

## SHOTTISHAM PARISH COUNCIL

All Councillors are hereby summoned to attend the next

### MEETING

on Tuesday 12<sup>th</sup> January 2016 at 7.30pm

at The Trust Hall, Shottisham

### AGENDA

1. Chairman's Welcome and Apologies for Absence
2. Public Forum: an opportunity for parishioners to briefly raise matters of concern without having to sit through the whole agenda
3. Reports: AR, (SCC) WSNT, CB (SCDC)
4. Councillors' Declarations of Interest
5. Signing of Minutes of Regular Minutes of 10<sup>th</sup> November 2015
6. Clerk's report
7. Finance report: **Current Account:** £6,965.75  
**Savings Account 1:** £1,665.18  
**Savings Account 2:** £192.79
8. Financial matters:
  - a) update on signatories and review of banking accounts with Santander
  - b) signing of cheques
    - i. Hire of Trust Hall £90.00
    - ii. ICO Data Protection £35.00
    - iii. Clerk's expenses £26.36
  - c) To approve draft budget for 2016-17 and setting of precept
9. To approve Standing Orders and Financial Standing Orders
10. To approve Clerk's contract
11. To co-opt one new councillor
12. To review Highways Issues
13. Update on playground issues including rabbit fencing
14. Update on Coastal Community Team consultations
15. To consider donations for 2015-16 including charitable requests from Age UK Suffolk and Disability Advice Forum and any other requests for grants received
16. Matters to be brought to the attention of the Council

**NB At 7pm representatives from the Environment Agency and the Internal Drainage Board are coming to talk about the proposals for Flood Cell 4 before the beginning of the meeting.**

