Little Waldingfield Parish Council

NOTICE OF MEETING

Members are duly summoned to attend the next meeting of the Council to be held on Thursday 11 July 2019 at the Parish Room at 7.30pm at which time members of the public are cordially invited to attend

<u>AGENDA</u>

- 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 13 June 2019
- 4. Reports by the District Councillors 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. Neighbourhood Plan

- (a) Consideration of Draft Joint Local Plan for Neighbourhood Planning Groups Response
- (b) Consideration of the Work of the Neighbourhood Plan Steering Committee Update

7. Finance

- (a) Confirmation of the Lloyds Bank Balances (£21,326.41 & £2,522,69) (30 June 2019)
- (b) Review of Payments Presented & Authorisation of Payments by Cheque Signatories

8. Governance

- (a) Agreement of Completion of Declaration of Acceptance Form by Cllr Foster
- (b) Agreement of Completion of BDC Register of Interests Form by Cllr Foster
- (c) Consideration of the Use of the Council's Projector & Charges to Hiring Parties
- (d) Consideration of Local Post Box Restoration BDC Heritage Contact & Update
- (e) Consideration of Rural Crime & Recent Burglaries in Little Waldingfield
- (f) Consideration of SID Data Presentation & Recruitment of a Speedwatch Co-ordinator
- (g) Consideration of the Proposed Discontinuation of the Village's 112 Bus Service
- (h) Consideration of a 112 Bus Service Response to Monks Eleigh Parish Council
- (i) Consideration of Babergh District Council Bin Collection Day Change (w/c 15 July 2019)
- (j) Consideration of the Co-Option of Additional Members to the Parish Council

9. Highways

- (a) Consideration of Provision of 30-mph Haymarket Roundel SCC Highways Update
- (b) Consideration of Overgrown Hedge & Dropped Kerb SCC Highways Update
- (c) Consideration of Overgrown Footpaths Adjacent to Grange House Course of Action
- (d) Consideration of Knocked Down Village Entrance Gate LWPC Repairs Update
- (e) Approval of Lavenham Water Street Additional SCC Highways LWPC Submission

10. Consultations

(a) Consideration of Ipswich Northern Route Consultation Response (13 September 2019)

11. Matters for Future Consideration

- (a) Review of (i) Receipts & Budget ii) Payments & Budget to 31 August 2019
- (b) Review & Approval of the Council's Bank Reconciliation to 31 August 2019
- (c) Review & Approval of Internal Audit Report 2018/19 Response & Action Plan
- (d) Consideration of Local Public Rights of Ways, Presentation & Course of Action

12. Dates of the Next Meetings

- (a) 8 August 2019 (Urgent Items & Documents Received by 31 July 2019)
- (b) 12 September 2019 (Agenda Items & Documents Received by 4 September 2019)
- (c) 10 October 2019 (Urgent Items Only)

Simon Ashton, Parish Clerk clerk.littlewaldingfieldpc@hotmail.co.uk 4 July 2019