



MELTON PARISH COUNCIL

MPC(21)A01

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 13 January 2021, commencing at 19:00.**

William Grosvenor

Clerk and Executive Officer to the Council
4 January 2021

AGENDA

	PART ONE – OPEN TO THE PUBLIC
21.01	TO RECEIVE APOLOGIES FOR ABSENCE
21.02	DECLARATIONS OF INTEREST
21.02.01	To receive Amendments to the Register
21.02.02	To receive Declarations of Pecuniary Interest in respect of Items on the Agenda
21.02.03	To receive Declarations of Non Pecuniary Interest in respect of Items on the Agenda
21.02.04	To consider Full / Partial Dispensations for Pecuniary Interests Declared
21.03	PUBLIC PARTICIPATION SESSION
21.03.01	To receive the Reports from County and District Councillors
21.03.02	To receive village matters raised by Members of the Public or Councillors The opportunity for members of the public to put questions to 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.

21.03.03	To consider invitation from Woodbridge TC to participate in the Local Food project Clerk / project representative to report
21.04	TO APPOINT A REPRESENTATIVE TO ATTEND THE ANTI SOCIAL BEHAVIOUR MEETINGS CHAIRED BY EAST SUFFOLK COUNCIL Cllr Porter to report
21.05	TO APPROVE THE MINUTES OF THE ORDINARY MEETING OF FULL COUNCIL HELD ON 18 NOVEMBER 2020 Minutes MPC(20)M05
21.06	TO APPROVE THE MINUTES OF THE SPECIAL MEETING OF FULL COUNCIL HELD ON 16 DECEMBER 2020 Minutes MPC(20)M06
21.07	TO RECEIVE AND CONSIDER REPORTS / MINUTES OF COMMITTEES
21.07.01	Finance Employment and Risk Management (FERM) Committee 9 December 2020 Minutes FRM(20)M03 (Draft)
21.07.02	Planning and Transport Committee 16 December 2020 Minutes PLA(20)M05 (Draft)
21.07.03	Recreation Committee 6 January 2021 Minutes REC(21)M01 (Draft)
21.08	TO CONSIDER FINANCIAL AND INTERNAL CONTROL MATTERS
21.08.01	To receive and consider the financial management reports for the period 1 April 2019 to 31 December 2020 Papers MPC(21)08.01 and MPC(21)08.01(a-g)
21.08.02	To receive and consider the updated budget report for 2020/21 and to consider and agree the Council's budget for 2021/22 Papers MPC(21)08.02 and MPC(21)08.02a
21.08.03	To agree the Precept request for 2021/22 Paper MPC(21)08.03
21.08.04	To receive and consider an update report on projects funded by Community Infrastructure Levy Paper MPC(21)08.04
21.08.05	To consider applications for grants received Paper MPC(21)08.05
21.08.06	To consider recommendation from Recreation Committee on the appointment of a contractor to undertake the tree safety survey Paper MPC(21)08.06
21.08.07	To consider recommendation from Recreation Committee on quotes for the replacement of the tennis court fencing Paper MPC(21)08.07
21.08.08	To consider recommendation from Planning and Transport Committee to support the creation of "Quiet Lanes" in Melton and agree top up funding Paper MPC(21)08.08 and Cllr Abbott / Clerk to report

21.08.09	To consider risk issues Paper MPC(21)08.09
21.09	TO RECEIVE AN UPDATE REPORT ON THE PAVILION PROJECT Paper MPC(21)09 Below is a link to the latest information on the Council's website https://melton-suffolk-pc.gov.uk/recreation/pavilion-project/
21.10	TO CONSIDER A REVISED FREEDOM OF INFORMATION ACT PUBLICATION SCHEME (referral from FERM Committee (Minute 20.32)) Paper MPC(21)10
21.11	TO CONSIDER THE FUTURE OF THE MELTON FETE Paper MPC(21)11 and Cllr Abbott to report
21.12	TO RECEIVE AN UPDATE ON SIZEWELL C AND TO CONSIDER REQUEST FOR FURTHER INFORMATION FROM INTERESTED AND STATUTORY PARTIES Clerk to report
21.13	TO RECEIVE A REPORT ON DEMENTIA FRIENDLY COMMUNITIES Cllr Darby to report
21.14	TO RECEIVE AND CONSIDER REPORTS FROM REPRESENTATIVES TO OUTSIDE BODIES
21.14.01	Burness Parish Room Management Committee Cllr Gradwell to report
21.14.02	Melton Trust Cllr Martin to report
21.14.03	East Suffolk Rail Partnership
21.14.04	Melton Primary School Cllr Martin to report
21.14.05	Melton Messenger Cllrs Porter and Brown to report
21.14.06	ASB Co-ordination meetings
21.14.07	Sizewell C and EDF Community Forum Cllr Banks to report
21.14.08	Suffolk Association of Local Councils Cllr Porter to report
21.15	TO CONSIDER ITEMS FOR THE MELTON MESSENGER
21.16	CHAIRMAN'S URGENT BUSINESS
21.17	DATE OF NEXT MEETING The next meeting of Full Council will take place on Wednesday 17 March 2021 at 7pm via Zoom conferencing.

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