

## SHOTTISHAM PARISH COUNCIL

All Councillors are hereby summoned to attend the next

### MEETING OF THE COUNCIL

on Tuesday 13<sup>th</sup> September 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. PC Meeting of Tuesday 12<sup>th</sup> July 2016
5. Reports: AR, (SCC) CB (SCDC)
6. Finance report: **Current Account:** £ 7,983.64 (includes £158.70 VAT refund)  
**Savings Account 1:** £1,670.52  
**Savings Account 2:** £193.41
7. Financial matters: a) Proposal to ask for a view-only facility with Santander and add new signatory
- b) Signing of cheques on new account
  - i. Clerk's wages £305.60 (July/August)
  - ii. BDO External audit £36.00
  - iii. CAS Insurance £442.45
  - iv.
8. To receive update on Highways Issues including road works
9. Planning Matters: To discuss Site Allocation: Housing on allocated site opposite The Sorrell Horse and any planning applications received
10. To receive update on playground issues including playground equipment and Rospa inspection. (JF)
11. To appoint Clerk vacancy
12. To discuss response to Casual Vacancy occasioned by resignation of Liam Heron
13. Matters to be brought to the attention of the Council

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Jenny Webb, Acting Clerk