LITTLE BLAKENHAM PARISH COUNCIL MEETING

Members of the public and the press are invited to attend a Meeting of Little Blakenham Parish Council on Tuesday 9th January 2018 at 7.30 pm in the Village Hall.

AGENDA

- 1. To receive and approve apologies for absence.
- 2. Declarations of any pecuniary and non pecuniary interests.
- a. Councillors declaration of interest appropriate to any item on the Agenda.
- b. To receive written requests for dispensations for disclosable pecuniary interest (if any)
- c. To grant any requests for dispensations as appropriate.
- 3. Open Forum.
- a. To receive reports from District and County Councillors, if present.
- b.15 minute Open Forum during which parishioners may ask questions and raise issues on matters that are not Agenda items. Councillors and parishioners will be able to ask questions and raise issues with District and County Councillors, if present.
- 4. To approve the Minutes of the Meeting of the Parish Council on 21st November 2017.
- 5. To receive the update on Action Points.
- 6. To consider the method of establishing a Charitable Trust for the Village Hall.
- 7. Planning
- a. To consider any planning applications.

None

b. To note any planning decisions.

APPLICATION FOR PLANNING PERMISSION - DC/17/05113

Proposal: Householder Application. Erection of single storey rear extension, two storey side

extension and cart lodge.

Location: Lukes Meadow, Valley Road, Little Blakenham, IP8 4LS

Decision: Granted

- c. Any other planning matters.
- d. To note any update on SnOasis Reserved Matters.
- e. To note any update regarding the EA Windfarm construction work.
- f. To note any update regarding the Sterling Suffolk greenhouses project.
- 8. The Beeches
- a. To note the arrangements for annual inspection of the play equipment.
- b. To approve the quotes for the signs in the Beeches.
- 9. Finance
- a. To receive the Clerk's Financial Report.
- b. To approve the list of payments to be approved and cheques to be signed.
- c. To note the Internal and External Audit Reports 2016/17.
- d. To note the quarterly Budget Report

- 10. Precept 2017/18
- a. To review the General and Earmarked Reserves
- b. To approve the Running Costs budget for 2018/19
- c. To determine the Precept for 2018/19.

11. Governance

- a. To note the requirements for the appointment of Data Protection Officer under the General Data Protection Regulations.
- b. To resolve to outsource the Data Protection Officer role.
- c. To note the appointment of PFK Littlejohn as External Auditor.
- d. To approve the appointment of SALC as Internal Auditor for the financial year 2017/18.
- e. To note the issue of the required letters regarding pension arrangements and enrolment to the Council's staff.

12. Correspondence

To note and consider any response to the following correspondence.

- a. NALC (via SALC) Ministerial Statement on Precept Referendums
- 13. To note the date of the next meeting and any items for the Agenda.

Janet Gobey

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