



Huntingfield Parish Council

Agenda

A Parish Council Meeting will be held on **Wednesday 18th July 2018 at 7.30 p.m.** in the **Hub, Huntingfield**

All members of the Council are hereby summoned to attend the meeting of the Parish Council to transact the following business;

AGENDA

- 1. Apologies for Absence:** To receive any apologies for absence.
- 2. Declaration of Interest & Requests for Dispensations:** Councillors to declare any Pecuniary or Non-Pecuniary Interests. Notwithstanding this item, Members may subsequently declare an interest at any point in the meeting.
- 3. Minutes of the Previous Meeting:** Receive and approve the minutes from the meetings 9/5/18 (AGM), 9/5/18 & 26/5/18.
- 4. Update on vacancy on council.**
To consider the application to be co-opted onto council by Mrs. E Ward.
- 5. Vice Chairman**
To appoint a Vice Chairman for the Parish Council
- 6. Reports from County & District Councillor**
To receive the reports from County & District Councillor Burroughes
- 7. Accounts**
 - a) To review & approve the statement of Accounts
 - b) To review & approve the Bank Reconciliation and Authorisation to Pay.
- 8. Planning**
To review the application DC/18/2332/FUL – Huntingfield Place
- 9. The Hub:** To discuss the following:
 - a) Update on the progress with the agreement between the PC & Hub Trustees
 - b) To discuss the request by S. Lucas regarding the transfer of the ringfenced monies to the Hub Charity
 - c) To approve any future expenditure required.
- 10. Emergency Plan:** to review the progress of the creation and adoption of an Emergency Plan
- 11. Hire of the Marquee:** to review the process and charges of hiring the marquee.
- 12. Update on Highways maintenance:**
 - a) to report back the status of volunteers to maintain hedges, verges and similar.
 - b) Proposal by Cllr. Lucas to consider the ramifications of agricultural traffic through the village in view of the recent accidents
- 13. War Memorial:** Proposal by Cllr. Burrows to “develop a plan and policy concerning the War Memorial”
- 14. Update on GDPR**
 - a) To adopt the following policies:- Privacy Policy, Data Protection and Security Policy
 - b) To provide an update on the planned work with LCPAS regarding compliance.
- 15. AOB –** at the Chairman’s discretion – no decisions can be made.

Karen Forster 10/7/18
Clerk, Orchard House, Chediston Rd., Wissett, IP19 0NF, 01986 785428

Please be aware that filming and recording of the meeting may be taking place during the meeting.