



MONK SOHAM PARISH COUNCIL

NOTICE OF MEETING

I hereby give notice to all Councillors that you are required to attend a meeting of Monk Soham Parish Council on Tuesday 4th September 2018 commencing at 1900 at Bedfield sports pavilion

(2nd REVISED) DRAFT AGENDA

1. **Apologies for Absence.**
2. **Co-Option of Councillor.**
 - Resignation of Debbie Rawlinson & Co-option of new councillor
3. **Public Open Session on agenda items (if any - max 15 minutes)**
4. **Declarations and Members Interests.**
5. **Minutes of the Annual General Meeting (1st May 2018)**
6. **Matters Arising from the Minutes**
 - WWI Remembrance Book (GW)
 - RBL proposals for 8th November 2018 – Monk Soham Church.
7. **Minutes of the Annual Village Meeting (1st May 2018)**
8. **Matters Arising from the Minutes**
 - Lower School Road condition (GR)
9. **Police Report (if any)**
 - GR update if no police present.
10. **Report from the County and District Councillor**
 - Councillor Mathew Hicks
11. **Financial Business**
 - 2017/18 accounts (Annual Governance Statement and Audited Accounts)(GR)
 - 2018/19 Payments and Income so far this year.
 - Clerks Salary & Expenses for first Half Year
 - Estimates for 2018/19
 - Adoption of the 2018/19 Financial Risk Assessment
12. **Planning Applications (updates)**
 - 0999/17 (Rebuild chimney)- now approved by MSDC.
 - DC/1800805 (Land opposite Oakfields – 8/10 houses) – refused by MSDC.
 - 4675/2016 (Honeysuckle Farm) – Progress Report.



13. Countryside Group Report

- Footpath update (GR)

14. Correspondence and Any Other Business

- Fly tipping & potholes.
- SCC highways grit-bin proposals.

15. Date(s) of next meeting(s)

Geoff Robinson, Parish Clerk
29th August 2018
07765 538888 Or 01728 685425