

Shimpling Parish Council

Agenda for Meeting of Parish Council

Tuesday 31st May 2016

You are invited to attend a meeting of Shimpling Parish Council at Shimpling Village Hall on Monday 9th May 2016.

The meeting will start at approximately 8.30pm after the Annual Parish Meeting.

Press and Public are invited to attend.

J O'Reilly-Turner

Proper Officer and Clerk to the Council

shimplingpc@gmail.com

Agenda

1. To receive any apologies for absence.
2. To receive any Declarations of Interest from Members.¹
3. Approval of Minutes of previous meeting.²

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 (3 minutes per person) unless extended by the Chair.

4. Clerk's Financial Report:³
 - 4.1.To approve the financial documentation to be submitted for the Internal and External Audits for financial year 2015/16
 - 4.2.To approve the final budget for financial year 2016/17
 - 4.3.To approve the monthly bank reconciliation(s) for 2016/17 thus far and sign all necessary documentation, cheque stubs, invoices and bank statements

¹ Reminder to Members to disclose either a Pecuniary Interest or Other Interest in any item on the Agenda. Please note that the clerk cannot advise members on this. Members are personally responsible for declaring an interest. Members are respectfully advised to read the Code of Conduct (previously circulated) and the 'Openness and Transparency' document for information. For further advice, please contact the Monitoring Officer at Babergh District Council. Please also note that councillors are responsible for ensuring that their Registers of Interests are up to date (within 28 days of any changes).

² Undertaken during Annual Meeting of Parish Council, Monday 23rd May 2016.

³ There is no Chair's Report for this meeting as a new Chair will have only just been elected at the Annual Meeting of the Parish Council earlier in the month.

- 4.4.To authorise any reserve monies for the financial year 2016/17
- 4.5.To authorise any budget for s. 137 payments or donations to be made for financial year 2016/17
- 4.6.To authorise payment to LCPAS for Chair's training course in the sum of £25.00.
- 4.7.To authorise payment to CAS Business Services for Village Hall insurance policy of £531.08
- 4.8.To authorise payment to C Warner for VAT (reclaimable) on playground fencing invoice in the sum of £866.60
- 4.9.To approve the continuation of contract to provide gardening services from Lark Valley Landscapes Ltd in accordance with rates provided to the Council for 2016/17

5. District Councillor Report

6. County Councillor Report

7. Correspondence Received:

- 7.1.To determine whether and how to support the Armed Forces Day event on 23rd June

8. Planning:

- 8.1.The Doveshed, Dales Meadow - to approve the proposed erection of a wooden frame greenhouse
- 8.2. To determine suitable course of formal action following notification of Strategic Housing Land Availability Assessment (SHLAA) details from Babergh.