## Cookley & WALPOLE PARISH COUNCIL

Members are summoned to the Annual Meeting of the Parish Council which will be held on Tuesday, May 16<sup>th</sup> 2017 following immediately after the Annual Parish Meetings at 7pm at Walpole Playing Field Pavilion:

Members of the public and the press are welcome to attend and may ask questions on Agenda items in the Public Session (Item 12): Councillors and public are advised the law permits any person to film, record, photograph or use social media to report on meetings of the Council open to the public:

## **AGENDA - PART 1:**

- 1) To elect a Chair for 2017 2018 and receive the Chair's Declaration of Acceptance of Office:
- 2) To elect a Vice-Chair for 2017 2018:
- 3) To appoint a Responsible Finance and Proper Officer for 2017 2018:
- 4) Apologies: To receive any apologies for absence:
- 5) To receive Declarations of Interest and confirm all Members have reviewed their Declaration of Interest Forms: Councillors to declare any Pecuniary or Non-Pecuniary Interests. Members may subsequently declare an interest at any point in the meeting:
- 6) Requests for dispensations: Consideration of any requests for dispensation.
- 7) To approve the Minutes of the Parish Council Meeting held on April 25<sup>th</sup> 2017:
- 8) To elect Council Appointments for 2017 2018 not elected above:
  - a) Independent Internal Auditor:
  - b) Councillor Portfolio Holders: To consider any changes needed:
- 9) Review of Standing Orders: To consider any changes needed:
- 10) Review of Financial Standing Orders: To consider any changes needed:

## **AGENDA - PART 2:**

- 11)To receive a report from the County and District Councillor S. Burroughes:
- 12) Public Session: Members of the public have fifteen minutes to ask questions on topics on the agenda.
- 13) Initiatives to cut Speeding: Councillors to continue discussing progress on the initiatives.
- 14) Defibrillator: To update councillors on the availability of the defibrillator.
- 15) Planning Matters: To agree and discuss the following planning applications:
- 16)Clerk's Report and Correspondence: The Clerk to update the council on correspondence received and the administration of the council.
- 17) Financial Report:
  - a) Balances at the Bank on April 30th 2017: To receive an update on the current financial status.
  - b) Cheques for payment: To review receipts and approve payments:
- 18)To receive reports on the Village Green; Flagship Affordable Homes; Highways; Footpaths; Trees; Cemetery; CEA & Allotments and External Meetings & Training:
- 19) To receive agenda items for the Parish Council Meeting to be held on June 20th 2017:

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