MENDLESHAM PARISH COUNCIL Wednesday 6th June 2018 Old School Room, Mendlesham Ordinary Meeting 7.30pm

AGENDA:

1. Welcome, apologies for absence and filming speech.

2. To note Declarations of Interest:

- a) To note Councillor's declarations of interest in any of the following agenda items.
- b) To agree any dispensations with regard to declarations of interest.

3. To approve the draft minutes of the following meetings as a true and accurate record of that meeting:

- a) Annual General Parish Council meeting 16.5.18
- b) Ordinary Parish Council meeting 16.5.18

To note the draft minutes for:

- c) Parish Meeting 24.4.18
- d) AGM for Mendlesham Memorial Playingfields Charity Meeting 16.5.18

4. SCC/MSDC Cllr Stinger

Police report Public Forum

5. Planning:

a) Applications:

DC/18/02116 Mason Court Sheltered Accommodation, Mason Court, Mendlesham:

Planning application -installation of 4 air source heating pumps to generate 160k for district central heating.

DC/18/01845 Calves Pightle, Chapel Road, Mendlesham:

Application for Listed Building Consent -Replacement of two windows

DC/18/02002 The Laurels, Brockford Road, Mendlesham:

Planning application. Use of land for the stationing of mobile home, creation of gravel drive and shared vehicular access (Retention of)

b) Results:

DC/18/01486 5 Church Road, Mendlesham: Application for Listed Building Consent- Removal of chimney and re -render the south elevation. Grant

c) Correspondence:

d) Any other planning matters:

6. Reports

a) Clerks report & delegated decisions: Actions taken from last meeting and correspondence received since last meeting.

- b) Village organisations report
- c) Chairs report
- d) Questions to the Chair

(2 mins each)

7. Mendlesham Parish Council Financial matters

a) To agree invoices for payment

b) To review internal audit report for Mendlesham Parish Council for the year ending 31.3.18 and any actions required

c) Any other financial matters

(10 mins)

(10 mins)

(10 mins)

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8. Playingfield matters:

a) To review internal audit report for Mendlesham Memorial Playingfields Charity for the year ending 31.3.18 and any actions required
b) Any other playingfield matters.
(5 mins)

9. GDPR:

a) Report (Clerk)
b) To note and confirm General Data Protection Awareness Checklist.
(10 mins)

10. Noticeboards:

a) Report from Working Party re new noticeboard.
b) To confirm proposed location, design and use of new noticeboard.
c) To confirm budget of £500 in addition to grant to be received from Lovells. (10mins)

11. To agree a safeguarding policy.

12. 50 50 shop

a) To review paperwork regarding planning history and construction of 50 50 shop. b) To agree any actions as required. (10 mins)

13. Any other business: matters of report and future agenda items.

(2mins)

Sharon Jones Parish Clerk 31.5.18