

WALBERSWICK PARISH COUNCIL

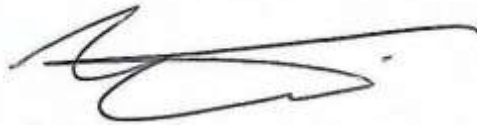
Clerk: Mark Knight: walberswickclerk@gmail.com

NOTICE OF MEETING

Dear Councillors

You are summoned to a meeting of Walberswick Parish Council on Monday 11th November 2019 at 7.15pm in the Annex of the Village Hall. If there are any planning applications, plans to accompany them will be available to view from 7pm.

Yours faithfully



Clerk to Walberswick Parish Council
Tuesday 5th November 2019

1. **Chairman's welcome**
2. **To consider and approve any apologies for absence**
3. **Declaration of Interest and Requests for Dispensation:** Councillors to declare any interests. Notwithstanding this item Members may declare an interest at any point in the Meeting.
4. **Open Forum:** The Chairman will open the Meeting for no longer than 15 minutes for members of the public to be invited to give their views on issues on this agenda or raise issues for future consideration in accordance with S.O. 3f— 3k. Members of the public may not take part in the Parish Council meeting itself.
5. **To receive a report from County Councillor Richard Smith** if present (10 mins maximum)
6. **To receive a report from East Suffolk District Councillor David Beavan**, if present (10 mins maximum)
7. **To consider the Minutes of the Meetings of 14th October for accuracy** and for the Chairman to sign as a true record

Note: This meeting is subject to the WPC Protocol for Reporting of meetings and therefore may be recorded. The full protocol and all the meeting associated papers can be viewed at:
<http://walberswick.onesuffolk.net/walberswick-parish-council/>

- 8. Finance Matters 2019/20 (4 reports attached)**
 - 8.1.** Review Lloyds bank receipts/budget & payments/budget (as at 31 October 2019)
 - 8.2.** Approve Bank Reconciliation Lloyds Account (to 31 October 2019)
 - 8.3.** Approve items on the Authorisation to Pay Sheet
- 9. To consider and make suggestions in regards to the draft budget**
- 10. To consider and approve a draft response to the Southwold Harbour Consultation (report attached)**
- 11. To approve the appointment of a nominative trustee of the Walberswick Common Lands Charity (report attached)**
- 12. To receive a funding proposal regarding children's play equipment on the Village Green, including quotes from relevant contractors and means of financing (report attached)**
- 13. Oral updates from Councillors on areas of responsibility if relevant**
 - 13.1.** Footpaths and Highways
 - 13.2.** GDPR, SALC & Website
 - 13.3.** Litter
 - 13.4.** Playing Fields and the Green play area
 - 13.5.** Safe Spaces and Car Parks
- 14. Oral Committee reports if relevant**
- 15. Planning Matters**
- 16. Date of Next Meeting:** Monday 9th December 2019 at 7.15pm

Councillors to forward any matters for the next Agenda to the Clerk by end of day Wednesday 27th November 2019.

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