



# MELTON PARISH COUNCIL

**MPC(18)A01**

To Members of Melton Parish Council

Dear Councillor,

You are summoned to attend the Meeting of Melton Parish Council to be held on Wednesday 10 January 2018, **commencing at 19:30 at the Burness Parish Rooms, The Street, Melton IP12 1PW.**

*William Grosvenor*

Clerk to the Council  
2 January 2018

## AGENDA

	<b>PART ONE – OPEN TO THE PUBLIC</b>
<b>18.01</b>	<b>TO RECEIVE APOLOGIES FOR ABSENCE</b>
<b>18.02</b>	<b>DECLARATIONS OF INTEREST</b>
<b>18.02.01</b>	<b>To receive Amendments to the Register</b>
<b>18.02.02</b>	<b>To receive Declarations of Pecuniary Interest in respect of Items on the Agenda</b>
<b>18.02.03</b>	<b>To receive Declarations of Non Pecuniary Interest in respect of Items on the Agenda</b>
<b>18.02.04</b>	<b>To consider Full / Partial Dispensations for Pecuniary Interests Declared</b>
<b>18.03</b>	<b>PUBLIC PARTICIPATION SESSION</b>
<b>18.03.01</b>	<b>To receive the Reports from County and District Councillors</b>
<b>18.03.02</b>	<b>To receive village matters raised by Members of the Public or Councillors</b> The opportunity for members of the public to ask questions of their councillors and the opportunity for members of the public or councillors to raise matters of concern / interest in the village, including any matters relating to policing in the parish.
<b>18.04</b>	<b>TO APPROVE THE MINUTES OF THE ORDINARY MEETING OF FULL COUNCIL HELD ON 8 NOVEMBER 2017</b> Minutes MPC(17)M06

18.05	<b>TO CONSIDER CO-OPTION TO THE COUNCIL</b> Paper MPC(18)05
18.06	<b>TO RECEIVE AND CONSIDER REPORTS AND MINUTES OF COMMITTEES AND SUBCOMMITTEES</b>
18.06.01	<b>Finance, Employment and Risk Management Committee 13 December 2017</b> Minutes FRM(17)M06 (Draft)
18.06.02	<b>Planning and Transport Committee 22 November 2017</b> Minutes PLA(17)M11
18.06.03	<b>Planning and Transport Committee 20 December 2017</b> Minutes PLA(17)M12 (Draft)
18.06.04	<b>Recreation Committee 15 November 2017</b> Minutes REC(17)M05 (Draft)
18.07	<b>TO CONSIDER FINANCIAL AND INTERNAL CONTROL MATTERS</b>
18.07.01	<b>To receive and consider the Financial Management Reports for the period 1 April 2017 to 31 December 2017</b> Papers MPC(18)07.01 and MPC(18)07.01(a-g)
18.07.02	<b>To consider and agree the Budget proposals for 2018/19</b> Paper MPC(18)07.02
18.07.03	<b>To agree the Precept request for 2018/19</b> Paper MPC(18)07.03
18.07.04	<b>To receive a report on changes to Data Protection</b> Paper MPC(18)07.04
18.07.05	<b>To consider delegation to Planning and Transport Committee the decision to support Judicial Review proceedings in respect of the Melton Hill planning application</b> Paper MPC(18)07.05
18.07.06	<b>To consider request from Woodbridge Rugby Union Club that Melton PC support their application for grant aid from the Suffolk Coastal DC Sports Pot / Play Pot</b> Paper MPC(18)07.06
18.08	<b>TO RECEIVE A REPORT ON NEIGHBOURHOOD PLAN MATTERS</b> Cllr Barrington to report
18.09	<b>TO RECEIVE AN UPDATE REPORT ON PLANS FOR THE MELTON VILLAGE FETE</b> Cllr Gradwell to report
18.10	<b>TO REVIEW THE NEW VILLAGE HALL PROJECT</b> Cllr Porter to report
18.11	<b>TO CONSIDER RISK ISSUES</b> Paper MPC(18)11
18.12	<b>REPORT ON HANDYPERSON ACTIVITIES</b> Clerk to report
18.13	<b>COUNCILLOR TRAINING (INCLUDING ANY REPORTS)</b> Clerk to report

<b>18.14</b>	<b>TO RECEIVE AND CONSIDER REPORTS FROM REPRESENTATIVES TO OUTSIDE BODIES</b>
<b>18.14.01</b>	<b>Burness Parish Room Management Committee</b> Cllr Gradwell to report
<b>18.14.02</b>	<b>Melton Trust</b> Cllr West to report
<b>18.14.03</b>	<b>East Suffolk Rail Partnership</b> Paper PLA(17)198
<b>18.14.04</b>	<b>Melton Primary School</b> Cllr Martin to report
<b>18.14.05</b>	<b>Melton Messenger</b> Cllr Brown to report
<b>18.14.06</b>	<b>SNT Tasking Group issues</b> Cllr Taylor to report
<b>18.14.07</b>	<b>Sizewell C and EDF Community Forum</b> Cllr Porter to report
<b>18.14.08</b>	<b>Suffolk Association of Local Councils</b> Cllr Porter to report
<b>18.15</b>	<b>TO CONSIDER ITEMS FOR THE MELTON MESSENGER</b>
<b>18.16</b>	<b>CHAIRMAN'S URGENT BUSINESS</b>
<b>18.17</b>	<b>DATE OF NEXT MEETING</b> The next meeting of Full Council will take place on Wednesday 14 March 2018 at the Burness Parish Rooms, The Street, Melton IP12 1PW, commencing at 7.30pm.