

# SHOTLEY PARISH COUNCIL

Chair: R Wrinch, Hill House, Wades Lane, Shotley, Ipswich IP9 1EW

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**Parish Council Meeting on Thursday 18 December 2008 at 7.15pm  
Large committee room, Shotley Village Hall.**

Open forum for members of the public to speak to Councillors on items  
appearing on the agenda (15 minutes maximum)

## AGENDA

1. To receive apologies for absence
2. To receive Declarations of interest
3. To receive reports from (if available):
  - 3.1 District Councillor
  - 3.2 County Councillor
  - 3.3 Safer Neighbourhood Team
  - 3.4 Parish Plan Implementation Board
  - 3.5 Shotley Community Emergency Plan
  - 3.6 Parish Clerk
  - 3.7 Responsible Financial Officer
    - 3.7.1 To consider and agree 2009/10 budget in advance of setting precept
  - 3.8 Community Warden
4. To agree minutes of the Parish Council Meeting held on 20 November 2008
5. Matters of report from minutes of previous meetings
6. HMS Ganges: update
  - 6.1 Reserved Matters (404 Retirement Homes)
  - 6.2 Mast
7. Breached Stour River Path: update
8. Kingsland/Post Office parking: update
  - 8.1 To consider how to progress the project
  - 8.2 To consider the various costs of acquiring and developing the land
9. MyShotley.com
  - 9.1 To consider continuation/alteration of present management arrangements
  - 9.2 To consider (in principle) funding of website redevelopment
10. Shotley Film Project – To consider grant towards venue costs
11. Casual Vacancy for Councillor
12. Royal British Legion – To consider donation to Poppy Appeal
13. Freedom of Information – To adopt (unaltered) the Model Publication Scheme
14. Planning matters

To consider responses on applications received upto 16 November 2008 **and subsequently:**

  - 14.1 B/08/01673/FHA – Waterside, Estuary Road, Shotley, Ipswich IP9 1PZ – Erection of part single-storey and part first-floor extensions (BDC)
  - 14.2 B/08/01587/OUT – Part side garden of 6 Hervey Terrace, Shotley – outline – erection of 1 no. two storey detached dwelling. Construction of new vehicular access - Revised drawings/additional information (**for info only**) (BDC)
  - 14.3 B/08/ Shotley Primary School, Main Road, Shotley, IP9 1NR – to install a canopy to the east elevation of the Primary School (SCC)

Applications refused by Babergh

  - 14.4 B/08/01563/FHA - 59 The Street, Shotley , Ipswich IP9 1NQ – Erection of pitched roof over existing rear flat roof and erection of rear first floor extension

General

  - 14.5 Disabled Parking – Lower Harlings

- |       |   |         |
|-------|---|---------|
| 15.   | To authorise signing of cheques for payments previously agreed: |         |
| 15.1  | Clerk's salary (6.11.08-5.12.08) = 45 hrs                       | £       |
| 15.2  | Clerk's expenses –  | £       |
| 15.3  | RFO's salary (6.11.08-5.12.08) = hrs                            | £       |
| 15.4  | RFO's expenses  | £       |
| 15.5  | Community Warden's salary (6.11.08-5.12.08) = hrs               | £       |
| 15.6  | Community Warden's expenses –                                   | £       |
| 15.7  | Litter Warden's salary (Village) (6.11.08-5.12.08) = hrs        | £       |
| 15.8  | Jeremy Peters – editing of website                              | £96.00  |
| 15.9  | Elmy Landscapes – grass cutting                                 | £       |
| 15.10 | BDC – footpath rationalisation costs                            | £tba    |
| 15.11 | Royal British Legion "Poppy Appeal"                             | £25.00  |
| 15.12 | Heelis & Lodge – End of year Audit costs                        | £105.00 |
| 15.13 | SALC – Clerks attendance at Fol training                        | £34.50  |
16. To consider correspondence received upto 18 December 2008 and any responses required
17. Reports from Councillors on matters not itemised on agenda/to be included in next agenda

**The press and public are asked to leave the meeting due to the confidential content of the remainder of the meeting**

18. Confidential Matters – HMS Ganges: To consider response to Draft Heads of Terms

Date of next meeting: 15 January 2008