

HOLTON ST MARY PARISH COUNCIL
MEETING TO BE HELD ON WEDNESDAY 12th September 2018
at 8 p.m. in the Village Hall

AGENDA

18/39	Chairman's welcome and to accept councillors apologies for absence
18/40	To accept members' declarations of interest in accordance with the council's Code of Conduct
18/41	Minutes To sign as a correct record the minutes of the meeting held on 11 th July 2018
18/42	Matters arising from the Minutes not covered by the agenda Roadside trees
18/43	Close meeting Meeting to adjourn for short Public Forum and to receive reports from and ask questions to County Councillor and District Councillors Open meeting
18/44	Correspondence and Clerk's Report To note correspondence received since last meeting <ul style="list-style-type: none"> • Letter from Babergh re. Consultation period on revisions to Statement of Principles: Gambling Act 2005 – Do we wish to comment? • Email from Pam Quare re. dead branches on the Oak tree at Bacons Green
18/45	Finance a. To receive a financial report from the RFO including balances at bank, and recommendation to change banking provider to Nat West. b. To authorise payments and cheques for signature: c. To vire from reserves £40.40 to internal Audit to cover shortfall and £500 to Salary to cover extra costs
18/46	Insurance To review next year's insurance proposal for adequacy and agree cost
18/47	CPAD – To confirm registration with local services Battery: To agree cost of replacement – approximately £200 Training: To confirm training opportunities in the near future
18/48	Planning a To consider any planning applications received after the agenda was produced and make recommendations. b. To receive any planning decisions
18/49	Standing orders To review and adopt recent changes
18/50	Review effectiveness of internal Audit Report from Anne on recommendations acted on so far.
18/51	GDPR To review Data Audit Questionnaire and agree actions
	Speeding and other road issues <ul style="list-style-type: none"> a. To receive an update and agree any actions b. To consider purchasing some '30 mph' wheelie bin stickers
18/52	Remembrance Day <ul style="list-style-type: none"> a. To agree cost of Poppy Wreath b. Update on other village plans
18/53	Footpaths To report on condition monitoring
18/54	Matters to be brought to the attention of the Council To agree items for next agenda, including: a) to consider the possibility of introducing a 'therapeutic gardening group' b) to consider the possibility of some 'facility' for the 0-5 year-olds within the Millenium Green

18/55	Next meeting To confirm 14 th November 2018 as date for next meeting
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Anne Wicks (Parish Clerk)