

SHOTLEY PARISH COUNCIL

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

Linda Rowlands, 33 Orwell View Road, Shotley, Ipswich IP9 1NW

Tel/Fax: 01473 788248 Email: shotleyipc@btinternet.co.uk www.Myshotley.com



The Shotley Annual Parish Council Meeting is on Thursday 21 May 2009
at 7.15pm in the large committee room, Shotley Village Hall.

AGENDA

Open forum for members of the public to speak to Councillors **on items appearing on the agenda**

1. To elect Chairman for 2009/10
 2. To receive apologies for absence
 3. To receive Declarations of interest and additions to register
 4. To elect Vice-chairman for 2009/10
 5. To form working parties (WP)/representation (Rep) on outside bodies
 6. To receive reports from (if available):
 - 6.1 District Councillor
 - 6.2 County Councillor
 - 6.3 Safer Neighbourhood Team
 - 6.4 Parish Plan Implementation Board
 - 6.5 Shotley Community Emergency Plan
 - 6.6 Parish Clerk
 - 6.7 Responsible Financial Officer
 - 6.7.1 To approve and sign: the Annual Return for the year ended 31 March 2009; the Statement of Accounts and the Annual Governance Statement
 - 6.7.2 To consider a replacement of internal auditors
 - 6.8 Community Warden
 - 6.9 Stour Footpath Group
 - 6.9.1 To consider recommendations of Group regarding formal set-up
 7. To agree minutes of the Parish Council Meeting held on 16 April 2009
 8. To agree minutes of the Review Meeting held on 10 March 2009
 9. Matters of report from minutes of previous meetings
 10. To consider the authorisation of regular payments/subscriptions subject to rises affected by inflation
 - a. Website hosting/development - £tba
 11. To consider funding application from the Shotley Youth News Film Project
 12. To consider funding application from Shotley Open Gardens
 13. To consider grasscutting quotation
 14. To consider and agree various risk assessment schedules
 15. Ganges: update
 16. Planning matters – To consider responses to Babergh District Council on applications received upto 15 May 2009 and subsequently:
 - 16.1 B/09/00496/LBC – The Corn Barn, Shotley Hall Barns, Church Walk, Ipswich IP9 1DN – Applications for Listed Building Consent – Replacement of rear ground floor window with door.
 - 16.2 B/09/00485/FHA – 76 Great Harlings, Shotley, Ipswich IP9 1NY – Erection of a rear conservatory
 - 16.3 B/00/01318/RES – Former HMS Ganges Site, Shotley Gate, Ipswich IP9 – Submission of details under Outline Planning Permission B/88/01560/OUT – the siting, design and external appearance of, the means of access to and the landscaping of the site for a retirement community development of 404 dwellings, nursing home and associated facilities, as amended.
- Applications approved by Babergh
- 16.4 B/07/01648/FUL/GD – Shotley Lodge, Bristol Hill, Shotley, Ipswich IP9 1PU – Erection of four-storey detached building to provide 8 no. Units of residential accommodation (existing building to be demolished). Alterations to existing vehicular access

- 16.5 B/08/00965 & 966/FUL/DB – Hill House Farm, Wades Lane, Shotley, Ipswich – Conversion of barn and out buildings into 6 no. Holiday cottages and associated leisure facilities, as amended by site plan received on 18/02/09
17. To authorise signing of cheques for payments previously agreed
18. To consider correspondence received upto 21 May 2009 and any responses required
19. Reports from Councillors on matters not itemised on agenda/to be included in next agenda

Date of next meeting: 28 May 2009 – Annual Parish Meeting

Linda Rowlands
Parish Clerk

15 May 2009