

Shimpling Parish Council

Agenda for Parish Council Meeting

Monday 11th March 2019

You are invited to attend a meeting of Shimpling Parish Council at 7.30pm at Shimpling Village Hall on Monday 11th March 2019

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 | | 1 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 £25To 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 meeting on 6 th February 2019 | 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 | Crime Report | To receive an update on crime issues | 5 mins | | | | | | | | | | | | | | | | | | | | | | | | |
| 8 | Public Transport | To resolve how the PC can influence the County Council to improve bus services to the village. | 10 mins | | | | | | | | | | | | | | | | | | | | | | | | |
| 9 | Village Hall | a) To receive an update from representatives on the Village Hall Committee | 5 mins | | | | | | | | | | | | | | | | | | | | | | | | |
| 10 | Responsible Finance Officer's Finance Report | <table><tbody><tr><td>a.</td><td>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.</td><td></td></tr><tr><td>b.</td><td>To receive an end of year forecast</td><td></td></tr><tr><td>c.</td><td>To acknowledge payments made outside meeting</td><td></td></tr><tr><td></td><td><ul style="list-style-type: none">L. Rooke for Noticeboard materials</td><td>£244.00</td></tr><tr><td>d.</td><td>To consider the following items awaiting authorisation:</td><td></td></tr><tr><td></td><td><ul style="list-style-type: none">Clerk's net salary payment</td><td>£290.00</td></tr><tr><td></td><td><ul style="list-style-type: none">HMRC Tax payment</td><td>£72.60</td></tr><tr><td></td><td><ul style="list-style-type: none">Admin and Expenses payment</td><td>£46.40</td></tr></tbody></table> | 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 an end of year forecast | | c. | To acknowledge payments made outside meeting | | | <ul style="list-style-type: none">L. Rooke for Noticeboard materials | £244.00 | d. | To consider the following items awaiting authorisation: | | | <ul style="list-style-type: none">Clerk's net salary payment | £290.00 | | <ul style="list-style-type: none">HMRC Tax payment | £72.60 | | <ul style="list-style-type: none">Admin and Expenses payment | £46.40 | 20 mins |
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- SALC re election briefing £30.00
- Information Commissioner re Registration £40.00
- Annual charge for Newsletter publication £460.00
- Sign for playground £30.00

11 Clerk's report (general)	a. Summary of progress: To consider clerks timesheet and approve payment	10 Mins
12 Playground	a) To receive an update on actions from last meeting regarding recent inspection report and authorise work and costs. •	10 Mins
13 Speed Indicator Devices	b) To receive an update on the purchase of a Speed Indicator Devices (SID)	5 mins
14 Parish Council Election	a) To review and acknowledge procedures for the Parish Council Elections on 2 nd May 2019	10 mins
15 Correspondence received	Nil received	5 mins
16 Planning	To resolve to support or object to the following planning application(s): a) None received To receive any updates on planning applications a) The Croft, Gents Lane, Shimpling. Application Appeal awaits b) Land South of the Street, Shimpling – Application for 2 residences approved c) Maltings Farm, Shimpling – Refused d) Midway Farm Barn, Shimpling - Granted	10 mins
17 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. <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>	5 mins

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18 Confidential Item	Press and public to be excluded while the Parish Council debate: To resolve to take appropriate action to protect the Village Green and Village Sign	10 mins
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Total **135**

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)