



## 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 13<sup>th</sup> March 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 9<sup>th</sup> January 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 including update on Collins Farm letter. **GH**
  - 5.4 Mobile Phone Mast **DA**
  - 5.5 Parish Room **TB**
  - 5.6 Playing Field **TC**. Proposal to be circulated by Clerk regarding items/repairs for approval.
  - 5.7 Post Box on Gestingthorpe Road: Update from Clerk
  - 5.8 Sudbury Road Land **GH**
  - 5.9 UEA Parish Orchard Survey **TB**
  - 6.0 Village Gate/Sign **BP**
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: For Approval (copy already circulated)
  - 7.2 Precept 2019/20 confirmation.
8. **Clerk's Report**
  - 8.1 Grants update/proposal:
    - Tesco Bags of Help
    - Community Initiative Fund
    - Councillors' Community Fund
    - Calor Rural Fund



## LITTLE MAPLESTEAD PARISH COUNCIL

- 9. 2019 Parish Council Elections Thursday 2nd May 2019**
  - 9.1 Nomination procedure for existing Coucillors and prospective candidates.
  - 9.2 Voter ID
  
- 10. 2019/20 Proposed Parish Council Meeting Dates:**
  - 10.1 Annual Parish Meeting and Annual Parish Council meeting: Wednesday 15<sup>th</sup> May 2019
  - 10.2 2019/20 Parish Council Meetings (Wednesdays): July 17<sup>th</sup>, September 18<sup>th</sup>, November 20<sup>th</sup>, January 15<sup>th</sup>, March 19<sup>th</sup>.
  
- 11. Financial Report**
  - 11.1 Bank Balances**

As at 1st March 2019 the balance of funds held at Lloyds Bank, following Receipts and Payments noted below, is **£15,965.53**
  - 11.2 Ratification of Payments since 3<sup>rd</sup> January 2019**

Nil
  - 11.3 Notification of Receipts since 3<sup>rd</sup> January 2019**

3<sup>rd</sup> January £4,111 from ECC for CIF Grant  
5<sup>th</sup> February £63.75 Bursary Payment from EALC for Clerk's training courses  
18<sup>th</sup> Febraury £1,000 Grant from Tescos.
  
- 12. Planning**
  - 12.1 Applications Received:**

None
  - 12.2 Application Decisions:**

None
  
- 13. Correspondence**
  - 13.1 Proposal from Images by Hand for Parish Map.
  
- 14. 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.
  
- 15. Date of Next Meeting:** See item 10.1 above

**Wednesday 15<sup>th</sup> May at 7.00pm at The Round Church**

Signed:

**Ann Harris:** Clerk to the Council: Wednesday 6<sup>th</sup> March 2019

***THE PUBLIC AND PRESS ARE CORDIALLY INVITED TO ATTEND***

The Clerk, Mrs Ann Harris  
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