



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: **Wednesday 9th January 2019 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 Wednesday 7th November 2018 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.*
5. **Progress Updates and Councillors' (initials indicated) Reports**
 - 5.1 Defibrillators and VETS Scheme **BP**
 - 5.2 Footpaths **GH**
 - 5.3 Highways **GH**
 - 5.4 Mobile Phone Mast **DA**
 - 5.5 Parish Room **TB**
 - 5.6 Playing Field: Picnic table delivery and report to BDC **TC**
 - 5.7 Sudbury Road Land **GH**
 - 5.8 UEA Parish Orchard Survey **TB**
 - 5.9 Village Gate/Sign **BP**
 - 5.10 Village Pump **GH**
 - 5.11 Planning (co-ordinating Cllrs' responses) **TC**
 - 5.12 Reassignment of Councillor Responsibilities.
6. **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.
7. **Business Items**
 - 7.1 Draft Budget 2019/20
 - 7.2 Precept 2019/20
8. **Clerk's Report**
 - 8.1 Banking Arrangements: Lloyds: Proposed change of account signatories.
 - 8.2 Update on Three Grants Applied for:
Tesco Bags of Help | Community Initiative Fund | Councillors' Community Fund



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9. 2019 Parish Council Meeting Dates

Wednesday 13th March

The Annual Parish Meeting and the Annual Parish Council Meetings will both take place in May 2019 on dates to be decided.

10. Financial Report

10.1 Bank Balances

As at 3rd January 2019 the balance of funds held at Lloyds bank, following Receipts and Payments noted below, is **£10,790.78**

10.2 Ratification of Payments since 31st October

13th December: Cheque for £724.80 to J. Doe for second annual verge cut

17th December: BACs payment of £911.28 to British Recycled Plastics for Picnic Table

10.3 Notification of Receipts since 11th September 2018

Nil

11. Planning

11.1 Applications Received:

18/02128/FUL Weavers: Two story rear extension (copies of notification emailed to Councillors)

11.2 Application Decisions:

None

12. Correspondence - None

13. Items for next Meeting 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.

14. Date of Next Meeting

Wednesday 13th March 2019 at 7.30pm
At School Farm Cottage

Signed:

Ann Harris: Clerk to the Council: Friday 4th January 2019

THE PUBLIC AND PRESS ARE CORDIALLY INVITED TO ATTEND

The Clerk, Mrs Ann Harris
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