



# MELTON PARISH COUNCIL

**MPC(20)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 15 January 2020, commencing at 19:00 at 17 Riduna Park, Station Road, Melton IP12 1QT.**

*William Grosvenor*

Clerk and Executive Officer to the Council  
6 January 2020

## AGENDA

	<b>PART ONE – OPEN TO THE PUBLIC</b>
<b>20.01</b>	<b>TO RECEIVE APOLOGIES FOR ABSENCE</b>
<b>20.02</b>	<b>DECLARATIONS OF INTEREST</b>
<b>20.02.01</b>	<b>To receive Amendments to the Register</b>
<b>20.02.02</b>	<b>To receive Declarations of Pecuniary Interest in respect of Items on the Agenda</b>
<b>20.02.03</b>	<b>To receive Declarations of Non Pecuniary Interest in respect of Items on the Agenda</b>
<b>20.02.04</b>	<b>To consider Full / Partial Dispensations for Pecuniary Interests Declared</b>
<b>20.03</b>	<b>PUBLIC PARTICIPATION SESSION</b>
<b>20.03.01</b>	<b>To receive the Reports from County and District Councillors</b>
<b>20.03.02</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>20.04</b>	<b>TO APPROVE THE MINUTES OF THE ORDINARY MEETING OF FULL COUNCIL HELD ON 13 NOVEMBER 2019</b> Minutes MPC(19)M06 and MPC(19)M06 CONFIDENTIAL

20.05	<b>DATA PROTECTION AWARENESS CHECKLIST FOR COUNCILLORS</b> <i>(Reference from Finance Employment &amp; Risk Management Committee Minute FRM(19)64.04)</i> Cllr Banks / Clerk to report
20.06	<b>TO RECEIVE AND CONSIDER REPORTS AND MINUTES OF COMMITTEES</b>
20.06.01	<b>Planning and Transport Committee 20 November 2019</b> Minutes PLA(19)M11
20.06.02	<b>Planning and Transport Committee 18 December 2019</b> Minutes PLA(19)M12 (Draft)
20.06.03	<b>Finance Employment &amp; Risk Management Committee 11 December 2019</b> Minutes FRM(19)M05 (Draft)
20.06.04	<b>Recreation Committee 8 January 2020</b> Minutes REC(20)M01 (Draft)
20.07	<b>TO CONSIDER FINANCIAL AND INTERNAL CONTROL MATTERS</b>
20.07.01	<b>To receive and consider the financial management reports for the period 1 April 2019 to 31 December 2019</b> Papers MPC(20)07.01 and MPC(20)07.01(a-i)
20.07.02	<b>To consider and agree the Budget proposals for 2020/21</b> Paper MPC(20)07.02 and MPC(20)07.02a
20.07.03	<b>To agree the Precept request for 2020/21</b> Paper MPC(20)07.03
20.07.04	<b>To consider recommendation from Planning and Transport Committee regarding request for funding towards a safe footway from Melton Station to Riduna Park</b> ( <i>Minute PLA(19)165.01</i> ) Paper MPC(20)07.04
20.07.05	<b>To review and consider revised Financial Regulations as recommended for adoption by Finance Employment and Risk Management Committee</b> ( <i>Minute FRM(19)64.03</i> ) Paper MPC(20)07.05
20.08	<b>TO CONSIDER STREET NAMING PROPOSALS FOR THE GAH SITE OFF MELTON ROAD</b> Clerk to report
20.09	<b>TO CONSIDER ARRANGEMENTS FOR THE FETE IN 2020 AND THE COUNCIL'S LEVEL OF COMMITMENT</b> Cllr Porter to report
20.10	<b>TO RECEIVE AN UPDATE ON JUDICIAL REVIEW PROCEEDINGS IN RESPECT OF THE MELTON HILL DEVELOPMENT APPROVAL</b> Cllr Barrington to report
20.11	<b>TO CONSIDER UPDATE REPORT ON THE POSITION RELATING TO COMMUNITY INFRASTRUCTURE LEVY (CIL) FUNDED PROJECTS</b> Paper MPC(20)11
20.12	<b>TO DISCUSS THE WOODBRIDGE TOWN COUNCIL "GREEN VEINING" INITIATIVE</b>

20.13	<b>TOWN AND PARISH COUNCIL REPRESENTATION AT EAST SUFFOLK COMMUNITY PARTNERSHIP MEETINGS</b> Clerk to report
20.14	<b>NOMINATION TO BUCKINGHAM PALACE GARDEN PARTY 2020</b> Clerk to report
20.15	<b>TO CONSIDER RISK ISSUES</b> Paper MPC(20)15
20.16	<b>COUNCILLOR TRAINING</b> Clerk to report
20.17	<b>TO RATIFY DECISION MADE TO ADD MELTON PARISH COUNCIL AS A SIGNATORY TO A LETTER SENT FROM ANGLIAN ENERGY PLANNING ALLIANCE TO THE SECRETARY OF STATE FOR BUSINESS, ENERGY ETC.</b> Paper MPC(20)17
20.18	<b>TO RECEIVE AND CONSIDER REPORTS FROM REPRESENTATIVES TO OUTSIDE BODIES</b>
20.18.01	<b>Burness Parish Room Management Committee</b> Cllr Gradwell to report
20.18.02	<b>Melton Trust</b> Cllr Martin to report
20.18.03	<b>East Suffolk Rail Partnership</b> Paper PLA(19)191.01
20.18.04	<b>Melton Primary School</b> Cllr Martin to report
20.18.05	<b>Melton Messenger</b> Cllr Brown to report
20.18.06	<b>ASB Co-ordination meetings</b> Cllr Holmes to report
20.18.07	<b>Sizewell C and EDF Community Forum</b> Paper MPC(20)18.07 / Cllr Banks to report
20.18.08	<b>Suffolk Association of Local Councils</b> Cllr Porter to report
20.19	<b>TO CONSIDER ITEMS FOR THE MELTON MESSENGER</b>
20.20	<b>CHAIRMAN'S URGENT BUSINESS</b>
20.21	<b>DATE OF NEXT MEETING</b> The next Ordinary Meeting of Melton Parish Council will take place on Wednesday 18 March 2020 at 17 Riduna Park, Station Road, Melton IP12 1QT, commencing at 7pm

PLEASE NOTE THAT MEETINGS MAY BE FILMED, PHOTOGRAPHED, RECORDED or REPORTED ABOUT