## **Bawdsey Parish Council**

All Councillors are hereby summoned to attend the next

## Regular Parish Council Meeting Wednesday 18<sup>th</sup> January 2017 at 6.00pm in Bawdsey Village Hall

## Agenda

- 1. OPEN FORUM an opportunity for parishioners to briefly raise matters of concern without having to sit through the whole agenda
- Current activities at SCC and SCDC Updates from Cllrs Andrew Reid and Christine Block
- 3. Chairman's welcome and apologies for absence
- 4. Councillors' Declarations of Interest
- 5. Signing and/or approval of Minutes as a true record:
  - i. Parish Council Meeting held on Wednesday 16<sup>th</sup> November 2016
- 6. To appoint delegate from the council on to the Deben Coastal Community Team for meeting on 20<sup>th</sup> January
- 7. Progress Reports for information:
  - i. Clerk's report including Finance report, Correspondence and Actions
  - ii. Village Hall and Recreation Ground Committee update (RS)
  - iii. Coastal Protection updates a) Bawdsey Coastal Partnership (TG) b) Deben Estuary Plan Partnership(CB) c) Alde/Ore Partnership
  - iv. Emergency Planning (BJ)
  - v. Update on Scottish Power and appointment of another councillor to this sub-group (RT)
- 8. Update on BQVC situation including situation regarding CRF grant and others
- 9. Finance: a) To authorize payments as listed below and any new invoices
  - i. Clerk's wages: £384.00
  - ii. CAS (Website cost) £60.00
  - iii. SCDC Bulletin £19.61
  - iv. SALC AGM Buffet £12.00
  - v. Rent of Village Hall: £250.00
  - vi. Expenses Cll Mark £17.10
  - vii. Expenses Cll Tricker £13.50
  - viii. LCPAS membership £100.00
    - b) To approve rise in precept of 5.5% to £7,280.00
    - c) To approve donating £1,000 to Bawdsey Coastal Partnership
- 10. To review Highways Issues including consideration of measures to control speeding

- 11. To review situation at East Lane and consider measures to counter damage to wooden posts and rubbish bin
- 12. To receive update on a new decorative village sign
- 13. Planning Issues i. To receive any updates on outstanding applications
  - ii. To consider DC/16/5092/CLE Application for Lawful Development Certificate for Existing use of Residential Class C3 and any new Planning Applications received after the publication of the Agenda.
- 14. To consider measures to safeguard wildlife at Shingle Street beach during nesting season (AR)
- 15. To consider participating in a survey of wild life at Bawdsey (Suggestions by Gary Lowe)
- 16. To receive HNS results with addition of data from Alderton and consider possible future actions
- 17. To decide which charities should be awarded a grant from BPC
- 18. To discuss arrangements for clerk's leave of absence
- 19. Matters to be brought to the attention of the Council including any reports from CII Mark regarding Disability Forum and WSNT
- 20. To decide dates for future meetings

Jenny Webb (Clerk)