

Bawdsey Parish Council

All Councillors are hereby summoned to attend the next

Regular Parish Council Meeting

on

Wednesday 13th January 2016 at 7.00pm in Bawdsey Village Hall

Agenda

1. OPEN FORUM – *an opportunity for parishioners to briefly raise matters of concern without having to sit through the whole agenda*
2. Current activities at SCC and SCDC - Updates from Cllrs Andrew Reid and Christine Block
3. Woodbridge and District Safer Neighbourhood Team update
4. Vice- Chairman's welcome and apologies for absence
5. Councillors' Declarations of Interest
6. Signing and/or approval of Minutes as a true record:
 - i. Parish Council Meeting held on Wednesday 18th November 2015
 - ii. Planning Meeting held Thursday 3rd December 2015
 - iii. Planning Meeting held Thursday 7th January 2016
7. Progress Reports for information:
 - i. Clerk's report including Finance report, Correspondence and Actions
 - ii. Village Hall and Recreation Ground Committee update (RS)
 - iii. Bawdsey Quay Visitors' Centre update (TO)
 - iv. Coastal Protection Issues: a) Bawdsey Coastal Partnership (Tim Green)
b) Alde/Ore Estuary Partnership (BJ)
 - v. Emergency Plan matters (BJ)
 - vi. Scottish Power update (RT)
8. Finance:
 - i.) To authorize payments as listed below and any new invoices:

Clerk's wages: £429.55
Clerk's expenses: £5.69
Cll Richard Tricker (Travel Expenses) £17.10
Cll Liz Mark (Travel expenses) £18.00
 - ii. To approve draft budget for 2016-17 and setting of precept
 - iii. To consider acceptance of recommendations by Bawdsey Quay Visitors' Centre Working Group regarding the spending of the £25k grant from Community Revival Fund
 - iv. To consider request for a donation from Disability Advice Service, East Anglian Air Ambulance and Headway

Clerk: Jenny Webb

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9. To review Financial Standing Orders and internal audit procedures
10. To approve Local Housing Needs Survey
11. To consider Highways Issues
12. To consider a new decorative village sign for Bawdsey
13. To receive any updates on Planning Issues or any new Planning Applications received after the publication of the Agenda
14. To co-opt new Councillor
15. To consider initiating a Neighbourhood Plan with Alderton/Shottisham
16. Matters to be brought to the attention of the Council: Salc feedback (LM)
Gritting workshop (RT)
17. Future dates of regular meetings for 2016 and items to be put on the agenda for the next meeting

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