

NOTICE OF MEETING OF HASKETON PARISH COUNCIL

A remote meeting (in accordance with current emergency legislation) of Hasketon Parish Council will be held on Thursday 10th September 2020 commencing at 6.30pm.

Details of how to join this meeting have been circulated to the Parish Councillors and other invited individuals. If you wish to join this meeting as a member of the public, please contact the Clerk for joining details (clerk.hasketon@gmail.com or Tel: 07475568637}

Public attendance

Members of the public (MOTP) and press are welcome to join the Zoom meeting. MOTP will be invited to speak by the Chairman at the relevant agenda item and are invited to comment and/or give their views or questions on any issues on the agenda, or raise issues for consideration or inclusion at future Parish Council meetings. This agenda item is time limited and may be extended at the discretion of the Chairman.

AGENDA

1. Welcome and Housekeeping: Chairman; Alastair McWhirter
2. Apologies for Absence:
3. Declaration of Interests:
4. Minutes from Previous Meetings: (9/7/2020 and EO mtg 13/8/2020)
5. Matters Arising from the Previous Minutes: (9/7/2020 and EO mtg 13/8/2020).
6. Invitation to Members of the Public to speak:
7. To Reconsider the Donation to Friends of the Earth regarding Sizewell C (letter attached)
8. To Consider the Parish Council Response to the Sizewell C Pre Examination Stage Consultation (Deadline 30/9/2020) (Information previously circulated)
9. Report from District Councillors:
10. Report from County Councillor:
11. Finance:
 - i. Summary of Accounts since 18th July 2018 (attached)
 - ii. Approval of Invoices and Transfer of funds (refer account summary attached)
 - iii. Quarterly financial Control check (to be circulated before meeting)
 - iv. Review of Earmarked Reserves
 - v. Internal Audit Recommendations
 - vi. Clerk – Appraisal/Pay award

12. Annual Review of Policy Documents:

- i. Review and Adoption of Standing Orders
- ii. Review and Adoption of Media Policy
- iii. Review and Adoption of Asset Register
- iv. Review and Adoption of Financial Risk Assessment
- v. Review and Adoption of Codes of Conduct
- vi. Review and Adoption of Financial Regulations
- vii. Review and Adoption of Financial Risk Management (Internal Control Check Procedure)
- viii. Review and Adoption of Financial Monitoring Procedures
- ix. Review of s137 policy

13. Model Code of Conduct Consultation: (Information previously circulated)

14. Village Amenities and Events: (cont'd)

- i. Play Area. –
 - a) Update on Refurbishment Programme
 - b) Maintenance of Play Equipment
 - c) Fencing
 - d) Annual Safety Check
- ii. Tree management – Annual Survey
- iii. Allotments -
 - a) Report.
 - b) Annual meeting
 - c) Review of Charges for 2020-21
- iv. Bus Shelter report
- v. Village Hall –
 - a) Report
 - b) Improvements
 - c) Disabled Access
- vi. Footpaths – Report
- vii. War Memorial
- viii. Benches

15. Planning:

- i. Planning Application DC/20/3186/VOC High House Grundisburgh Rd.(prev. circulated)
- ii. Feedback on previous application.

16. Technology for Viewing Documents:

17. Quiet Lanes Application: (Update previously circulated)

18. Application for Free Trees (Woodland Trust)

19. Highways:

- i. Traffic matters – B1079
- ii. Maintenance matters- White Lines/Potholes

20. Village Bus Services:

21. Donations:
22. Correspondence: (list attached)
23. Date of Next Meeting and close

David Keeble
Hasketon Parish Clerk.