**Easton Parish Council**

**ORDINARY PARISH COUNCIL MEETING**

**MONDAY 18th November 2019 – 7.30PM**

**Easton & Letheringham Village Hall**

**AGENDA**

 **Councillors are summoned to attend. Public and Press are invited**

**WELCOME**

**REPORTS FROM DISTRICT, COUNTY COUNCILLORS, & QUESTION TIME FOR MEMBERS OF PUBLIC–Duration time maximum 10 minutes - 2 minutes per person.**

**MEETING TO OPEN**

**1 PRESENT & APOLOGIES – Apologies**

**2 DECLARATIONS OF INTERESTS**

**3 CONSIDERATION OF ANY DISPENSATION REQUESTS**

**4 MINUTES OF MEETING:** Approve minutes – September 23rd 2019

**5 MATTERS TO REPORT FROM ACTIONS OF LAST MEETING**

**6 FINANCE –** To Approve Financial Statement

**6.1** To consider changing LCPAS advisory services to SALC, and to consider contracting the locum Clerk services. SALC £180 annually. OPUS – Locum Clerk. **6.2** To consider purchase of new Dictaphone to record meetings- with 360 degree distances for meetings.- Philips 8GB digital recorder recording -£122 ex VAT expenditure from Transparency Fund.

**6.3.** Budget and setting Precept for year end 2021

**7 PLANNING –** Any Updates

**8 CEMETERY –** Update

To decide on planting replacement trees - as result of 2 Ash trees with die back disease -East Suffolk Tree Officers instructions to fell and permission to use Kindlewood, advised replacing with Field Maples.

**9 DEFIBRILLATOR FOR CENTRE OF VILLAGE**

 To report progress- awaiting advice.

**10 VE DAY CELEBRATIONS -MAY 8TH 2020**

 To consider format for village celebration

**11 TRAINING**

 Council members to arrange dates to book and training provider.

**12 VILLAGE GREEN**

**12.1** To consider quote from Suffolk Welding to produce bin to match seat on village green - quote for bin - £365.

**12.2** To consider mole hill problem.

**13 VILLAGE HALL**

Councillors to consider the refusal of the Village Hall committee to accept an invitation from the Parish Council to meet with the PC to talk through any mis- understandings and move forward.

**14 HIGHWAYS-**Update on any issues

 Report on the site meeting results/advice on speed calming.

**15 PLANNING** – Any updates

**16 VILLAGE CAR PARK** – Any issues

**17 PLAY AREA** – Any updates/issues

 Rospa report actions – Main points from the report are to eradicate the Mole Hills and to repair the broken fencing

**18 FOOTPATHS -** Any issues

**19 CORRESPONDENCE**

**20 EXTRA ITEMS FOR THE NEXT AGENDA**

**21 DATE OF NEXT MEETINGS**

 January 20th, March 16th 2020

Chair – Sue Piggott – sue.e.piggott@btinternet.com