

Shimpling Parish Council

Agenda for Parish Council Meeting

Monday 12th November 2018

You are invited to attend a meeting of Shimpling Parish Council at 7.30pm at Shimpling Village Hall on Monday 12th November 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 | Cllr James Long | 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 10 th October 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 | 2 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 | Charitable giving | To resolve how and when the council will donate to community and charitable causes | 10 mins |
| 9 | Village Hall | <ul style="list-style-type: none">a) To receive an update from representatives on the Village Hall Committeeb) To resolve to add a Village Hall section to the PC website to record its management. | 5 mins |
| 10 | Responsible Finance Officer's Finance Report | <ul style="list-style-type: none">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 set the budget for 2019/20c. To set the level of Precept for the village for 2019/20.d. To resolve to 'outsource' Clerk's pay to SALC | 30 mins |

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| | e. | To consider the following items awaiting authorisation: | |
| | | • Clerk's salary payment | £411.70 |
| | | • HMRC Tax payment | £102.80 |
| | | • Admin and Expenses payment | £71.48 |
| | | • | |
| 11 Clerk's report (general) | a. | Summary of progress: To consider clerks timesheet and approve payment | 10 Mins |
| 12 Community Infrastructure Levy (CIL) income | a) | To receive an update on CIL budget spending on the agreed priorities | 5 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) | |
| 13 Correspondence received | a) | Mr Shayer 14 Halifax Place re pot holes | 5 mins |
| | b) | | |
| 14 Planning | | To resolve to support or object to the following planning application(s): | 15 mins |
| | a) | Malting Farm, Shimpling – Application for new residential building | |
| | | To receive any updates on planning applications | |
| 15 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 |
| | | <i>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.</i> | |

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Total **113**

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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 |
| LPA | Local Planning Authority (BDC) |
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