

SHOTLEY PARISH COUNCIL

Clerk: Mrs D Bedwell

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30th November 2017

All Parish Councillors are required to attend the Meeting of the Shotley Parish Council to be held on **Tuesday 5th December 2017 at 7.15pm at the Large Committee Room, Village Hall, Shotley.**

All parishioners are also invited to attend. The meeting will be open to the public and any parishioner wishing to raise a matter should speak at item 6.

Members of the public are reminded that the law permits any person to film, record, photograph or use social media in order to report on the proceedings of a meeting of the Council or its committees when they are open to the public. This does not extend to live verbal commentary.

pp Clerk

AGENDA

1. Apologies for absence	7.15
2. Presentation by Annette Robinson (SCC Rights of Way) - The history and implications of Public Rights of Way	7.20
3. Declarations of interest with regard to items on the agenda and additions to register	7.40
4. To consider Dispensation request received from Cllr G Richens	7.40
5. Reports (i) County Councillor's report (D Woods) (ii) District Councillor's report (P Patrick) (iii) District Councillor report (D Davis)	7.45
6. Public participation at meetings (Meeting open to the public to allow members of the public to speak) - A second public session will no longer feature on the agenda and members of the public are invited to put forward any queries in writing following the meeting if they so wish.	7.55
7. To approve the minutes of the meeting held 16th November 2017	8.00
8. To note the Parish Council Resolution made at the Extraordinary meeting held 1st November 2017 regarding Phase 3	8.05
9. Finance and administration (i) To consider and approve accounts for payment and note bank balances (ii) Clerk's report	8.15
10. To consider suggestion received from a member of the public for the Shotley Parish Council to have a dedicated Facebook page	8.20

11. Planning matters (i) To consider applications received from Babergh District Council: a) DC/17/03738 32 Blake Avenue, Shotley Gate - Erection of 1 No end of terrace dwelling and provision of 3 No car park spaces b) DC/17/05705 and 05704 Hill House Farm, Wades Lane, Shotley - Application for LBC and full planning application to convert timber framed barn into 2 No. dwellings (ii) To note Approvals/Refusals (iii) Planning Correspondence (iv) Gate Farm Road Caravan Park - update	8.25
12. UK Power Networks: To receive update and agree actions	8.35
13. Shotley Explorer Guide (Suffolk Coast and Heaths AONB): To consider launch date of latest issue and request for additional funding	8.40
14. Facilities and Open Spaces - To receive update and agree actions including the installation of a bollard at the entrance to the allotments on The Street (expenditure approx. £100)	8.45
15. To note any further correspondence received and agree any response needed	8.55
16. Reports from Councillors on matters not itemised on agenda/to be included in next Agenda (no decisions with a financial implication are permitted to be made at this point and should be added to a future agenda for consideration)	9.00
17. To consider change of meeting date in February (from the 15th to the 22nd) due to Panto and note date of next meeting (January 18th)	9.05
<i>Temporary exclusion of press and public: That pursuant to the Public Bodies (Admission at meetings) Act 1960 the Public and Press be excluded from the meeting due to the confidential nature of the business to be discussed</i>	
18. Contracts and Tenders: To consider and approve content of tender document	9.10
19. To approve minutes of the Employment Committee meeting held 28 November 2017 and approve recommendations	9.15
20. To consider recommendations under item 19 of a restricted nature due to legal privilege	9.25
21. To approve the confidential minutes of the meeting held 19th October 2017	9.30