

Shimpling Parish Council

Agenda for Parish Council Meeting

Monday 10th September 2018

You are invited to attend a meeting of Shimpling Parish Council at 7.30pm at Shimpling Village Hall on Monday 10th September 2018

The Council, members of the public and the press may record, film, photograph or broadcast the meeting when the public and the press are not lawfully excluded. Any member of the public who attends a meeting and objects to being filmed in such a way should advise the Clerk who will instruct that they are not included in the recordings.

Anyone (including Councillors) wishing to record, film, photograph or broadcast the proceedings is expected to make their intentions known to the Clerk before the start of the meeting so that the Clerk can determine whether there is anyone who does not wish to be filmed etc in such a way in accordance with the above provision.

AGENDA

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| 1 | To receive and accept any apologies for absence | | 2 mins |
| 2 | Declaration of Members' Interest(s): | <ul style="list-style-type: none">• To receive disclosure of pecuniary and non-pecuniary interest(s) including gifts of hospitality in excess of £25• To consider requests for dispensation for the agenda item(s) under discussion | 2 mins |

Public Participation Session

This provides an opportunity for members of the public to raise questions about and comment on items on the agenda. Time for this session is limited to 15 minutes (5 minutes per person) unless extended with the prior permission of the Chair. Members of the public are reminded that the Council may not by law discuss or make any decisions on any matter which is not included on the present agenda. Issues outside the scope of the current agenda may however – where appropriate – be considered for the agenda of a future meeting. Whilst the Chair and Clerk prepare the meeting agendas together, the Clerk has the final discretion in law as to what is contained on the agenda for a meeting.

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| 3 | Minutes | a. To Approve minutes of the extra meeting on 26 th July 2018 | 2 mins |
| 4 | Chair's Report | To receive the report from the Chair of the council | 5 mins |
| 5 | District Councillor's Report | To receive the District Councillors report | 10 mins |
| 6 | County Councillor's Report | To receive the County Councillors report | 10 mins |
| 7 | Police Report | To receive an update from the police | 5 mins |
| 8 | Asset Register | To receive an update on the Asset Register | 5 mins |
| 9 | Risk Assessments | To discuss how to update the council's risk assessments <ul style="list-style-type: none">a) Financial risk assessmentb) Village Hall risk documentsc) Playground Risk assessmentd) Village clean up risk assessment | 5 mins |
| 10 | Clerk's Financial Report | a. To receive and approve bi-monthly Financial Report and Cashbook statements and all related documents, to approve the bank reconciliation(s) and bank statements to date.
b. To receive and approve updated quarterly report for expenditure and receipts as against budget.
c. To review the half year budget update. | 20 mins |

- d. To consider the following items awaiting authorisation:
- **999 Network re IT support..... £120.00**
 - **Lark Valley re grass cutting £336.00**
 - **Clerk's Pay £204.00**
 - **Clerk's expenses£69.48**
 - **HRMC re Tax £50.80**
- 11 Clerk's report (general)** a. Summary of progress: To consider clerks timesheet and approve payment 10 Mins
- 12 Village Hall** a) Village Hall Maintenance 5 Mins
- 13 Community Infrastructure Levy (CIL) income** a) To receive an update on CIL budget spending on the agree priorities 15 Mins
- Village Hall refurbishment (LGA 1976 s133)
 - Bringing circular bench around tree back into use (LGA 1972 s137)
 - New village playground signs (Public Health Act 1875 s 164)
 - Traffic Mirror replacement (LGA 1972 s137)
 - Goal posts (LGA 1972 s19)
 - Trees and Plants (Open Spaces Act 1875 s164)
- b) To consider further CIL spending
- Defibrillator purchase (Public Health Act 1936 s 234)
 - Grit Bins (LGA 1972 s137)
 - Pot Holes (LGA 1972 s137)
- 14 Correspondence received** a) Mr Shayer 14 Halifax Place re trees 45 mins
- b) Suffolk Accident Rescue Services
- c) Speeding in Halifax Place
- 15 Planning** To receive updates on the following planning application(s): 5 mins
- a) Cracketts, The Street Shimpling – Letter of consent sent
 - b) 9 Gents Lane, Shimpling – Letter of consent sent
 - c) The Bush PH, Shimpling – Letter of objection re planning appeal sent
 - d) Trevilla, The Street, Shimpling – Decision notice received
 - e) 6 Slough Hill, Shimpling – No issues raised.
- 16 Urgent items to be brought to the attention of the Council** To consider any items not already within the agenda, or any items received after publication of the Agenda and before the date of meeting. **5 mins**

Please note: The Parish Council are unable to make any formal recommendations or decisions, or to approve any expenditure on items raised under this item, unless failure to do so could result in placing persons or property at risk of injury or damage. In such circumstances they may exercise emergency powers to conclude a recommendation and action.

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Stuart Palmer
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Commonly used Acronyms

Acronym	Meaning
SALC	Suffolk Association of Local Councils
SCC	Suffolk County Council
BDC	Babergh District Council
CAS	Community Association Suffolk
PC	Parish Council
PCSO	Police Community Support Officer
GDPR	General Data Protection Regulations
SID	Speed Indication Display