

SUMMONS

Notice is hereby given that a meeting of the Kelsale cum Carlton Parish Council will be held on Wednesday 28th August 2019 at 7.00pm in the Committee Room at Kelsale Village Hall

MEMBERS OF THE PUBLIC AND PRESS ARE WELCOME TO ATTEND

Welcome to Members of the Public: -

Democratic Quarter-Hour/Public Question Time - Residents are invited to give their views and question the Parish Council on issues on this agenda or raise issues for future consideration at the discretion of the Chairman. Members of the public, whilst welcome to attend, may not take part in the meeting itself.

Reports from County and District Council Representatives.

AGENDA

1. To receive apologies for absence – Cllr T Roberts
2. To accept apologies for absence
3. To record absence without apologies
4. To receive Councillors Declarations' of Interest
5. To consider any Dispensations

6. To consider the Approval of the draft minutes of the Parish Council meeting held on Wednesday 31st July 2019

Parish Clerk

7. Parish Clerk's Report - None
8. Clerk's Report on urgent decisions - None
9. Matters Arising from the Parish Clerk's Report - None

10. **Matters Arising from the Parish Council meeting held on Wednesday 31st July 2019**
 - 10.1 Rendham Road signage (Update from Mr Hannah)
 - 10.2 Verges Working Group (Update Cllr Buttle)
 - 10.3 Fingerpost (Update Cllr Galloway in Cllr Roberts absence)
 - 10.4 Beaumont Cottages 'Green' & Play Equipment (Cllr Lumb)
 - 10.5 Members Online Rol (Update Cllr Pulham)
 - 10.6 Bin Bag Buddies A frame signs (Update Cllr Galloway in Cllr Roberts absence)
 - 10.7 Litter Collecting – carried forward to September
 - 10.8 Village Archive – carried forward to September
 - 10.9 Lane Signage 'Beware Horses' (Update?)

11. **Parish Council Matters:**
 - 11.1 Parish Clerk (Update Cllr Revell)
 - 11.2 Payroll (Update Cllr Galloway)
 - 11.3 Sizewell C Draft Response to Sizewell C Stage 4 Consultation (Cllr Galloway)
 - 11.4 Bonfire 2019 (Cllr Buttle)
 - 11.5 Recreation Ground – Maintenance, repairs and renewals (Cllr Buttle)
 - 11.5.1 – Annual Main Road Hedge Cutting
 - 11.5.2 – Banks of Fromus adjacent to bridge
 - 11.5.3 – Fence posts and fencing adjacent to Main Road gate
 - 11.6 Priorities for 2019/20 where financial approval has been given:
 - 11.6.1 Carlton Sculpture (Cllr Buttle)
 - 11.6.2 Bench maintenance (Mr Hannah)
 - 11.6.3 Picnic Benches (Cllr R Holden)

12. **Planning Matters**
 - 12.1 Planning Report
 - 12.2 New planning applications since the last meeting – None

13. **Financial Matters**
 - 13.1: Financial Statement since July meeting
To approve the financial statement and authorise payments
 - 13.2 To sign and approve the bank statements and bank reconciliation (if available)
 - 13.3 To approve payments in retrospect – None

14. To receive a report from the Village Centre Enhancement Working Group

15. To receive reports from Portfolio Holders and Liaison Representatives

16. Items for consideration for inclusion on the next agenda

17. Correspondence – potential abandoned car and hanging branch

18. To consider excluding the public and press - no considerations necessary

19. Excluded item – there are no excluded items

20. **The next meeting will be held on 25th September 2019 at 7.00pm in the Committee Room, Kelsale Village Hall.**

Signed: *Vice Chair in absence of* Clerk to the Council

Dated: 21st August 2019