

ASHBY, HERRINGFLEET AND SOMERLEYTON PARISH COUNCIL

The Next Meeting of the Parish Council will be held on
Thursday 5th July at 7.15pm in Somerleyton Village Hall

** Commencing with Public Forum **

where members of the public may raise issues relevant to the three Parishes;
the Chair may invite short reports from County and District councillors

AGENDA

1. **APOLOGIES FOR ABSENCE**
2. **DECLARATIONS OF INTEREST** in items on the agenda.
3. **REQUESTS FOR DISPENSATION.** To decide on 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 Annual General Meeting held on 10th May 2018.
5. **To resolve** that under the Public Bodies (Admission to Meetings) Act 1960, the public and representatives of the press and broadcast media be excluded from the meeting during the consideration of the following item of business as publicity would be prejudicial to the public interest because of the confidential nature of the business to be transacted.
6. **PARISH COUNCILLOR VACANCY.** The meeting will interview the two applicants for this vacancy and decide whom to appoint.
7. **CLERK'S REPORT ON ONGOING MATTERS.** To decide on any actions required following review of the clerk's update.
8. **REQUESTS FROM PARISHIONERS.** To hear if any requests have been received and, if matters are urgent, to decide on any actions.
9. **TREES OVERHANGING PLAY EQUIPMENT ON VILLAGE GREEN.** To discuss a report that these trees are in a dangerous condition and the actions taken to protect users of the Parish Council provided play equipment.
10. **PARISH PLAN WORKING GROUPS.** To receive reports from working groups and make decisions on any recommendations.
11. **NEIGHBOURHOOD PLANNING.** To receive the report from the group.
12. **ANNUAL PARISH MEETING.** To review the Annual Parish Meeting held on 17th May.
13. **GENERAL DATA PROTECTION REGULATION.** To receive an update from Simon Phillips.
14. **PLANNING.**
 - 14.1 Recent Applications.
 - 14.2 Recent Decisions.
 - 14.3 Somerleyton Marina
15. **VILLAGE EVENTS. – Review.**
 - 15.1 28th May Craft Fair.
 - 15.2 16th June Barn Dance.
16. **VILLAGE EVENTS. – Forthcoming**
 - 16.1 7th July School Fete.
 - 16.2 7th July Art Sale.
 - 16.3 Brick Kiln Clean-up. To agree a date for this annual task.
16. **FINANCE.** To receive the first Quarterly Financial Report.
17. **PAYMENTS TO BE APPROVED.** To resolve that payments be made (as itemised in clerk's report).
18. **HERRINGFLEET SMOCK MILL.** At the invitation of Somerleyton Estate, to consider nomination of trustee to the planned Charitable Trust for Herringfleet Smock Mill.
19. **CORRESPONDENCE.** To decide what, if any, action should be taken regarding any particular item of correspondence. (as detailed in the Clerk's Report.)
20. **FORTHCOMING MEETINGS.** As detailed in the Clerk's Report.

Sue Read

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Parish Clerk