**FROSTENDEN UGGESHALL AND SOUTH COVE GROUPED PARISH COUNCIL**

Notice of and Summons to the Annual meeting of the Parish Council at Frostenden Village Hall on Wednesday 3rd May 2017 at 7.30pm.

**AGENDA**

1. **OPENING OF MEETING3**
2. **Annual Meeting:**

Election of Chairman

Election of Vice Chairman

Authorisation of subscriptions for the coming year.

Change of bank signatories if applicable

1. **DECLARATIONS OF INTEREST**
2. **RECEIPT AND ACCEPTANCE OF APOLOGIES FOR ABSENCE**

**PUBLIC FORUM –to include REPORT/COUNTY & DISTRICT COUNCILLOR’S REPORTS and**

**Crime Report sourced from Suffolk Constabulary’s website**

1. **ACCEPTANCE OF MINUTES OF PC MEETING HELD 1st February 2017**
2. **MATTERS ARISING FROM THE MINUTES OF THE ANNUAL PARISH MEETING**

Insurance Cover Review

Playing Field

1. **MATTERS ARISING FROM PARISH COUNCIL MEETING 1st February 2017**
2. **STATUTORY BUSINESS -**

1. **PLANNING**

**Applications received**

1 DC/17/0694/FUL Mr Webb, Red House Farm, School Rd, Uggeshall. Replacement store/workshop/triple garage with external staircase and 1st floor storage

DC/17/1078/FUL Mr Sonne, The Horseshoes, Church Rd, Uggeshall Rear extension including 1st floor decking and dormer window.

2 DC/17/1186/FUL Mr Austen, Land adj to The Shrubbery, Frostenden. Construction of 2 detached dwellings, including change of use of land from agricultural to residential and demolition of existing agricultural building.

3 DC/17/1265/FUL Mr Mrs Baker, Acorn Cottage, Wangford Rd, Uggeshall. Construction of a single storey side extension.

**Decisions Received**

1. DC/17/0694/FUL Mr Mrs Webb, Red House Farm, Uggeshall – Granted 4 conditions
2. DC/17/0113/FUL Mr Watson, Frostenden Hall – Granted 3 conditions
3. **FINANCE**

**a. Accounts for Payment TOTAL**

J Brown, Clerk’s pay & expenses by BACS 425.65

Frostenden & South Cove Village Hall – Room Hire 35.00

**Total 2 £460.85**

**b Accounts already paid -**  Edge Computers Laptop, software & printer £739.00

**c. Receipts –**WDC – CIL Money £889.37 & WDC - Precept £1,000.00**. Total £1,889.37**

**d. Bank Statement Figures at 28th April 2017 CA -£4,832.20** **BSA** - £318.34

**e**. **Presentation of Draft Accounts for Agreement**– circulated.

f **Presentation of Budget to Actual Spend** - circulated

g P**resentation of Bank Reconciliation** - circulated

**h Request from Clerk to be paid quarterly**

**i Internet Banking** – Application for I Banking completed

**j Confirmation that the Clerk has complied with The Pensions Regulator**

**k. CIL Money**

**11 CORRESPONDENCE**

**12 ANY OTHER BUSINESS DULY SPECIFIED –**

**13 CLOSE OF MEETING**

**Jean Brown, Clerk to Parish Council, 5 Mill Lane, Wrentham, Beccles NR34 7JQ**

**01502 675739.**