

LITTLE WALDINGFIELD PARISH COUNCIL

Clerk: Dave Crimmin, Cragston, Sudbury Road, Newton, Sudbury, Suffolk CO10 0QH
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AGENDA FOR MEETING TO BE HELD ON TUESDAY 18th JULY 2017 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 16th May 2017
4. County and District Councillor reports and **public forum**
5. Agree any action required on the **Routine Correspondence received and emails circulated** to councillors since the last scheduled meeting of the council
6. Agree any action required after reviewing the **Clerk's Report**
7. 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.
8. Planning
 - a. **Consider any planning application** received since the agenda was posted that requires a response before the next scheduled meeting
 - b. **Status of planning applications** and appeals previously reviewed by LWPC.
9. Consider the following with regard to the **Little Waldingfield Neighbourhood Plan**
 - a. Update on Steering Committee (SC)
 - b. Update on communications with Babergh and other external bodies
 - c. Project Planner
 - d. Funding
 - e. Questionnaire
 - f. Approval of SC terms of reference and Memorandum of Understanding with Babergh
 - g. Next steps.
10. Consider response to the **Electoral Review of Babergh's Warding arrangements**
11. Consider the **Closed Churchyard matters** including the trees reduction and pollarding, the wall repair as well as insuring for the costs of repairing the churchyard wall
12. Confirm that LWPC still wishes to take part in the **Speed Indicator Device Scheme** and that Sudbury Town Council's Community Wardens will be used to set-up and dismantle equipment
13. Consider any changes required in **LWPC's Standing Orders and Financial Regulations**
14. Consider any issues raised on **Highways and Footpaths** including the marking of areas where dog poo is left by residents
15. Consider the formation of a **Defibrillator VETS scheme in Little Waldingfield**
16. Questions to the Chair
17. 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 recruiting a new Clerk and considering applications for co-option of a councillor**
18. Update on the **recruitment of a new Clerk**
19. Consider application(s) for the **LWPC councillor vacancy**
20. Next scheduled meeting will be held on **Tuesday 5th September 2017** starting at 7.30pm.