

WALBERSWICK PARISH COUNCIL

Clerk: Mark Knight : walberswickclerk@gmail.com

NOTICE OF MEETING

Dear Councillors

You are summoned to a meeting of Walberswick Parish Council on Monday 13th January 2020 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 to Walberswick Parish Council
Tuesday 7th January 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** 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 9th December 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 (3 reports attached).**
- 8.1.** Review Lloyds bank receipts/budget & payments/budget (as at 31 December 2019).
 - 8.2.** Approve Bank Reconciliation Lloyds Account (to 31 December 2019).
 - 8.3.** Approve items on the Authorisation to Pay Sheet.
- 9. Planning (2 reports attached)**
- 9.1** Lilliput, Lodge Road DC/19/4812/FUL
 - 9.2** Co-Op, The Street DC/19/4886/FUL
 - 9.3** Longroof, Leveretts Lane DC/19/4731/FUL
- 10. To consider an in-principal approval of incorporation of the Walberswick Community Lands Charity. (Report attached).** Presentation to be made by WCLC.
- 11. To approve final budget and precept for 2020/21 (1 report attached)**
- 12. To approve changes to the Financial Regulations for this Council to allow on-line banking payments and relevant banking arrangements to support this. (1 report attached)**
- 13. To resolve to appoint a Councillor to complete the annual internal control and policy checklist for 2019/20.**
- 14. Oral updates from Councillors on areas of responsibility if relevant**
- 14.1.** Footpaths and Highways
 - 14.2.** GDPR, SALC & Website
 - 14.3.** Litter
 - 14.4.** Playing Fields and the Green play area
 - 14.5.** Safe Spaces and Car Parks
 - 14.6.** Sizewell and other power related development
- 15. Oral Committee reports if relevant**
- 16. Date of Next Meeting:** Monday 10th February 2020 at 7.15pm

Councillors to forward any matters for the next Agenda to the Clerk by end of day Friday 31st January 2020.

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