



HOLLESLEY PARISH COUNCIL

Mrs Judi Hallett, *Clerk to the Council*
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NOTICE OF THE ANNUAL PARISH COUNCIL MEETING TO BE HELD ON THURSDAY 6th JULY 2017 AT HOLLESLEY VILLAGE HALL, HEATH ROAD, HOLLESLEY AT 7.30pm

All Parish Councillors are summoned to attend a meeting of the Parish Council as detailed above.
All public and press are also cordially invited.

Agenda

1. To receive Apologies for absence
2. To receive any Declarations of Interest and any Applications for Dispensation on Agenda Items
3. To co-opt a Parish Councillor and the signing of the Declaration of Acceptance of Office
4. Public Session (15 mins max):
 - a) Reports or comment from any member of the public or from any other village organisation
 - b) Reports or comment from SCDC Councillor and SCC Councillor
5. To agree Minutes of meeting dated 1st June 2017
6. To discuss and agree response to the following Planning Applications:
 - a) DC/17/2634/FUL - Demolition of existing 3 bedroom bungalow and replacement by 3 bedroom dwelling. Temporary location (two years) of static caravan during the construction period. No change to existing detached garage. – Elmsfield, Rectory Road, Hollesley
 - b) Any application coming forth
7. Enabling Development – To receive an update from Cllr. Palmer
8. Assets of Community Value
 - a) To receive confirmation from SCDC that the Shepherd and Dog Inn and Hollesley Shop have both been registered as Assets of Community Value
 - b) To discuss adding 'The Garage, The Street, Hollesley' to our list of assets of community value
9. Community Land Trust – Report from Cllrs. Mallinder and Palmer
10. Allotments:
 - a) To receive an update on the path
11. Village Hall/Recreation Ground :
 - a) To receive an update on funding for the disabled ramps at the Main and Piano Corner entrance at the Village Hall
 - b) To receive an update on the Teen Shelter for the Recreation Ground

Please be aware that recording of meetings is probable

12. Highways and Footpaths:

- a) To discuss speeding vehicles (especially farm traffic) through the village
- b) To receive an update on the Community Speed Watch programme
- c) To discuss proposal from Mr Greenwell to remove hedge between Duck Corner and Water Tower, and to replace this a few feet back to allow for a path on the road side.
- d) To receive update from the Clerk on the Quiet Lanes project
- e) To receive update on the bus shelter

13. Finance Matters:

- a) To agree accounts for to 31st May 2017.
- b) To discuss purchase of a Dell Inspiron 15 5000 (AMD®) Laptop with Microsoft Office Home and Business 2016 DFO, at a total cost of 728.99
- c) To authorise the following Invoices for Payments:
 - i. J Hallett (Expenses for previous 3 months) £219.21
 - ii. HMRC (Clerk's PAYE) £293.00
 - iii. Anglian Water £25.06(tbc)
 - iv. D Barnard (3 x Months Litter Picking) £120.00
 - v. Any invoice coming forth
- d) To note Payments made since June meeting:
 - i. J Hallett (Pay for April, May and June) £1,712.87
- e) To note Payments received since June meeting:
 - i. None

14. To receive Clerk's report and items arising from last minutes not covered elsewhere, to include:

- a) To receive update on the design for the New Village Sign
- b) To discuss if August meeting is required
- c) To discuss the dog attacks on livestock on Hollesley Heath
- d) To discuss a Parish Council Christmas Event
- e) Update on the Play Equipment Project
- f) Any other matters forthcoming

15. To receive agenda items for next meeting and agree date of Next Meeting

Judi Hallett ~ Clerk to the Parish Council (29th June 2017)