

**Westhall Parish Council meeting - Westhall Village Hall**  
**Monday 13th March 2017 at 7.30 pm**  
**AGENDA**

1. Apologies and receipt of absences.
2. Receipt of declarations of pecuniary and non-pecuniary interests.
3. Resolution that minutes of meetings 9 January & 27<sup>th</sup> February 2017 are correct records.
4. Chairman and Clerk's report on progress of actions from last meeting(s).
5. Finance:
  - a. Cheque for signature - Vertas £71.55 + VAT for Pleasure Ground grass cut (to be reimbursed by the owner, 'Recreation Ground' charity)
  - b. Clerk's report that Vertas' quarterly charges April 2017-18 will increase to £73.75 (to be reimbursed by the owner, 'Recreation Ground')
  - c. Clerk's report that claim made for refund of £50 annual website hosting charge under Transparency Code
  - d. Clerk's report on end of year financial situation - £3470 bank balance against recommended £2000 working balance and £1000 contingency
  - e. Consider donation requests from Recreation Ground, SARS, St Elizabeth Hospice
6. Discuss potential closure of Villages Community Fund
7. Correspondence:
  - a. **Traffic management - Westhall level crossing OVERNIGHT ONLY road closures 10-13<sup>th</sup> March, 14-15<sup>th</sup> March, 16-17<sup>th</sup> March, 25-26<sup>th</sup> April and 27-28<sup>th</sup> April** - diversion Cox Common, Wangford Rd, Hog Lane, A144, Sparrowhawk Rd to Upper Holton, B1124, Bacons Green Rd
  - b. **SALC** - November meeting minutes and March report (*attached*)
  - c. **SALC** - briefing on Housing white paper (*attached*)
  - d. **SCC** - new webpage to report flooding problems:  
<https://www.suffolk.gov.uk/roads-and-transport/flooding-and-drainage/report-a-flood-in-suffolk/>
8. Tribute to former Councillor, Louise Palin.
9. Reports from other organisations.
10. Any items of information
11. News items for HCN.
12. Meetings for 2017 - 7.30pm on 2<sup>nd</sup> Monday of every other month:

*8th May (immediately after Annual Parish Meeting); 10th July; 11th September; 13th November.*