

LITTLE GLEMHAM PARISH COUNCIL

1st October 2019

To members of the Council: Your attendance is required at the next monthly meeting of Little Glemham Parish Council which will be held on **TUESDAY 8th OCTOBER 2019 at 8.00 p.m.** ** in the Parish Room.

**** PLEASE NOTE: Councillors are requested to assemble in the Parish room at 7.15 p.m.** to facilitate a meeting with Huw Robert who has applied for the Clerk's position. *N.B. This instruction may alter, in the light of recent developments regarding other application/s received. Please check your emails for any updates, prior to the above meeting date;* Mrs Pat Trinder, Parish Clerk

AGENDA

1. Present from the Council
2. Clerk's Vacancy: Interview meeting
3. Present from the Public
4. Apologies for Absence
5. Declaration of Interest: To Receive declarations for pecuniary and non-pecuniary interests
6. To Approve and sign the Minutes of the Council meeting held on 10th September 2019
7. Matters Arising from the 10th September Council meeting:
 - a. [i] Community Area Update: [*Inspection Rota: Sept: Frank; Oct: Stephen; Nov: Lynne*]
 - [ii] ROSPA Play area safety report [*details circulated via email*]
 - [iii] New Draft Lease
 - [iv] Fencing & clearing the site; *In abeyance*
 - [v] Associated car parking provision; *Deferred [See Agenda item 7[a][ii] Sept'19 mtg]*
 - [vi] Improvements to community area play facilities; *In abeyance;*
 - b. Maintenance of highways/pavements/footpaths
 - c. Proposition to use allotment land to create a communal space for childrens' informal outside learning project;
 - e. Provision of dog waste bin in Shop Lane;
 - f. Suggestion to hold a second litter pick in the village during October;
8. Sizewell C
9. Suffolk County Councillor's Report:
 - a. Little Glemham Speed Watch
 - b. Replacement grit bin for The Knoll
10. District Councillor's Report
11. Planning
12. Finance:
 - a. Financial Update
 - b. Renewal of Council Insurance Policy: Renewal documentation already circulated via email. **Recommendation:** To renew on the terms offered under the new 'Parish Project' policy, underwritten by the Royal & Sun Alliance Insurance Group; 2019 Renewal Premium due, taking advantage of a 3 year LTA - **£312.82**; [2018 premium: £366.83]
 - c. Invoices to be paid:
 - Clerk's Invoice for salary & expenses [Sept.2019].... Amount: £ 133.16
 - Council Insurance Renewal Premium..... Amount: £ 312.82
 - Playsafety Limited [Safety Inspection Fee..... Amount: £ 86.40
 - E-ON Electricity Charges: 1.07.19 – 30.09.19..... Amount: £ 35.87
 - Speedar – Purchase of speed watch equipment..... Amount: *Invoice awaited*
 - d. Internal Audit; *Matter ongoing;*
13. Any Other Business:
 - a. Council Tax Support Letter from East Suffolk Council; *letter circulated via email;*
 - b. Energy event – 22nd November'19; *full details circulated;*
14. Date of next meeting: Tuesday 12th November 2019 at 8.00 p.m.