

WESTLETON PARISH COUNCIL

Councillors are duly summoned to a **Meeting of Westleton Parish Council** to be held at **7 30pm** on **Monday 23 January 2012** in Westleton Village Hall. Members of the public are entitled to attend.

(Signed)
Nick Rees
Clerk of the Council

PRE AGENDA MATTERS

Contributions from members of the public

Members of the public who are present are not entitled to participate in the Council meeting but are invited to give their views on items on the agenda or raise other relevant issues for Council to note. (Time allowed: maximum of 3 minutes per speaker and up to 20 minutes in total for this item).

AGENDA

12/1 Introductory remarks and apologies for absence

- (i) To receive a report from the Chair on the recruitment of Mr Rees as Clerk and Responsible Financial Officer
- (ii) To receive any apologies for absence - Cllr S. Robertson

12/2 Declaration of interest

Council members to declare possible interests they may have in any items on the agenda.

12/3 Pre Meeting Report from SCC Councillor

To receive a report from Cllr Leighton.

12/4 Pre Meeting Report from SCDC Councillor

To receive a report from Cllr Slater.

12/5 Minutes of Previous Meeting

To confirm the minutes of the meeting held on 28 November 2011 (attached).

12/6 Matters Arising from the Minutes

- **Housing Needs Survey**
Cllr A Alexander to introduce a summary report from Suffolk ACRE (attached)
- **Regeneration of Compartment 7 North**
Cllr Clough to provide an update
- **BT Payphone contract**
Clerk to provide an update
- **Any other matters**

To consider any other matters arising from the Minutes that are not the subject of a substantive agenda item.

12/7 Council Finances and Accounts

- **Income**

To note income to date (attached)

- **Expenditure**

To note expenditure to date (attached)

- **Statement of Financial Position**

To note current position (attached)

- **Budget and Precept for 2012/13**

Clerk to introduce (attached)

- **Invoices and Payments**

To consider the following for payment –

From	Item	Amount
Westleton Village Hall	Rental of Hall	£52
BT	Pay Phone Bill	£360.00
Essex & Suffolk Water	Water Charges	Paid
R Swindell (Kings)	Reimbursement Bone Meal Plant Food	£4.99 + VAT
Allianz	Mower Insurance	£318 + VAT
Anglian Water	Sewage charges - Disputed	£83.75
Paul Holmes	Diesel and straw for bonfire	£12.00

12/8 Bonfire Sub Committee

To receive a report of 2012 bonfire.

12/9 Community Field Sub Committee

Vice Chair to report on developments.

12/10 Commons Subcommittee to receive report on Compartment 7 South

12/11 Planning Matters

- C11/2810 – South West Cottage – Ground floor Extension
- C11/2811 – South West Cottage – Ground floor Extension & replacement windows
- C/11/2850 – 9, Gorse View – New boundary wall & gates

12/12 Victim Support

- To consider a request for a donation

12/13 HM The Queen's Diamond Jubilee Celebrations 2012

- To consider local arrangements

12/14 Date of Next Meeting

To note that Council next meets on Monday 27 February 2012.

In Camera Session

To consider a motion that the press and the public be excluded for the following agenda items. (Public Bodies (Admission to Meetings) Act 1960 applies).

12/15 Claim against the Council

To receive an update.
