

Little Waldingfield Parish Council

NOTICE OF MEETING

Members are duly summoned to attend the next meeting of the Council to be held on Thursday 14 March 2019 at the Parish Room at 7.30pm at which time members of the public are cordially invited to attend

AGENDA

1. **Apologies and Approval of Absences**
2. **Declarations of Pecuniary or Non-Pecuniary Interests by Members**
3. **Approval of Minutes of the Previous Meeting on 10 January 2019**
4. **Reports by the District Councillor and County Councillor**
5. **Contributions by Members of the Public**

Members of the public are invited to comment on any agenda item or any other matter concerning them and/or the parish with further comment during the remainder of the meeting only being allowed at the Chair's discretion
6. **Consideration of Planning Applications and Decision Notices**
 - (a) BDC DC/18/00604: Application Received (Comments Due 15 March 2019)
Wood Hall, Haymarket, Little Waldingfield, CO10 0SY
Town and Country Planning Act (Section 73). Removal of Condition 11 (highway access) of B/17/00369 to secure appropriate improvements to the vehicular access in the interests of highway safety.
 - (b) BDC DC/18/04730: Discharge of Conditions (11 January 2019)
The Grange, The Street, Little Waldingfield, CO10 0SG
Discharge of Conditions for BDC/17/05333. Condition 3 (landscaping scheme) and Condition 5 (agreement of materials).
7. **Neighbourhood Plan**
 - (a) Approval of Minutes of the LWPC NP Steering Group's Meeting (19 January 2019)
 - (b) Approval of Minutes of the LWPC NP Steering Group's Meeting (2 March 2019)
 - (c) Consideration of the Work of the Neighbourhood Plan Steering Group Update
8. **Finance**
 - (a) Review of (i) Receipts & Budget (ii) Payments & Budget (28 February 2019)
 - (b) Review & Approval of the Council's Bank Reconciliation (28 February 2019)
 - (c) Review of Implementation of Internal Audit Report Action Plan (2017/18)
 - (d) Confirmation of the Booking of the Internal Audit (2018/19) (8 April 2019)

- (e) Approval of the Council's External Audit Reporting Exemption Status (2018/19)
- (f) Approval of the NJCLGS/NALC Parish Clerk Pay Scales (2019/20) (1 April 2019)
- (g) Review of Payments Presented & Authorisation of Payments by Cheque Signatories

9. Governance

- (a) Consideration of the Replacement of the Post Box by Royal Mail Sudbury Update
- (b) Consideration of Police's Speedwatch Scheme Meeting Update (1 August 2018)
- (c) Consideration of Closed Churchyard Grass & Weed Maintenance Costs Update
- (d) Review & Approval of the Annual Litter Pick Risk Assessment & Final Arrangements
- (e) Agreement of the Date & Agenda of the Annual Parish Meeting (11 April 2019)
- (f) Agreement of the Dates & Routine Agendas of Parish Council Meetings (2019/20)
- (g) Consideration of the Implementation of Matters Arising from Elections Briefing

10. Highways

- (a) Consideration of the State of Footpath at River's PRow Update & Course of Action
- (b) Consideration of Missing Reflective Markings on Haymarket Bollards SCC Update
- (c) Consideration of Knocked Down Village Entrance Gate Update & Course of Action
- (d) Consideration of Lavenham Water Street Weight Restriction SCC Highways Update
- (e) Consideration of Playing Field Entrance Crossing Visibility & Course of Action
- (f) Consideration of Current Highways Issues & Previous Highways Issues Update

11. Matters for Future Consideration

12. Dates of the Next Meetings

- (a) 11 April 2019 (7.00pm) (Urgent Items & Documents Received by 3 April 2019)
- (b) 11 April 2019 (7.30pm) (Annual Parish Meeting)
- (c) 9 May 2019 (AGM) (Agenda Items & Documents Received by 1 May 2019)

Simon Ashton, Parish Clerk
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7 March 2019