## NOTICE OF SHOTTISHAM PARISH COUNCIL MEETING

## Tuesday 14th November 2023 at 7.30pm in the Trust Hall

All councillors are hereby summoned to attend a meeting of the Parish Council as detailed above. All public and press are cordially invited.

## AGENDA

- 1. Chairman's welcome and apologies for absence
- 2. OPEN FORUM an opportunity for parishioners to briefly raise matters of concern without having to sit through the whole agenda
- 3. Councillors' Declarations of Interest
- 4. Signing of Minutes of 5<sup>th</sup> September 2023 as a true record
- 5. Reports: AR (SCC), JM (ESC)
- 6. To consider draft budget for 2024-25 prior to setting precept in January
- 7. To consider lighting the beacon to commemorate the 80<sup>th</sup> Anniversary of D Day
- 8. To review the new Litter and Dog Waste Bin draft policy from ESC
- 9. To receive update on Highways Issues
  - Farm traffic safety concerns
- 10. To receive update on playground issues
  - Findings from RoSPA report
- 11. Clerk's report and Finance report:
  - a) Financial report
  - b) Cheques signed between meetings
    - a. Business Services (CAS) (insurance) £305.26 (23/09/2023)
    - b. Playsafety Ltd (RoSPA Report) £165.60 (23/09/2023)
    - c. Suffolk.cloud (website hosting) £110.00 (23/09/2023)

£14.69

- c) Signing of cheques
  - a. Clerk's wages £280.00
  - b. HMRC £70.00
  - c. Shottisham WI Trust Hall £40.00
  - d. Dawn Kay (refreshments)
  - e. The CGM Group (grass cutting) £144.00
  - f. Lesley Roberts (laptop via Amazon) £499.99
- 12. To receive updates on the action points from the meeting in September
- 13. Matters to be brought to the attention of the Council
- 14. Action points arising from the November meeting

Lesley Roberts, Parish Clerk