

WALBERSWICK PARISH COUNCIL

Clerk: Mary Mitson-Woods walberswickclerk@gmail.com

NOTICE OF MEETING

Dear Councillors

You are summoned to a meeting of Walberswick Parish Council on 8th April 2019 at 7.15pm in the Annex of the Village Hall. If there are any planning applications, plans to accompany them will be available to view from 7pm.

Yours faithfully



Clerk/RFO to Walberswick Parish Council

1st April 2019

1. **Chairman's welcome**
2. **To consider and approve any apologies for absence.**
3. **Declaration of Interest and Requests for Dispensation:** Councillors to declare any interests. Notwithstanding this item Members may declare an interest at any point in the Meeting
4. **Open Forum:** The Chairman will open the Meeting for no longer than 15 minutes for members of the public to be invited to give their views on issues on this agenda or raise issues for future consideration in accordance with S.O. 3f— 3k. Members of the public may not take part in the Parish Council meeting itself
5. **To consider the Minute of the Meetings of 11th March and 19th March 2019** for accuracy and for the Chairman to sign as a true record.
6. **Finance Matters** (*five reports attached*)
 - 6.1. Bank Reconciliation Lloyds Account to 22nd March 2019
 - 6.2. Bank Reconciliation HSBC Account to 22nd March 2019
 - 6.3. Performance Against Budget Report
 - 6.4. To approve items on the Authorisation to Pay Sheet
 - 6.5. To consider Suffolk Norse to undertake grass cutting for the 2019 season
7. **Councillor Bassinette to report, and Councillors to note, that the Lease for the Heritage Hut and Playing Field Licence have been signed according to the Council's Standing Orders.**
8. **Heritage Hut**
 - 8.1 To nominate a representative from WPC to be on the new joint committee of the Heritage Hut.
 - 8.2 To consider a drawing of the proposed porch on the Heritage Hut (*Plan attached*)

Note: This meeting is subject to the WPC Protocol for Reporting of meetings and therefore may be recorded. The full protocol and all the meeting associated papers can be viewed at <http://walberswick.onesuffolk.net/walberswick-parish-council/>

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9. To discuss a proposal for the provision of outdoor adult gym equipment – Councillor Richardson. (*Report attached*)

10. Oral Reports from Councillors

- 10.1. Footpaths and Highways – Councillor Sutherland-Rogers
- 10.2. Litter – Councillor Mackay
- 10.3. Property – Councillor Richardson
- 10.4. Traffic Management and Car Parks – Councillor Bassinette
- 10.5. Speed Indicator Display – Councillors Sutton and Winyard
- 10.6. Playing Fields and the Green play area – Councillors Sutton and Richardson
- 10.7. GDPR, SALC & Website – Councillor Lewis
- 10.8. Sizewell C Consultation – Councillor Lewis

11. Councillors to consider for approval the appointment of a Nominative Trustee for the WCLC

12. Planning

DC/19/0904/FUL Erection of a new carport on an existing drive/car park. Stocks Wood, Stocks Lane, IP18 6UJ (*PAG report attached*).

13. Date of Annual Parish Council Meeting: 13th May 2019.

Councillors to forward any matters for the next Agenda to the Clerk by end of day Wednesday 1st May 2019.