

WALBERSWICK PARISH COUNCIL

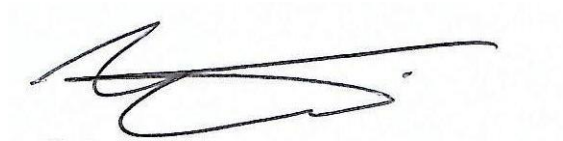
Clerk: Mark Knight (Locum): walberswickclerk@gmail.com

NOTICE OF MEETING

Dear Councillors

You are summoned to a meeting of Walberswick Parish Council on Monday 9th September 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



(Locum) Clerk to Walberswick Parish Council
Tuesday 3rd September 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 receive a report from County Councillor Richard Smith** if present (10 mins maximum)
6. **To receive a report from East Suffolk District Councillor David Beavan,** if present (10 mins maximum)
7. **To consider the Minutes of the Meetings of 8th July and 25th July for accuracy** and for the Chairman to sign as a true record

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/>

8. **Finance Matters 2019/20 (5 reports attached)**
 - 8.1. Review Lloyds bank receipts/budget & payments/budget (as at 31st August 2019)
 - 8.2. Confirmation of HSBC Bank Balance of £15,859.58 (as at 31 August 2019)
 - 8.3. Approve Bank Reconciliation Lloyds Account to 31st August 2019
 - 8.4. Approve items on the Authorisation to Pay Sheet
 - 8.5. Review & Approval of Annual Insurance Cover Renewal & Fidelity Guarantee Cover
9. **To discuss this Council's response to the Scottish Power Offshore Windfarm proposal**
10. **To discuss a way forward with regards to the children's play equipment on the Village Green**
11. **To consider a proposal paper concerning memorial benches (Report attached)**
12. **To discuss this Council's response to the Sizewell C 4th round consultation (Report attached)**
13. **To discuss the proposal regarding scroll renovation (Report attached)**
14. **To discuss Councillor interest in the 'Routine Playground Inspection Course' to be run on the 17th September 9.30am to 4pm in Stowmarket**
15. **Councillors to consider for approval the appointment of a Nominative Trustee for the WCLC**
16. **To note the new adopted constitution for the Village News (Report attached)**
17. **Oral updates from Councillors on areas of responsibility if relevant**
 - 17.1. Footpaths and Highways
 - 17.2. GDPR, SALC & Website
 - 17.3. Litter
 - 17.4. Playing Fields and the Green play area
 - 17.5. Safe Spaces and Car Parks
18. **Oral Committee reports if relevant**
19. **To consider the draft minutes of the Safety Committee held on 25th July 2019 (report attached) – Councillor Lewis**
20. **Planning (1 x PAG reports attached)**
 - 20.1. **Jove Cottage DC/19/2866/FUL**
 - 20.2. **To discuss concerns surrounding development without planning approval**

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21. To consider a resolution under the Public Bodies (Admission to Meetings) Act 1960 to exclude the press and public for the duration of the following items in view of the confidential and personal nature of the business to be transacted. If resolved, such items to be dealt after the item that confirms details of the next meeting
22. **Consideration of employment matters**
23. **Date of Next Meeting:** Monday 14th October 2019 at 7.15pm

Councillors to forward any matters for the next Agenda to the Clerk by end of day
Wednesday 25th September 2019

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