NOTICE OF MEETING OF HASKETON PARISH COUNCIL To be held on 12th September 2019 at 6.30pm in the Victory Hall Hasketon.

AGENDA

- 1. Welcome and Housekeeping: Chairman; Alastair McWhirter
- 2. Apologies for Absence:
- 3. <u>Declaration of Interests:</u>
- 4. Co-option of Parish Councillor:
- 5. Minutes from Previous Meetings: (Meeting 18th July 2019)
- 6. Matters Arising from the Previous Minutes: (18th July 2019)
- 7. Invitation to Members of the Public to speak:
- 8. <u>Ipswich Northern Bypass Consultation:</u>
 - i. Update from SD/IW
 - ii. Responses from SCC (RV and ME) and ESC (SG and CH) to HPC letter
 - iii. STOP! Campaign
 - iv. Financial Support
- 9. <u>Sizewell C Stage 4 Consultation</u>: (Prev. circulated)
- 10. Report from District Councillors: (Prev. circulated)
- 11. Report from County Councillor:
- 12. Finance:
 - i. Approval and adoption of HPC s137 Policy and Guidelines(prev circulated)
 - ii. Adoption of Revised Financial Regulations (Prev. Circulated)
 - iii. Quarterly financial Control check (attached)
 - iv. Bank Matters
 - v. Summary of Accounts since 18th July 2018 (attached)
 - vi. Approval of Invoices and Transfer of funds (account summary attached)
 - vii. Clerk Pay matters (Prev. circulated to Chairman)
- 13. Planning:
 - i. Planning Application DC/19/3269/FUL- Pond View, Grundisburgh Rd.(prev. circulated)
 - ii. Report of Possible Planning Breach.
 - iii. Feedback on previous application.
- 14. Village Amenities and Events:
 - i. Play Area. a) Report
 - b) Maintenance of Play Equipment
 - c) Fencing

- 14. Village Amenities and Events: (cont'd)
 - d) Safety Check (annual)
 - ii. Tree management
 - iii. Allotments a) Report.
 - b) Annual meeting
 - c) Charges 2018-19
 - iv. Bus Shelter report
 - v. Village Hall a) Report
 - b) Car Parking, Tymmes Place (Residents access/Emergency Vehicles)
 - c) Disabled Access
 - vi. Footpaths Report
- 15. Highways:
 - i. Traffic matters Speed/HGV's B1079
 - ii. Maintenance matters
- 16. Breakfast Club:
- 17. OpenReach Wayleave request for new Pole Tymmes Place, Cark Park Area (details prev circulated)
- 18. War Memorial
- 19. <u>SCC Green Strategy Consultation</u> (prev. circulated)
- 20. <u>Data Protection:</u> (Consent Forms)
- 21. Training:
- 22. Correspondence: (list attached)
- 23. Date of Next Meeting and close

David Keeble Hasketon Parish Clerk.