road, Newton, Sudbury, Suffolk CO10 0QH Tel: 01787 375085 email: clerk.littlewaldingfieldpc@hotmail.co.uk

## AGENDA FOR MEETING TO BE HELD ON 19th JULY 2016 AT 7.30pm

- 1. Apologies for absence
- 2. Receive declarations of interests and requests for dispensation from Councillors
- 3. Agree minutes of Parish Council meeting held on 21st June 2016
- 4. County and District Councillor reports and public forum
- 5. Consider the detail contained in the **new Police Report**
- 6. Agree any action required on the **Routine Correspondence received and emails circulated** to councillors since the last scheduled meeting of the council
- 7. Agree any action required after reviewing the Clerk's Report
- 8. Finance
  - a. From the RFO Report authorise payments made / to be made and note income received since the last meeting, review Reconciliation of Accounts against Bank Statements and the Statement of Accounts vs Budget
- 9. Planning
  - a. Consider any planning application received since the agenda was posted
  - b. **Status of planning applications** and appeals previously reviewed by LWPC.
- 10. Consider the Closed Churchyard regarding:
  - a. the issues raised by the Clerk on the LWPC's responsibilities for the Closed Churchyard
  - b. the PCC's response to planning permission given by BDC for work on the trees covered by the Tree Preservation Order.
- 11. Consider meeting with residents to gauge opinion on future development in the village
- 12. Consider processes and costs to install a defibrillator in the village
- 13. Consider any issues raised on **Highways and Footpaths** including response to footpath consultation
- 14. Consider a "Walk of the Parish" to review LWPC Assets and the installation of new dog bins
- 15. Update on Christmas Tree
- 16. Update on the plan to produce a Welcome card
- 17. Review and agree LWPC's document retention periods
- 18. Consider proposals for changes to LWPC's Standing Orders and Financial Regulations
- 19. Consider draft Grievance and Disciplinary policies for adoption by LWPC
- 20. Questions to the Chair
- 21. In accordance to LWPC's Standing Order 3d the councillors to consider the exclusion of the public and press from the meeting due to the confidential nature of the Clerk's Contract of Employment
- 22. Consider **the cost of living increase** to the Clerk's NJC Salary Point 21 as agreed by The National Joint Council for Local Government Services
- 23. Next scheduled meeting will be held on Tuesday 20th September 2016 starting at 7.30pm.