

ASHBY, HERRINGFLEET & SOMERLEYTON PARISH COUNCIL

The next meeting of the Parish Council will be held on
Thursday 7th January 2016 at 7.15 p.m. in Somerleyton Village Hall

** Commencing with Public Forum **

For members of the public to raise issues relevant to the three parishes; the Chairman may invite short reports from Suffolk Police, County and District councillors.

AGENDA

- 1 APOLOGIES FOR ABSENCE
- 2 DECLARATIONS OF INTEREST in items on the agenda
- 3 REQUESTS FOR DISPENSATION
To decide any requests for dispensation to participate in discussion and voting despite disclosable pecuniary interest(s).
- 4 MINUTES OF THE PREVIOUS MEETING
To approve and sign as a correct record the minutes of the meeting held on 4th November 2015.
- 5 CLERK'S REPORT ON ONGOING MATTERS
To decide on any actions required following review of the clerk's update.
- 6 REQUESTS FROM PARISHIONERS
To hear if any requests have been received and, if matters are urgent, to decide on any actions.
- 7 REVIEW OF CHAIRMAN'S AND VICE-CHAIRMAN'S POSITIONS
To confirm who will chair the next meeting and to consider who fills the roles in 2016-17.
- 8 PARISH PLAN WORKING GROUPS
To receive reports from working groups and make decisions on any recommendations.
- 9 WAVENEY LOCAL PLAN REVIEW; NEIGHBOURHOOD PLANNING (NP)
 - 9.1 To resolve on a response to Lord Somerleyton's *Village development is for life* card.
 - 9.2 To decide who will take part in an initial meeting about NP.
- 10 NATIONAL PLANNING POLICY
To resolve on a response to the Department for Communities and Local Government's consultation on proposed changes to national planning policy.
- 11 SUFFOLK LOCAL POLICING REVIEW
To resolve on a response to the Suffolk Local Policing Review.
- 12 EQUALITY POLICY – MONITORING REPORT
To resolve to approve the clerk's Equality Policy monitoring report 2015.
- 13 HERRINGFLEET MILL
To consider news of the formation of a charitable trust and management committee; and decide on any action(s).
- 14 TRAINING FOR COUNCILLORS
To confirm participants and arrangements for the joint training session on January 28th.
- 15 PLANNING
 - 15.1 Recent applications
 - 15.2 Recent decisions
- 16 FINANCIAL REPORT
 - 16.1 To approve the latest report of income and expenditure.
 - 16.2 To decide who should be invited to be internal auditor.
- 17 BUDGET ESTIMATES & PRECEPT 2016-17
 - 17.1 To consider and approve budget estimates previously circulated by the clerk.
 - 17.2 To resolve the policy on general reserves.
 - 17.3 To resolve on the amount of precept to be demanded in the next financial year.
 - 17.4 To decide when to hold the precept-setting meeting in 2017.
- 18 VILLAGE EVENTS – Recent
 - 18.1 Fireworks Night.
 - 18.2 Quiz 'n Chips.
 - 18.3 Christmas Lights.
- 19 VILLAGE EVENTS – Forthcoming
 - 19.1 Litter pick – to set a date.
 - 19.2 Social event 2016 – to hear initial plans from the organising group.
- 20 NEWSLETTER
To decide who will produce the next issue when.
- 21 CHEQUES TO BE APPROVED
To resolve that payments be made (as itemised in clerk's report).

22 CORRESPONDENCE

To decide what, if any, action be taken regarding any particular item of correspondence.

23 DATES & TIMES OF NEXT MEETINGS – refreshments

24 CONFIDENTIAL BUSINESS

That under the Public Bodies (Admission to Meetings) Act 1960, the public and representatives of the press be excluded from the meeting during consideration of the use of dispensation requests granted at the last meeting, as publicity would be prejudicial to the public interest because of the confidential nature of the business to be transacted.

Signed:



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