



LITTLE MAPLESTEAD PARISH COUNCIL

NOTICE OF MEETING

Little Maplestead Parish Councillors, you are hereby summonsed to attend a
PARISH COUNCIL MEETING of Little Maplestead Parish Council
on: **Tuesday 16th January 2018 at 7.30pm**
at: **School Farm Cottage; Little Maplestead**
for the purpose of transacting the following business:

AGENDA

1. **Apologies and Reasons for Absence**
2. **Minutes of Previous Meeting** - Councillors are asked to agree the minutes of the Parish Council meeting held on Tuesday 28th November 2017 as a true and accurate account of the proceedings of the meeting.
3. **Declarations of Interest** - Councillors are advised to declare the existence and nature of any 'Disclosable Pecuniary', 'Other Pecuniary' or 'Non-Pecuniary' interests relating to items on the agenda.
4. **County/District Matters** - *Updates and notifications received.*
5. **2018/9 Budget And Precept:** Relevant papers already issued to Councillors
6. **Local Service Fund**
7. **Parish Land:**
 - 7.1 Sudbury Road
 - 7.2 Playing Field Hedge
8. **Emergency Plan:** Existing Plan to be redrafted
9. **Great Britain Spring Clean:** 2nd - 4th March 2018
10. **Councillors' Areas of Responsibility:** Long Term Plans.
11. **Progress Updates: Councillors' Reports**

Cllr Bishop: Chair; Transport; Broadband, Library, Website; Defibrillator, Personnel Committee

Cllr Piper: Vice Chair; Finance; Neighbourhood Watch and Crime Prevention; Emergency Officer; Personnel Committee; Care in the Community.

Cllr Holloway: Highways, Footpaths and Road Safety; Village Work (Street Cleaning, Grass and Verge Cutting, Litter Picks); Grant Funding; Personnel Committee.

Cllr Alton: Village work (Street Cleaning, Grass and Verge Cutting, Litter Picks); Playing field, Safety Checks, Open Spaces Plan.

Cllr Crudgington: Playing field, Safety Checks, Open Spaces Plan; Planning; Hedging.

12. **Public Forum;** For discussion of items on the agenda and matters of mutual interest; maximum time of **15 minutes/3 minutes per contribution**, or at the Chairman's discretion.
13. **Progress Updates** - Clerk's report.
14. **Business Items**
- 14.1 Banking Arrangements
- 14.2 Black Rock Account closure
- 14.3 Update on CIF and CCG Grants: Awards and Applications
15. **Financial Report**
- 15.1 **Bank Balances as at 31st December 2017**
 Unity Bank Current Account: **£6,684.39**
 Unity Bank Deposit Account: **£0.02**
 Black Rock Investment Fund: **£4,217.50**
- 15.2 **Ratification of Payments Made since 28th November 2017**
 8th December: MD Landscapes: Playground and Church grass cut 25th October: **£156.00**
 8th December: Website Consultant Steve Harris: Maintenance/Updating LMPC website for 2 years until 30th November 2019 plus purchase of LMPC Domain name for 5 years until 10th July 2022: **£326.34**
 8th December: EALC: Clerk's attendance at half day seminar on Duties of an RFO: **£25.00**
 31st December: Unity bank Service Charge **£18.00**
- 15.3 **Bank Account Transfer:**
 From Deposit Account (Transparency Fund) to Current Account: 17.10.17 **£2,520.98**
16. **Planning**
- 16.1 **Applications Received**
 None
- 16.2 **Application Decisions**
 None
17. **Correspondence** - None
18. **Items for Next Agenda**
 Note that no decisions can be lawfully made under this item: LGA 1972 Section 12 10(2) (b) states that business must be specified, so Councillors cannot lawfully raise matters for decision.
19. **Location and Dates of next meetings** (including Councillors' informal meetings)
20. **Date of Next Parish Council Meeting: Tuesday 20th March 2018**

Signed:



Ann Harris: Clerk to the Council Tuesday 9th January 2018

THE PUBLIC AND PRESS ARE CORDIALLY INVITED TO ATTEND