## **Bawdsey Parish Council**

All Councillors are hereby summoned to attend the next Regular Parish Council Meeting Wednesday 14<sup>th</sup> September 2016 at 7.00pm in Bawdsey Village Hall

## <u>Agenda</u>

- 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. Chairman's welcome and apologies for absence
- 4. Councillors' Declarations of Interest
- 5. Signing and/or approval of Minutes as a true record:
  - i. Parish Council Meeting held on Wednesday 20<sup>th</sup> July 2016
  - ii. Extraordinary Meeting held on Friday 2<sup>nd</sup> September
  - 6. Progress Reports for information:
    - i. Clerk's report including Finance report, Correspondence and Actions
    - ii. Village Hall and Recreation Ground Committee update (RS)
    - iii. Coastal Protection updates a) Bawdsey Coastal Partnership (TG) b) Deben Coastal Partnership (CB)
    - iv. Emergency Planning (BJ/JH)
    - v. Scottish Power update (RT)
  - 7. Finance: a) To authorize payments as listed below and any new invoices
    - i. Clerk's wages: £499.98
    - ii. Clerk's expenses: £2.70
    - iii. Peter Wain expenses BQVC £220b) To authorise new mandate for online facility to replace Tony Osmanski's role
      - c) To approve new figures for the BDO external audit
- 8. To review Highways Issues including speeding survey and anti-speeding measures
- 9. To receive update on a new decorative village
- 10. To consider Quiet Lane designation
- 11. To receive any updates on Planning Issues or any new Planning Applications received after the publication of the Agenda
- 12. To consider implications of the sale of Bawdsey Manor
- 13. To consider funding options for BQVC project
- 14. Matters to be brought to the attention of the Council including any additional reports.

Clerk: Jenny Webb

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Jenny Webb (Clerk)