



MELTON PARISH COUNCIL

MPC(21)A03

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 17 March 2021, commencing at 19:00.**

William Grosvenor

Clerk and Executive Officer to the Council
10 March 2021

AGENDA

	PART ONE – OPEN TO THE PUBLIC
21.24	TO RECEIVE APOLOGIES FOR ABSENCE
21.25	DECLARATIONS OF INTEREST
21.25.01	To receive Amendments to the Register
21.25.02	To receive Declarations of Pecuniary Interest in respect of Items on the Agenda
21.25.03	To receive Declarations of Non Pecuniary Interest in respect of Items on the Agenda
21.25.04	To consider Full / Partial Dispensations for Pecuniary Interests Declared
21.26	PUBLIC PARTICIPATION SESSION
21.26.01	Statement by the Chair of the Parish Council on the Annual Melton Award
21.26.02	To receive the Reports from County and District Councillors
21.26.03	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.

21.27	TO APPROVE THE MINUTES OF THE ORDINARY MEETING OF FULL COUNCIL HELD ON 13 JANUARY 2021 Minutes MPC(21)M01
21.28	TO APPROVE THE MINUTES OF THE SPECIAL MEETING OF FULL COUNCIL HELD ON 17 FEBRUARY 2021 Minutes MPC(21)M02
21.29	TO RECEIVE AND CONSIDER REPORTS / MINUTES OF COMMITTEES
21.29.01	Finance Employment and Risk Management (FERM) Committee 10 February 2021 Minutes FRM(21)M01 (Draft)
21.29.02	Planning and Transport Committee 27 January 2021 Minutes PLA(21)M01
21.29.03	Planning and Transport Committee 10 March 2021 Minutes PLA(21)M02 (Draft)
21.30	TO CONSIDER FINANCIAL AND INTERNAL CONTROL MATTERS
21.30.01	To receive and consider the financial management reports for the period 1 April 2020 to 28 February 2021 Papers MPC(21)30.01 and MPC(21)30.01(a-g)
21.30.02	To receive and consider the budget report Paper MPC(21)30.02
21.30.03	To receive and consider an update report on projects funded by Community Infrastructure Levy Paper MPC(21)30.03
21.30.04	To review the Internal Control Policy for the year ending 31 March 2021 Paper MPC(21)30.04
21.30.05	To review the Council's Asset Register as at 31 March 2021 Paper MPC(21)30.05
21.30.06	To review and confirm the Council's Standing Orders https://melton-suffolk-pc.gov.uk/documents/standing-orders-v10-september-2020/
21.30.07	To review and confirm the Council's Financial Regulations https://melton-suffolk-pc.gov.uk/documents/financial-regulations-revised-2020/
21.30.08	To receive update on the land transfers from East Suffolk Council Clerk to report
21.30.09	To consider risk issues Paper MPC(21)30.09
21.31	TO RECEIVE AN UPDATE REPORT ON THE PAVILION PROJECT AND CAR PARK IMPROVEMENTS Clerk to report Below is a link to the latest information on the Council's website https://melton-suffolk-pc.gov.uk/recreation/pavilion-project/

21.32	TO CONSIDER RESULTS OF CONSULTATION ON THE MELTON ROAD CROSSINGS AND ASSOCIATED ROAD SAFETY IMPROVEMENTS Paper MPC(21)32
21.33	TO CONSIDER ARRANGEMENTS FOR MEETINGS FOR THE REMAINDER OF THE 2020/21 COUNCIL YEAR Paper MPC(21)33
21.34	ANNUAL PARISH MEETING 2021 Cllr Porter to report
21.35	NHS THANK YOU DAY 5 JULY 2021 Paper MPC(21)35
21.36	TO CONSIDER ARRANGEMENTS FOR THE MELTON FETE IN 2022 Cllr Biggle to report
21.37	THE CLIMATE AND ECOLOGICAL EMERGENCY BILL – REQUEST FOR MOTION OF SUPPORT Clerk to report
21.38	TO RECEIVE AND CONSIDER REPORTS FROM REPRESENTATIVES TO OUTSIDE BODIES
21.38.01	Burness Parish Room Management Committee Cllr Gradwell to report
21.38.02	Melton Trust Cllr Martin to report
21.38.03	East Suffolk Rail Partnership PLA(21)30.01
21.38.04	Melton Primary School Cllr Martin to report
21.38.05	Melton Messenger Cllrs Porter and Brown to report
21.38.06	ASB Co-ordination meetings
21.38.07	Sizewell C Cllr Banks / Clerk to report
21.38.08	Suffolk Association of Local Councils Cllr Porter to report
21.38.09	Dementia Friendly Communities Cllr Darby to report
21.39	TO CONSIDER ITEMS FOR THE MELTON MESSENGER
21.40	CHAIRMAN'S URGENT BUSINESS
21.41	DATE OF NEXT MEETING To be arranged (see Agenda Item 21.33 above)
	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 that they relate to matters of commercial confidentiality and staffing.

21.42	TO CONSIDER A REPORT RELATING TO FUTURE WORKING BETWEEN THE PARISH COUNCIL AND THE MELTON TRUST Paper MPC(21)42
21.43	TO RECEIVE AND CONSIDER TENDERS FOR THE CAR PARK IMPROVEMENTS Paper MPC(21)43

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