

	<p>25.10.19 Cheque Royal British Legion £20 S137</p> <p>13.11.19 BACS Village Hall Mgmt Cttee £17 S111</p> <p>31.10.19 BACS JAK Services £67.50 S214</p> <p>31.10.19 BACS JAK Services £120 S214</p> <p>1.11.19 Paypal Suffolk One £60 S142</p> <p>9.11.19 BACS Village Hall Mngement Cttee (Late) £22 S111</p> <p>d. The budget for 2020-21 was discussed and it was RESOLVED to adopt the budget with the changes made. This will set the Precept for next year at £8,175</p>	
19.70	Planning: Planning Decision Notice: Submission of details under Outline Planning Permission DC/19/02506 - Land Adjacent To El Camino Hadleigh Road Holton St Mary CO7 6NW Status: Granted was received.	
19.71	<p>Highways:</p> <p>a. Speeding and other road issues – nothing new to update. We have had continued support from the police. VAS not been seen recently, MA will check up on this. GJ will take up the problem of recent road closure with local cabinet member. ST will send a summary.</p> <p>b. Road condition – much quieter without studs.</p> <p>c. Footpaths and Pavements – to include proposed footpath diversions. OG has been made aware of proposals to divert footpath 16 and 17 from Sandpits lane, through the farmyard to the church. This is to mitigate safety issues through the farm. The suggested diversion is much longer than the existing. The existing bridle path running through the farmyard is proposed to be moved, but no information available at the moment. GJ will flag up with footpaths officer.</p> <p>Pavement to Bacons Green. It was agreed to earmark recently acquired CIL monies towards a new pavement to Bacons Green. We will still need other sources of funding in order to achieve this.</p>	<p>MA GJ/ST</p> <p>GJ</p>
19.72	<p>GDPR review</p> <p>The audit documents were reviewed for ongoing accuracy and it was RESOLVED to sign them as correct.</p>	
19.73	<p>Emergency Planning</p> <p>The Chairman reported back from the recent meeting. Different type of emergencies were identified. The Emergency Planning Officer will liaise with Village Hall Management Committee regarding including the hall on the nationwide list of places of refuge in the event of an emergency.</p> <p>A need to compile a list of vulnerable people was identified, although this must be done with regard to GDPR requirements.</p> <p>It was agreed that in the event of an emergency, the ‘good neighbour’ approach should be taken first, a small team of volunteers then being available to co-ordinate further action if necessary. Eight people will be asked to be leads for quarters of the village.</p> <p>CR will co-ordinate a register of people and resources able to support the Emergency Team.</p> <p>Clerk to continue to press Anglian Water for a list of Fire Hydrant positions and reinstatement of missing signage.</p> <p>Emergency Officer to contact Holton Business Park to find ways of co-ordinating efforts with them.</p>	<p>RA</p> <p>RA</p> <p>CR AP</p> <p>RA</p>
19.74	<p>Church Square parking</p> <p>It was Agreed to erect a sign to say ‘Private Parking’ to both sides of the entrance to Church Square, affixed to the post and rail.</p>	AP
19.75	Matters to be brought to the attention of the Council: None	
19.76	Next meeting: The date of the next meeting was confirmed as 8 th January 2020.	

The meeting closed at 10.10pm.

Signed

Date

	Agreed 2019-20 budget	Proposed spend 2020-21	c/f funds	Notes
Internal Audit	175.00	175.00		
Grounds Maintenance	850.00	1,000.00		Increased to allow for tree cutting
Clerk's salary	3,640.00	3,700.00		Increase in line with inflation
CPAD	75.00	75.00		£75 needed every year to build fund
Dog Litter Bin	41.00	50.00		
Election	635.51	0.00	250	C/F £250 for future election, Earmark rest for footpath
Flowers	60.00	60.00		
Footpath extension			1746.05	earmarked in savings
Gen Admin + GDPR	50.00	300.00	50	Save up for new computer
Insurance	405.00	420.00		3 yr policy ends Sept 21
Phone box	50.00	50.00	150	£50 needed every year to build maintenance fund
Wreath	25.00	25.00		
Subs - SALC/NALC	295.00	150.00		
ICO (GDPR registration)	40.00	40.00		
Training	756.80	200.00	597.2	L3 CILCA plus books Clerk course
Church square post and rail	0.00	1,500.00		

Village Hall Hire	112.00	120.00	
Website	60.00	60.00	
Infrastructure maintenance	0.00	250.00	Church Square surface maintenance
Total spend		8,175.00	
			2793.25 total earmarked amounts in reserves
Precept raised	6,830.31	8,175.00	Precept amount proposed 19/20