



MELTON PARISH COUNCIL

MPC(20)A04

To Members of Melton Parish Council:
Dear Councillor,

You are summoned to attend the Meeting of Melton Parish Council to be held via Zoom on **Wednesday 16 September 2020, commencing at 19:00.**

William Grosvenor

Clerk and Executive Officer to the Council
26 August 2020

AGENDA

	PART ONE – OPEN TO THE PUBLIC
20.61	TO RECEIVE APOLOGIES FOR ABSENCE
20.62	DECLARATIONS OF INTEREST
20.62.01	To receive Amendments to the Register
20.62.02	To receive Declarations of Pecuniary Interest in respect of Items on the Agenda
20.62.03	To receive Declarations of Non Pecuniary Interest in respect of Items on the Agenda
20.62.04	To consider Full / Partial Dispensations for Pecuniary Interests Declared
20.63	PUBLIC PARTICIPATION SESSION
20.63.01	To receive the Reports from County and District Councillors
20.63.02	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.
20.64	TO APPROVE THE MINUTES OF THE ORDINARY MEETING OF FULL COUNCIL HELD ON 15 JULY 2020 Minutes MPC(20)M03

20.65	TO APPROVE THE MINUTES OF INTERIM MANAGEMENT COMMITTEE HELD ON 12 AUGUST 2020 Minutes IMC(20)M05 and IMC(20)M05 CONFIDENTIAL
20.66	TO RECEIVE AND CONSIDER REPORTS AND MINUTES OF COMMITTEES
20.66.01	Recreation Committee 9 September 2020 Minutes REC(20)M03 (Draft)
20.67	TO CONSIDER FINANCIAL AND INTERNAL CONTROL MATTERS
20.67.01	To receive and consider the financial management reports for the period 1 April 2019 to 31 August 2020 Papers MPC(20)67.01 and MPC(20)67.01(a-k)
20.67.02	To receive and consider the detailed Budget report Paper MPC(20)67.02
20.67.03	To consider amendments to the Council's Financial Regulations and Standing Orders to comply with changes to EU legislation Paper MPC(20)67.03
20.67.04	To consider renewal proposals for the Council's insurances Papers MPC(20)67.04, 67.04a, 67.04b and 67.04c
20.67.05	To consider risk issues Paper MPC(20)67.05
20.68	TO RECEIVE AN UPDATE REPORT ON THE PAVILION PROJECT Clerk to report. Additionally documents will be available at MPC(20)68 if information is received from the architect prior to the meeting.
20.69	TO CONSIDER REVISED POLICY AND PROCEDURE REGARDING DISCLOSABLE PERSONAL INTERESTS Paper MPC(20)69
20.70	TO CONSIDER REVISED PROTOCOL FOR PUBLIC PARTICIPATION IN MEETINGS (Referral from FERM Committee (Minute 20.08.02)) Paper MPC(20)70
20.71	TO CONSIDER ADOPTION OF CCTV POLICY TO COMPLY WITH DATA PROTECTION REQUIREMENTS Paper MPC(20)71
20.72	TO CONSIDER MELTON PARISH COUNCIL'S RESPONSE TO THE CONSULTATION ON THE APPLICATION BY SIZEWELL B TO CHANGE ITS EXISTING RADIOACTIVE SUBSTANCES PERMIT Paper MPC(20)72
20.73	TO CONSIDER THE COUNCIL'S SIZEWELL C PRE-EXAMINATION SUBMISSION Paper MPC(20)73 and Cllr Brown to report
20.74	TO RECEIVE AN INTERIM REPORT ON THE PRODUCTION OF A LEAFLET ON MELTON'S FOOTPATHS AND RIGHTS OF WAY Assistant Clerk to report

20.75	TO RECEIVE AND CONSIDER REPORTS FROM REPRESENTATIVES TO OUTSIDE BODIES
20.75.01	Burness Parish Room Management Committee Cllr Gradwell to report
20.75.02	Melton Trust Cllr Martin to report
20.75.03	East Suffolk Rail Partnership
20.75.04	Melton Primary School Cllr Martin to report
20.75.05	Melton Messenger Cllrs Porter and Brown to report
20.75.06	ASB Co-ordination meetings Cllr Holmes to report
20.75.07	Sizewell C and EDF Community Forum Cllr Banks to report
20.75.08	Suffolk Association of Local Councils Cllr Porter to report
20.76	TO CONSIDER ITEMS FOR THE MELTON MESSENGER
20.77	CHAIRMAN'S URGENT BUSINESS
20.78	DATE OF NEXT MEETING The next meeting of Full Council will take place on Wednesday 18 November 2020 at 7pm via Zoom conferencing.
	PART TWO - CONFIDENTIAL
	Exempt / Confidential Items. It is recommended that the public be excluded from the meeting for the following items of business on the grounds of commercial and employee confidentiality
20.79	TO CONSIDER PRICES RECEIVED FOR CUTTING BACK THE VERGE BEHIND THE FOOTWAY ALONG MELTON ROAD ADJACENT TO THE COUNCIL'S PLAYING FIELD TO IMPROVE SAFETY / PEDESTRIAN AMENITY Paper MPC(20)79 and Assistant Clerk to report
20.80	TO RECEIVE A REPORT IN RELATION TO THE ST AUDRY'S SPORTS GROUND Cllr Brown / Clerk to report
20.81	TO APPROVE THE 2020 ANNUAL PAY INCREASES FOR STAFF Paper MPC(20)81

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