MENDLESHAM PARISH COUNCIL

Wednesday 8th January 2020 Old School Room, Mendlesham Ordinary Meeting 7.00pm

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.

(5 mins)

- **3. To approve the draft minutes** of the following meeting as a true and accurate record of that meeting:
- a) Ordinary Parish Council meeting 4.12.19

(5 mins)

4.

Police report: SCC/MSDC Cllr Stringer Public Forum

(10 mins)

5. Planning

a) Applications:

DC/19/05281 Fir Tree Farm, Mendlesham Green. Application for Listed Building Consent - Installation of lift

b) Results:

DC/19/05452 Boundary Farm Cotton Road Mendlesham- Application for prior notification of proposed demolition. Town and Country Planning (General Permitted Development) Order 2015 Schedule 2, Part 11- Demolition of single storey four bay timber framed building with weatherboard cladding under a corrugated sheet roof. Note MSDC does not require details to be submitted for approval.

c) Reports: Meetings 3.1.20 x2 with planning application applicants.

d) Correspondence:

(20 mins)

6. Mendlesham Scout Hut Project:

- a) Report: Mr Fletcher
- b) Discussion and decisions re way forward.

(15 mins)

7. Training 13.11.19 and future actions:

(10 mins)

8. Reports

- a) Clerks report & delegated decisions: Actions taken from last meeting and correspondence received since last meeting.
- b) Village Organisations report
- d) Chairs report
- e) Questions to the Chair

(2 mins each)

9. Mendlesham Parish Council Financial matters

- a) To agree invoices for payment
- b) To note bank reconciliation and management information
- c) To consider three-year budget
- d) To consider any reserve requirements.
- e) To complete budget process for Mendlesham Parish Council for the year ending 31.3.21
- f) To set the precept for the year ending 31.3.21 and complete Precept Billing Authority

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g) Any other financial matters.

(30 mins)

9. To agree any increase for allotment rents

(5 mins)

10. Playingfields:

Mendlesham:

- a) Report on project
- b) To sign contracts for Wheel Sport Area and MUGA projects.
- **11. Any other business:** matters of report and future agenda items.

(2mins)

Sharon Jones Parish Clerk 2.1.20