

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 28th November 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 10th October 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. Councillors' Reports
 - Cllr Bishop: Chair; Transport; Broadband, Library, Website; 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.
- 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. Progress Updates Clerk's report.
- 8. Business Items
- 8.1 Banking Arrangements
- 8.2 Black Rock Account closure
- 8.3 Update on CIF and CCG Grants: Awards and Applications

9. Financial Report

9.1 Bank Balances as at 20th November 2017

Unity Bank Current Account: £5,918.00 Unity Bank Deposit Account: £1,291.31 Black Rock Investment Fund: £4,217.50

9.2 Ratification of Payments Made since 1st October 2017

MD Landscapes: Playground and Church grass cut: £156.00

Mrs EC Waters: £1,071.84 Mrs A Harris: £528.00 Mrs A Harris: £1,049 42

9.3 Bank Account Transfer:

From Deposit Account (Transparency Fund) to Current Account: 17.10.17 £2,520.98

- 10. 2018/19 Budget and Precept
- 11. Planning
- 11.1 Applications Received

None

11.2 Application Decisions

017/01470 and 71: Demolition and First Floor Extension: Leppingwell, School Road: Agreed

- 12. Correspondence None
- 13. Long Term Planning Matters: Items for discussion/agreement to be tabled by Cllr Bishop
- 14. Items for Next Agenda

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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.

15. Date of Next Meeting: Tuesday 16th January 2018 at 7.30pm: location TBA

Signed:

Ann Harris: Clerk to the Council Monday 20th November 2017

THE PUBLIC AND PRESS ARE CORDIALLY INVITED TO ATTEND