



MELTON PARISH COUNCIL

MPC(19)A06

To Members of Melton Parish Council

Dear Councillor,

You are summoned to attend the Meeting of Melton Parish Council to be held on **Wednesday 13 November 2019, commencing at 19:00 at 17 Riduna Park, Station Road, Melton IP12 1QT.**

William Grosvenor

Clerk and Executive Officer to the Council
5 November 2019

AGENDA

	PART ONE – OPEN TO THE PUBLIC
19.89	TO RECEIVE APOLOGIES FOR ABSENCE
19.90	DECLARATIONS OF INTEREST
19.90.01	To receive Amendments to the Register
19.90.02	To receive Declarations of Pecuniary Interest in respect of Items on the Agenda
19.90.03	To receive Declarations of Non Pecuniary Interest in respect of Items on the Agenda
19.90.04	To consider Full / Partial Dispensations for Pecuniary Interests Declared
19.91	PUBLIC PARTICIPATION SESSION
19.91.01	To receive the Reports from County and District Councillors
19.91.02	To receive village matters raised by Members of the Public or Councillors 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.
19.91.03	To receive a request from the Local Transport Officer for funding towards the safe footway from Melton Station to Riduna Park LTO to report

19.92	TO APPROVE THE MINUTES OF THE ORDINARY MEETING OF FULL COUNCIL HELD ON 11 SEPTEMBER 2019 Minutes MPC(19)M05 and MPC(19)M05 CONFIDENTIAL
19.93	TO CONSIDER CO-OPTION TO THE COUNCIL Cllr Porter to report
19.94	TO CONSIDER APPOINTMENT OF CLLR JAMES TO PLANNING & TRANSPORT COMMITTEE Cllr Porter to report
19.95	TO CONSIDER PROVISION OF MELTON EMAIL ADDRESSES TO CO-OPTED MEMBERS OF RECREATION COMMITTEE Clerk and Executive Officer to report
19.96	TO RECEIVE AND CONSIDER REPORTS AND MINUTES OF COMMITTEES
19.96.01	Planning and Transport Committee 18 September 2019 Minutes PLA(19)M09
19.96.02	Planning and Transport Committee 16 October 2019 Minutes PLA(19)M10 (Draft)
19.96.03	Finance Employment & Risk Management Committee 9 October 2019 Minutes FRM(19)M04 (Draft) and FRM(19)M04 CONFIDENTIAL (Draft)
19.96.04	Recreation Committee 25 September 2019 Minutes REC(19)M04
19.96.05	Recreation Committee 6 November 2019 Minutes REC(19)M05 (Draft)
19.97	TO CONSIDER FINANCIAL AND INTERNAL CONTROL MATTERS
19.97.01	To receive and consider the financial management reports for the period 1 April 2019 to 31 October 2019 Papers MPC(19)97.01 and MPC(19)97.01(a-i)
19.97.02	To receive a report on the budgetary performance for 2019/20 and 1st draft of budget for 2020/21 following recommendations from Budget and Projects Working Group Papers MPC(19)97.02 and MPC(19)97.02a
19.97.03	To approve and accept the audited Annual Governance and Accountability Return for the year ended 31 March 2019 Paper MPC(19)97.03
19.97.04	To consider recommendations from Finance, Employment and Risk Management (FERM) Committee re Grant giving 2019/20 Paper MPC(19)97.04
19.97.05	To ratify decision made by FERM Committee re the renewal of the Council's insurances Clerk and Executive officer to report
19.97.06	To receive a report on the migration of the hosting of the Council's emails from C W Balmer to Netwise Asst Clerk and Management Officer to report

19.98	TO CONSIDER PROPOSALS FOR THE FETE IN 2020 Cllr Gradwell to report
19.99	TO RECEIVE A REPORT ON PROPOSALS FOR JUDICIAL REVIEW IN RESPECT OF THE MELTON HILL DEVELOPMENT APPROVAL Cllr Barrington to report
19.100	TO CONSIDER REPORT ON PROPOSALS TO START THE NEW PAVILION PROJECT Paper MPC(19)100
19.101	TO CONSIDER FURTHER REPORT ON DIVESTMENT PROPOSALS Paper MPC(19)101
19.102	TO CONSIDER RISK ISSUES Paper MPC(19)102
19.103	COUNCILLOR TRAINING Clerk and Executive Officer to report
19.104	TO RECEIVE AND CONSIDER REPORTS FROM REPRESENTATIVES TO OUTSIDE BODIES
19.104.01	Burness Parish Room Management Committee Cllr Gradwell to report
19.104.02	Melton Trust Cllr Martin to report
19.104.03	East Suffolk Rail Partnership Paper PLA(19)159.02
19.104.04	Melton Primary School Cllr Martin to report
19.104.05	Melton Messenger Cllr Brown to report
19.104.06	ASB Co-ordination meetings Cllr Holmes to report
19.104.07	Sizewell C and EDF Community Forum Cllr Porter / Cllr Gradwell to report
19.104.08	Suffolk Association of Local Councils Cllr Porter to report
19.105	TO CONSIDER ITEMS FOR THE MELTON MESSENGER
19.106	CHAIRMAN'S URGENT BUSINESS
19.107	DATE OF NEXT MEETING The next Ordinary Meeting of Melton Parish Council will take place on Wednesday 15 January 2020 at 17 Riduna Park, Station Road, Melton IP12 1QT, commencing at 7pm
	PART TWO - CONFIDENTIAL
	Exempt / Confidential Items It is recommended that the public be excluded from the meeting for the following item of business on the grounds of its confidential nature.

19.108	TO CONSIDER SUMMARY REPORT ON COMMUNITY INFRASTRUCTURE LEVY (CIL) FUNDS AND PROPOSALS FOR EXPENDITURE Papers MPC(19)108 and MPC(19)108a
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PLEASE NOTE THAT MEETINGS MAY BE FILMED, PHOTOGRAPHED, RECORDED or REPORTED ABOUT