

SHOTTISHAM PARISH COUNCIL

All Councillors are hereby summoned to attend the next

MEETING OF THE COUNCIL

on Tuesday 12th July 2016 at 7.30pm

at The Trust Hall, Shottisham

AGENDA

1. OPEN FORUM – *an opportunity for parishioners to briefly raise matters of concern without having to sit through the whole agenda*
2. Chairman's welcome and apologies for absence
3. Councillors' Declarations of Interest
4. Signing of Minutes as a true record:
 - i. AGM Tuesday 10th May
5. Reports: AR, (SCC) CB (SCDC)
6. Clerk's report and Finance report:
Current Account: £8,629.41 (includes first part of precept)
Savings Account 1: £1,670.52
Savings Account 2: £193.41
7. Financial matters: a) Update on new bank account arrangements
b) BDO External Audit update
c) Signing of cheques on new account
 - i. Clerk's wages £319.92 (April-May)
 - ii. Clerk's expenses £23.71 (April-June)
 - iii. Clerk's Wages (June) £152.80
 - iv. SALC membership £127.64
 - v. Mike Hazelwood (Commemoration Mugs)
 - vi. Marquee maintenance expenses
 - vii. Hire of Trust Hall April-July
8. To receive update on Highways Issues including road works, pothole etc
9. Planning Matters: a) DC/16/2516/FUL 1 and 2 The Cottages, The Street, Shottisham. Erection of rear single storey utility extension. Any other planning applications received after 7th July
10. To receive update on playground issues including playground equipment. (JF) To decide whether to enter into a contract with Norse for ongoing playing field maintenance and Rospa on annual inspections.
11. To consider response to Footpath Survey (LD)
12. To discuss response to Clerk vacancy
13. To discuss response to Casual Vacancy occasioned by resignation of Liam Heron
14. Matters to be brought to the attention of the Council

Jenny Webb, Acting Clerk