

Westhall Parish Council meeting - Westhall Village Hall
Monday 10th July 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 meeting 12th June 2017 are correct record.
4. Chairman and Clerk's report on progress of actions from last meeting(s).
5. Finance:
 - a. Clerk's report that internal audit completed with no issues raised, and annual return has been submitted to external auditors
 - b. Cheque for signature - Vertas £73.77 + VAT for Pleasure Ground grass cut (to be reimbursed by the owner, 'Recreation Ground' charity)
 - c. Discuss potential replacement of hedge trimmer (used primarily on 'Recreation Ground' property) and agree action
 - d. (As trustee of 'Recreation Ground') discuss quotes for resurfacing car park (*attached*) and agree action.
6. Discuss proposed mobile phone mast at Low Common and agree action.
7. Discuss Emergency Plan (*attached*) and approve.
8. Correspondence:
 - a. **WDC** - Draft local plan should be available for consultation from 28th July (this will show whether Locks Road site has been accepted as suitable for more houses)
 - b. **SCC** - PC will no longer receive emails about road closures. Clerk has therefore signed up for alerts from: www.roadworks.org
Any interested parties can do likewise
 - c. **SCC** - Next Halesworth Parishes meeting - Tuesday 18th July 7-9pm at Spexhall Village Hall -agree attendees
 - d. **Screen Suffolk** - county-wide film office created to advertise Suffolk locations to film industry - details at: <https://screensuffolk.com/>
 - e. **Primary Care Supplies UK** - Cardiac Safe campaign supported by British Heart Foundation offering range of public access defibrillators and training (indoor package approx £895, outdoor version approx £1250).
9. Reports from other organisations.
10. Any items of information
11. News items for HCN.
12. Meetings for 2017 - 7.30pm on 2nd Monday of every other month:

11th September; 13th November.