

Rushbrooke with Rougham Parish Council

NOTICE OF MEETING

I HEREBY GIVE YOU NOTICE that the Meeting in public of the Parish Council will be held on Monday 21 January 2019 at 7.30p.m., Rougham Sports Hall

15 January 2019

P M Lamb (Mrs) - Parish Clerk

AGENDA

- 1 Apologies for Absence
- 2 Declarations of Interest
- 3 Approval of the Minutes of the Parish Council Meetings held on 10 December 2018
- 4 Matters Arising
- 5 Public Forum
- 6 County Councillor's Report
- 7 Borough Councillor's Report
- 8 Finance & Administration
 - Income and Payments*
 - Bank Balances as at 31.12.18: Current: £5,604.53, Business Direct Access: £18,050.66, Total: £23,655.19
 - Bank Reconciliation as at 31.12.18
 - Income
 - Payments
 - Ratify Chq no 101291: Mr E J Price: Footpath-Smithy Close to Church: Cutting back footpath and hedge and spraying edges: £700
 - Suffolk Cloud ('Suffolkbiz'): Website updating 6 mths (1.11.18 to 30.4.19): £60.00
 - Clerk: Salary & Mileage: Oct-Dec 2018: £1,584.40
 - HMRC: PAYE: Oct-Dec 2018: 370.00
 - Mr R Peters: Litter Picking: Oct-Dec: £300.00 + £0.99 for refuse sacks: £300.99
 - Spreadsheet – 2018/19 (UPDATED with above)
 - Budget 2019/20
 - Agree Precept Claim – for submission by 25 January 2019
 - Bank Mandate: Removal of IS: Actioned by Barclays
 - Sports Hall – Review of Sports Hall Funding – Email from Cllr Langdon dated 15.1.19
 - Distribution of Parish Directories
- 9 Planning
 - (a) Decisions Received: None
 - (b) Withdrawn Applications: None
 - (c) New Planning Applications
 - PA: DC/19/0042/FUL: (i) Construction of access road and (ii) construction of Ambulance Depot with associated landscaping and parking
 - (d) Other Planning Matters
- 10 Mouse Lane
- 11 Highways
 - Flooding - Almshouse Road and Church Road – Referred to Co Cllr Soons
 - Potholes: Referred to Co Cllr Soons
 - Village Signs: Update re Replacement/Repair: Almshouse & Church Roads
 - Grit Bins 90L x 4: Awaiting approval by SCC
- 12 Footpaths Mr J Drewienkiewicz
 - Footpaths Warden Vacancy
 - Clearance of Footpath: Smithy Close to School
- 13 Community
 - Siting of remaining dog litter bin A Poole
 - Public Transport M Chapple
 - Emergency Management Planning
 - Havebury - James Stiff Cottages
- 14 Correspondence
- 15 Matters of Report only
- 16 Matters for Consideration at Next Meeting
 - Review Councillors' Portfolio Responsibilities in accordance with Transparency Code for Smaller Authorities
- 17 Date of Next Meeting: Monday 18 March 2019 at 7.30 p.m.