

**NOTICE OF MEETING OF HASKETON PARISH COUNCIL**  
**TO BE HELD ON THURSDAY 9TH July 2015, at 6.30pm in THE VICTORY HALL, HASKETON**  
**A G E N D A**

1. **Meeting Open: Welcome & Housekeeping** AM
2. **Apologies for Absence:** Cllr Simon Batley Clerk
3. **Declaration of Interests** (inc. update of SCDC Register of Interests) AM
4. **Minutes of previous meetings 14 May 2015** AM/Clerk
5. **Report: County Councillor:** Mr Peter Bellfield\*
6. **Report: District Councillor:** Patti Mulcahy\*
7. **Report: WB & District Safer Neighbourhood District Team\***
  
8. **Finance:**
  - i) Summary of Accounts since 14th May 15 & new procedures Clerk
  - ii) Approval of Invoices, incl.Suffolk Norse Commercial Services –  
Renewal of contract (see email 3/7/15) Clerk
  - iii) Adoption of Annual Accounts and Report from Internal Auditors, SALC,  
(sent to BDO 3.7.15 ) PCMMembers
  - iv) Review of Reserves & forward budget planning - Fix date for Finance Committee Mtg. PCM
  - v) Adoption of Standing Orders, Financial Regulations and Code of Conduct AM /

**PCM**

  - vi) Registering parish council with ICO – SALC internal audit recommended  
(Ref LTN38 with regard to the requirement for ICO registration ) PCM
  - vii) Clerk’s annual appraisal/salary review AM
  
9. **Highways:**
  - i) New sign for Manor Road (Unsuitable for HGV) update  
(ref Tony Buckingham email 24/6/15) Clerk
  - ii) Overgrown hedges Clerk
  
10. **Planning:**
  - i) DC/15/2153/FUL: Erection of single storey building to be used as beauty treatment salon, at Grange Farm, Grundisburgh Road, Hasketon IP13 6HN, from agent Jonathan Pattle, Poole & Pattle, 5 Observation Court, 84 Princess Street,Ipswich IP1 1RY, on behalf of Mr Nicholas Longe. Comments by 10/7/15  
+ Consider speed limit for that stretch of B1079 PCM
  - ii) Neighbourhood Plan: Ref email A.Mcwhirter 25/6 AM/PCM
  - iii) Core Strategy docs – hand over to Chairman PS/AM
  - iv) Turks Head : Report progress ( Email 25/6 DW) Clerk
  
11. **Tymmes Place /Village Green**
  - i) Trees on/around green, report after pruning Ben Miller Acorn Trees.  
Plus possible installation of bat boxes in village PH
  - ii) Fencing - update, broken rails along Blacksmith Rd PH/(SB)
  - iii) Allotments: update; Consider standardise tenancy agreement renewal dates Clerk/S.Butters
  - iv) Regular inspections of playground equipment –  
recommended weekly/monthly – who’s responsible? PCM
  - v) Five Aside Goal post – remain in position? See fencing, above. PCM
  - vi) Seating update (Lou Quinton) Clerk

vii) Status of Recreation/ carpark – update

AM

12. **Village website:**

- i) Progress, including transparency material req'd,
- ii) Chairman's Governance Report
- iii) Plus backup website admin

IW/AM

AM/AN

AM/IW

13. **Training for Councillors:** (Salc) (joint training with Little Bealings PC ?? )

Clerk

14. **Correspondence**

15. **Adjournment for members of parish to address council on matters relating to Hasketon.**

16. **Resumption of meeting.**

17. **A.O.B.**

- i) War Memorial: Bi-annual clean due 2016.
- ii) Victory Hall Committee – clarify councillors position/responsibilities
- iii) Village Tithe Map: Update (SB absent)

Clerk

Clerk/ AN

Clerk

18. **Date of next meeting** 10 Sept, and **Close** pm

(\* attendance subject to confirmation)

**IMC 4/7/15**

**Isabel Clark – Hasketon Parish Clerk**