

**NOTICE OF MEETING OF HASKETON PARISH COUNCIL
TO BE HELD ON THURSDAY 8th Sept 2016, at 6.30pm in THE VICTORY HALL, HASKETON**

A G E N D A

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| 1. | Meeting Open: Welcome | AM |
| 2. | Apologies for Absence | Clerk |
| 3. | Declaration of Interests | |
| 4. | Minutes of previous meeting: 14th July 2016 | AM/Clerk |
| 5. | Matters Arising: | |
| 6. | Report: County Councillor* | T.B.C. |
| 7. | Report: District Councillor* | T.B.C. |
| 8. | Report: WB & District Safer Neighbourhood District Team | AM/Clerk |
| 9. | Finance: | |
| | ii. Summary of Accounts since last meeting 14 July 16
Clerk | |
| | iii. Approval of Invoices & transfer of funds
Clerk | |
| | iv. Adoption of BDO External Auditors Report
HPC | |
| | v. Review & Adoption of Standing Orders, Financial Regulations & ICO registration**
/PCM
(* as recommended by auditors) | AM /AN |
| | vi. Review of Suffolk Coastal Norse contract for Tymmes Place
HPC | |
| | vii. Review of Reserves & forward budget planning - Fix date for Finance Committee Mtg.
T.B.C. | |
| 10. | Highways: | |
| | i) <u>B1079</u> : Update re traffic survey | AM |
| 11. | Planning: No applications since last meeting | |
| 12. | Village Amenities | |
| | i) <u>Astro Turf installation:</u> Update | PH |
| | ii) <u>VH Defibrillator & training:</u> Update | Clerk |
| | iii) <u>Fencing:</u> Update/review: Repairs v. new fencing | SB/PCM |
| | iv) <u>Dog Waste Bin & Notices:</u> Update | Clerk |
| | v) <u>Playground equipment:</u> Playscapes Rospa safety inspection | IW/HPC |
| | vi) <u>VH Car parking & disabled parking</u> | |
| | vii) <u>Allotments:</u> Update | Clerk/SB/AM |
| | viii) <u>Broadband:</u> Update | SB |
| 13. | Correspondence | |
| 14. | Adjournment: For members of parish to address council on matters relating to Hasketon. | |
| 15. | Resumption of meeting | |
| 16. | Any Other Business | |
| 17. | Date of next meeting 10 November and Close | |
| | (* attendance subject to confirmation) | IMC 4/9/16 |

