

**Westhall Parish Council meeting
Westhall Village Hall
Monday 5th September 2016 at 7.30 pm**

AGENDA

1. Apologies and receipt of absences.
2. Signature of paperwork by C Baker as Parish Councillor.
3. Receipt of declarations of financial interests.
4. Resolution that minutes of meeting held 4 July 2016 are a correct record.
5. Clerk's report about progress of actions from last meeting.
6. Finance:
 - a. Approve Annual Return and BDO's certificate of completion of audit for year ended 31 March 2016
 - b. Authorise payments:
 - Linstead Farm & Garden Machinery invoice 04020 for £100 (no VAT)
 - SALC clerk's training invoice 18099 for £50 + VAT
 - c. Clerk's report of receipt of WDC Environmental Grant of £10,000 toward Mill Common parking, and of VAT repayment of 167.09
 - d. Discuss Halesworth TC's request for contribution from April 2017 toward free parking
 - e. Discuss means of funding future car park maintenance. (Separate meeting to follow - Westhall PC in its capacity as trustee of the charity, Recreation Ground).
7. Ratification of decision to approve planning application re: 4 Old Vicarage Cottages.
8. Consider Waveney DC's statutory consultation on changes to dog controls in public spaces. Details at <http://www.eastsuffolk.gov.uk/community/anti-social-behaviour/public-space-protection-orders/>. Most relate to specific sites, such as beaches, but a proposed order for protection of general public spaces **is attached**. Comment at environment@eastsuffolk.gov.uk by 12 September.
9. J Lickman report on Waveney Parishes Area Meeting 13 July
10. Roads & footpaths - Discuss SCC proposal to save costs on highway maintenance e.g. applying preventative treatments to good condition roads so as to avoid more expensive works in future. Lower priority roads in very poor condition will not necessarily be treated first, so may remain unrepaired for longer. Roads will always be maintained in safe condition, e.g. potholes will be repaired. Comments by 15 September required at <https://www.suffolk.gov.uk/council-and-democracy/consultations-petitions-and-elections/consultations/highways-asset-management/>.

11. Water supply - Discuss recent interruptions due to failure of Essex & Suffolk Water's pump at Halesworth/ Spexhall in July, and whether this falls under the Emergency Plan.
12. *The Racehorse* - Discuss registering *The Racehorse* as Community Asset
13. Correspondence for information (**see attached summary**).
14. Reports from other organisations.
15. Any items of information.
16. News items for HCN.
17. Next meeting - 3 October 2016 at 7.30.

REMAINING MEETING DATES FOR 2016:

7 November, 5 December.

<http://westhall.onesuffolk.net>