

SHOTLEY PARISH COUNCIL



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Agenda

Shotley Parish Council Meeting, Thursday 15 January 2009, 7.15pm, large ctte room, Shotley Village Hall.

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

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 receive and agree auditors recommendations
 - 3.8 Community Warden
 - 3.8.1 Monthly Report
 - 3.8.2 Graffiti at Ganges Playpark – to consider recovery of clean up costs
4. To agree minutes of the Parish Council Meeting held on 18 December 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
9. MyShotley.com - To consider appointing a website manager
10. Babergh Community Safety and Leisure Team
 - 10.1 Shotley Film Project – To consider grant towards venue costs
 - 10.2 Shotley Youth Engagement Project – to consider SPC's involvement
11. Casual Vacancy for Councillor – to appoint interview panel
12. Babergh Draft Affordable Housing Supplementary Planning Document – to consider and agree a response
13. Planning matters
To consider responses on applications received upto 11 January 2009 **and subsequently**: None to consider at time of meeting notice being posted
14. To authorise signing of cheques for payments previously agreed:
 - 14.1 Clerk's salary (6.12.08-5.1.09) = 41.5 hrs £498.56
 - 14.2 Clerk's expenses – computer virus protection £49.99
 - 14.3 RFO's salary (6.12.08-5.1.09) = 25.5 hrs £310.08
 - 14.4 RFO's expenses £ tba
 - 14.5 Community Warden's salary (6.12.08-5.1.09) = 29 hrs £261.00
 - 14.6 Community Warden's expenses – £ tba
 - 14.7 Litter Warden's salary (Village) (6.12.08-5.1.09) = 21 hrs £147.00
 - 14.8 Jeremy Peters – editing of website £102.50
 - 14.9 Elmy Landscapes – grass cutting £ tba
 - 14.10 BDC – footpath rationalisation costs £ tba
15. To consider correspondence received upto 15 January 2009 and any responses required
16. Reports from Councillors on matters not itemised on agenda/to be included in next agenda

Date of next meeting: 12 February 2009

Signed:

L A Rowlands