



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 10th October 2017**
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 25th July 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.
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 Unity Bank Arrangements
- 8.2 CIF and CCG Grants: Awards and Applications
- 8.3 Mobile Library
- 8.4 Rural Verge Cutting
- 8.5 Staff pay/tax arrangements

9. Financial Report

9.1 Bank Balances:

Unity Bank Current Account: £5,857.17
Unity Bank Deposit Account: £3,811.81
Black Rock Investment Fund: £4,066.86

9.2 Noting of Sums Received:

24.07.17: BDC re Street Cleaning: £765.75
07.09.17: ECC re Grass Cutting: £1,295.00

9.3 Ratification of Payments Made:

20.07: ROSPA: £92.40
22.08: EALC: Chair Training: £80.00
22.08: MDL: Grass Cutting: £156.00
22.08: Roger Humphries: Internal Audit: £50.00
22.08: Steve Harris: Web Site Consultant: 324.36
Invoices awaiting Authorisation:
J Doe: Verge Cutting: £604.08
MDL: Grass Cut: £600.00

9.4 Other Finance Matters:

Transparency Fund Allocation and Revised Budget 2017/18.

10. Planning

10.1 Application Decisions

17/01413 and 14: Outdoor Swimming Pool: Wooderton's Farm: **Application permitted 26/09/17**

10.2 Applications Received

017/01470 and 71: Demolition and first floor Extension: **Decision pending.**

11. Correspondence - None

12. 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.

13. Date of Next Meeting: Tuesday 28th November 2017 at School Farm Cottage

Signed:



Ann Harris: Clerk to the Council 30th September 2017

THE PUBLIC AND PRESS ARE CORDIALLY INVITED TO ATTEND