

HOLTON ST MARY PARISH COUNCIL
MEETING TO BE HELD ON WEDNESDAY 18th September 2019
at 8 p.m. in Holton St Mary Village Hall

AGENDA

19.44	Chairman's welcome and to accept councillors apologies for absence
19.45	To accept members' declarations of interest in accordance with the council's Code of Conduct
19.46	Minutes To sign as a correct record the minutes of the meetings held on 10 th July 2019 and 6 th August
19.47	Public Forum To receive reports from and ask questions to County Councillor and District Councillor. To permit public participation to make statements or ask questions
19.48	Correspondence and Clerk's Report To note correspondence received since last meeting: Contact with ex resident re. memorial opportunities Contact with resident over nuisance mess Re-enrolment with the Pensions Regulator Grit Bin Guidance De-Fib training
19.49	Finance a. To receive a financial report from the RFO including balances at bank. To sign report to certify as correct b. To authorise the following payments: Village Hall Management Committee – Invoice 180919 - Hire of Hall -£17 JAK Services - Invoice 1470 Footpath and Churchyard maintenance to end July £67.50 SALC – invoice number 22310 Internal Audit £174.00 Babergh District Council invoice 1000085010 -Parish Election Recharges £104.78 Came and Company Reference 5676099 Insurance to 30/9/2020 £411.13 JAK Services - Invoice 1487 Churchyard Tree work £355.00 JAK Services - Invoice 14785 Footpath and Churchyard maintenance to end August £87.50 c. To vire £8.55 from Elections to Dog Bin, £6.13 from Elections to Insurance to rebalance budgets. d. To agree to re-register the Village Green to the address of the Current Clerk
19.50	2018/19 Internal Audit Report To receive the 2018/19 Internal Audit Report, review and agree any actions.
19.51	Planning To receive any planning decisions. Decision Notice - DC/19/03613. No need for planning.
	JLP Consultation To consider and comment on the proposed Joint local Plan
	Highways To receive reports and make any decisions as appropriate on; a. Speeding and other road issues – i) Report from MA re. Lower layham advice. ii) Anglian Water Road Closure b. Road condition c. Footpaths and Pavements d. Roadside Trees
	Emergency Situations Officer (EMO) To receive report from the EMO entitled 'Response to a No Deal Brexit' and agree any actions.

	<p>Insurance To review the coming year's insurance provisions for adequacy and approve documentation.</p>
	<p>Financial Regulations To review and adopt the new model Financial Regulations 2019.</p>
	<p>Matters to be brought to the attention of the Council To agree items for next agenda Set date for sub committee on footpaths</p>
	<p>Next meeting To confirm 13th November 2019 as date for next meeting</p>

Anne Wicks (Parish Clerk)