Bawdsey Parish Council

All Councillors are hereby summoned to attend the next

Regular Parish Council Meeting Wednesday 16th November 2016 at 7.00pm 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 18th September 2016
 - ii. Planning Meeting held on Friday 28th September
 - 6. To appoint delegate from the council on to the Deben Coastal Community

 Team
 - 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. Scottish Power update (RT)
 - 8. Update on BQVC
 - 9. Finance: a) To authorize payments as listed below and any new invoices
 - i. Clerk's wages: £509.97
 - ii. Clerk's expenses: £66.82
 - iii. BDO: External audit £276.00
 - iv. Suffolk Preservation Society £30.00
 - V. CII R Tricker (Travel expenses and tree warden conference) £64.50
 - vi. Cll L Mark (travel expenses) £17.10
 - vii. SCDC Welcome Booklet £40.00
 - viii. SCDC Bulletin (September) £29.79
 - ix. CAS (advice from Hannah Reid) £270.00
 - X. SALC (Planning workshop: A Rouse) £30.00
 - xi. SALC (Clerk's networking workshop) £19.20
 - xii. JP Chicks (BQVC) £900.00
 - xiii. Anglia Survey & Design £726.00

Clerk: Jenny Webb

- b) To approve budget figures 2017-18
- c) To approve SALC administering Clerk's PAYE
- 10. To review Highways Issues including consideration of measures to control speeding
- 11. To coordinate response to Public Services Survey and Highways Maintenance Plan Survey
- 12. To receive update on a new decorative village sign
- 13. To approve Quiet Lane designation for Hollesley-Shingle Street
- 14. To receive any updates on Planning Issues or any new Planning Applications received after the publication of the Agenda
- 15. To consider measures to safeguard wild life at Shingle Street beach during nesting season (AR)
- 16. To approve transfer of website administration to CAS at a cost of £50 per annum
- 17. To receive HNS results with addition of data from Alderton and consider possible future actions
- 18. Matters to be brought to the attention of the Council including any additional reports from CII Mark (SALC, Disability Forum, Greenprint)

Jenny Webb (Clerk)