

WALBERSWICK PARISH COUNCILClerk: Mark Knight : walberswickclerk@gmail.com**NOTICE OF MEETING**

Dear Councillors:

You are summoned to a meeting of Walberswick Parish Council on Monday 14 December 2020 at 7.15pm.

Due to the ongoing Covid-19 pandemic and government regulations concerning public meetings and social distancing, the council will not meet in public until further notice. Both the National Association of Local Councils (NALC) and the Society of Local Council Clerks (SLCC) are asking local councils not to hold any physical meetings or gatherings during this time. This includes full council, committee meetings, annual parish or council meetings. As a result, this meeting will be held remotely via video conferencing. Councillors will be contacted separately with details on how to connect to the meeting remotely. Members of the public who are interested in attending the meeting remotely should email andrew.wpcouncillor@gmail.com BEFORE 6 pm on the day of the meeting for connection details.

Yours faithfully



Clerk to Walberswick Parish Council
Tuesday 8th December 2020

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/>

Walberswick PC Agenda 14/12/2020

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**
6. **To receive a report from East Suffolk District Councillor David Beavan.**
7. **To consider the Minutes of the Meetings of 9th and 16th November 2020 for accuracy and for the Chairman to sign as a true record**
8. **Planning** (*See East Suffolk District Council planning website for details of planning applications for items below <https://publicaccess.eastsuffolk.gov.uk/online-applications/> (2 reports attached)*)

8.1	14 Adams Lane, Walberswick	DC/20/4488/FUL
8.2	Longshore, The Street	DC/20/4590/AME
9. **Finance Matters 2019/20** (*2 reports attached*).

9.1	To note and accept the external audit report and certificate.
9.2	To note and accept the Notice of Conclusion of External Audit.
10. **Finance Matters 2020/21** (*1 report attached*).

10.1.	Approve items on the Authority to Pay Sheet
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11. **Finance Matters 2021/2** (*1 report attached*).

11.1	To consider and approve the budget for this Council for the 2021/2 financial year and to authorise the signature and submission of the precept request form.
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12. To consider WPC response to 5th Sizewell C consultation and approve submission by December deadline
13. Agreement of an action to address the “impact assessment audit” comment in the internal audit report
14. To consider Report and Terms of Reference for a Safe Space Advisory Group (1 report attached)
15. To note membership in Southwold to Walberswick Flood and Coast Board
16. To consider an application for a shed on an allotment plot
17. Update on Enabling Communities Grant.
18. Oral updates from Councillors on areas of responsibility if relevant
 - a. Footpaths and Highways
 - b. GDPR, SALC & Website
 - c. Litter
 - d. Playing Fields and the Green play area
 - e. Safe Spaces and Car Parks
 - f. Heritage Hut
 - g. Sizewell and other power related development
 - h. Neighbourhood Plan
 - i. Village News
19. Oral Committee reports if relevant
20. Date of Next Meeting: Monday 18th January 2021 at 7.15pm

Councillors to forward any matters for the next Agenda to the Clerk by end of day Friday 8th January 2021.

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