

HAUGHLEY PARISH COUNCIL

Clerk: Marilyn Bottomley CILCA

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8 Church Close

Rede

Bury St Edmunds

Suffolk IP29 4BG

Dear Councillors

You are hereby summoned to attend the annual meeting of Haughley Parish Council at 7.30 p.m. on Tuesday 16th May 2017, at the Ron Crascall Pavilion, for the purpose of transacting the following business. Filming, photography, recording or reporting of the meeting is permitted.

15 Minute Public Participation – Should any Parishioner wish to speak on any item on the agenda, please be in the Ron Crascall Pavilion by 7.30 pm. The meeting will commence at 7.30 pm sharp if no Parishioners are present. (Mr R Crooks to speak re status 14 Fishponds Way)

A G E N D A

1. Election of Officers
 - (i) Chairman
 - (ii) Vice Chairman
2. Apologies for absence
3. To receive Councillors' Declarations of Interest in any item on the Agenda
4. To consider any dispensations
5. To confirm the minutes of the Parish Council Meeting held 18th April 2017
6. Co-option of applicant
7. Appointment of representatives
8. Written Reports
 - a) C.Cllr A Stringer
 - b) D. Cllr Mrs R Eburne
 - c) Chairman's update
 - d) Traffic Issues
 - e) Village Hall
 - f) Lighting
 - g) Communication WP
 - h) Footpaths & trees
 - i) The Cricket
 - j) Allotments
 - k) Assets
 - l) Playing Field Com
 - m) Neighbourhood Plan
 - n) Gallowsfield Wood
 - o) Haughley in Bloom
 - p) Employment WP
8. Accident at Auction Yard
9. Finance:
 - i) To approve cheques for payment
 - ii) Approval of monthly accounts May 2017
 - iii) To ratify accounts 2016/2017
 - iv) Sign Annual Governance
 - v) Sign Annual Return
 - vi) To agree Internal Auditor for the year
 - vii) Review Risk Assessment / Standing / Financial Orders/Asset Register & Insurance
 - viii) Request for donation re Gallowsfield Wood/footpath walk – Cllr Tricker
 - viiii) Donation for War Memorial
10. Planning matters and any other applications received after issue of Agenda:
11. Land next to Ron Crascall Pavilion – update on proposed meeting
12. APM matters

HAUGHLEY PARISH COUNCIL

13. Correspondence

R Crooks – re status 14 Fishponds Way
Paul Wright - encroachment on field
Village Hall enquiry

Grey Folder of correspondence received for information :

14. Date of next meeting: **20th June 2017**

Marifyn Bottomley

Clerk to the Parish Council

10th May 2017