

**CONEY WESTON PARISH COUNCIL – AGENDA FOR A MEETING TO BE HELD ON
THURSDAY NOV 1st 2018 in the village hall @ 7pm.**

1. Record Councillors apologies for absence.
2. Declarations of interest.
3. To approve the draft minutes of the last Parish Council meeting.
4. Scheme of public speaking (public participation about a **specific agenda item**)

PUBLIC PARTICIPATION SESSION BEGINS

- 5.1 County Councillor's report.
- 5.2 District Councillor's report.
- 5.3 Matters raised under scheme of public speaking from item 4 above

PUBLIC PARTICIPATION SESSION CEASES

6. OPEN FORMAL P.C. MEETING: Matters arising for discussion (members progress reports/actions)
 - 6.1 Remembrance Sunday- finalise format details.
 - 6.2 Report progress to establish 'volunteer group' and workplan for village projects.
 - 6.3 Consider policy detail for addition of Facebook links to the Council's web page as prev. agreed.
 - 6.4 Discuss the publication of some policy and procedure documents via the web-site (pre-circulated)
 - 6.5 Discuss the provision of dog-waste bins in the village, (an elector's request)

7. MATTERS FOR DECISION:

- 7.1 Decide the future insured value for the village sign (cost implications pre-circulated)
- 7.2 Consider the operating budget for FY 2019/20 (for confirmation in January)
- 7.3 Consider setting a provisional date/dates for a co-option meeting if needed.
- 7.4 Determine an initial list of relevant policy & procedure documents for publication (see 6.4 above)
- 7.5 Determine appropriate funding support for Remembrance Sunday ceremonial (from 6.1 above)
- 7.6 Consider a revised timescale/policy in respect to Village Hall roof renewal.

FINANCE:

- 8.1 Receive year to date finance report. RFO

8.2 To authorise cheques for signature:

- Landscape services to Playing-field April-Oct 2018: £534.74
- War Memorial: new fixings, paint, bark: (four invoices) total = £66.01
- War Memorial: No 8 bespoke oak posts. £200
- Administration expenses for period Sept- Oct. 2018 -to be advised.
- Royal British Legion poppy wreath £25
- SALC payroll service to 30th Sept £21.60

9. Correspondence received and matters for Council's attention since publication of the agenda.

10. Date of next meeting.

The public are cordially invited to be present and can participate during the open forum session shown above at section 5. Please be aware that filming and other reporting might take place during the meeting.

Freedom of information Act: The revised Suffolk Code of Conduct has been adopted.

Website: www.coneyweston.suffolk.cloud

Reginald Jay Clerk