YOU ARE SUMMONSED TO ATTEND WRENTHAM PARISH COUNCIL MEETING TO BE HELD IN THE VILLAGE HALL ON MONDAY 15th APRIL 2019 AT 7.30pm Prior to the start of the Meeting there will be an open forum when members of the public are welcome to speak (for a maximum of 5 minutes) AGENDA

- 1. Apologies
- 2. Declarations of Interest
- 3. Minutes of the PC Meeting held 18th March 2019
- 4. Matters Arising
 - S106/CIL Monies Bench 4.1
 - 4.2 PC website update
 - 4.3 Safeguarding Policy - Adoption
 - Play Area 4.4
 - 4.5 Spring Litter Pick
 - 4.6 Any other matters arising
- 5. Highway Issues
 - VAS Monthly data 5.1

Update on Actions from Meeting with Highways/SCC/Police inc update from Mr 5.2 Cross re site meeting 28.3.19

- 6. Planning
 - 6.1 DC/19/1068/COU - Change of Use - 5 High Street
 - 6.2 Letter re changes to Planning Department/Process
 - 6.3 Any further planning applications received
- 7. Finance
 - Balances at bank (inc signing of bank statements) 7.1
 - 7.2 Account received for Bus Shelter Cleaner (£55)
 - 7.3 Clerk's salary and expenses (inc mileage etc)
 - **HMRC** Payment 7.4
 - Invoice from SALC for Membership £365.95 7.5
 - 7.6 Invoice for Traffic Surveys - £445.00
 - 7.7 Any Other Accounts received
 - 7.8 Internal/External Audit 2019
 - 7.9 VAT Reclaim
 - 7.10 Agree a date for a Finance Committee Meeting
- 8. Correspondence
 - Email from Mr Robinson Meadowlands 8.1
 - Email from Mrs Wynn Highways Meeting 8.2
 - Letter from EastSuffolk Council re Adoption of Waveney Local Plan 8.3
 - Letter from NSPCC re Coffee Morning Challenge 8.4
 - Adnams Community Trust Report & Accounts 8.5
 - Merchant Navy Day 3rd September 2019 8.6
 - Any further correspondence received 8.7
- 9. Elections 2nd May 2019
- **10.Any Other Business**
- 11. Date of next meeting Monday 20th May 2019 Annual General Meeting

Signed

FBullard Parish Clerk Date 7th April 2019

www.wrenthampc.org.uk