



KETTLEBURGH PARISH COUNCIL

**There will be a meeting of the Parish Council
in the Village Hall
on Thursday 10th August 2017 at 7:30pm**

The public and press are invited to attend

AGENDA

- 1 Apologies for Absence**
- 2 Members' declarations of interests regarding agenda items**
- 3 Minutes**
To approve and sign minutes of the scheduled meeting held on 11th May 2017 and the planning meeting held on 12th June 2017 (circulated and posted in draft form on the website and notice board)
- 4 Reports from County and District Councillors**
- 5 Questions from the Public**
- 6 Planning**
 - a DC/17/2963/FUL - Erection of new general purpose agricultural building - Brunswick Farm
- 7 Choice of replacement website provider** – as CAS now charge an annual fee for the OneSuffolk service
- 8 Merchant Navy Day flag** – should the council buy a Red Ensign?
- 9 Consultations**
- 10 Note results of police.uk Crime Report search**
- 11 Finance**
 - a Approval of Financial Statement
 - b Approval of payments schedule
 - c Review of Internal Audit Report
 - d Approval of reviewed Risk Assessment
 - e Approval of reviewed Asset Register
 - f Clerk's salary review
 - g Clerk's contract of employment – heads of terms agreement
- 12 A.O.B.** (only matters to note, no lawful decisions can be made)
- 13 Further meetings**
The next scheduled meeting will be held in the Village Hall on 9th November 2017 commencing at 7:30pm. Further scheduled meetings will be held on 22nd February 2018 and 10th May 2018.
- 14 Close meeting**

Please Note: Council meetings may be filmed or recorded. Those wishing to do so are requested to contact the Clerk before the meeting. Those wishing not to be filmed should contact the Clerk and will be seated in an area designated for the purpose.


Martin Sims
Clerk to the Council
25th July 2017