The next meeting of Dalham Parish Council will take place on Thursday 19th January 2017 at <u>7p.m.</u> in Dalham Village Hall.

Members of the public are welcome. There will be an Open Forum at the start of the meeting to give members of the public and opportunity to speak to councillors informally about items on the agenda. Members of the public may stay and observe the rest of the meeting but may not address the Council.

## **AGENDA**

- 1. To accept apologies and reason for absence.
- 2. Declaration of interest by Councillors in items on the agenda.
- 3. To approve the minutes of the meeting held on Thursday 16th November 2016
- 4. County Councillors Report
- 5. District Councillor's report
- 6. Police issues
- 7. Co-option of new councillors
- 8. To receive an update on the list of actions agreed at the last meeting
- 9. To discuss the following financial issues:
  - a) Approval of payments and signing of Schedule of Payments
  - b) Approval of payments authorised between meetings
  - c) Regular payments made between meetings
  - d) Approval of the record of online payments made since the last meeting
  - e) Budget 2017/18 and budget and budget review
  - f) Parish Estimates form 2017/18
  - g) Letter from SALC giving details of their subscription rates for 2017/18
- 10. To discuss the following planning issues:
  - a) Forest Heath District Council re their Core Strategy Policy and Site Allocations Local Plan. The consultation closes on 12<sup>th</sup> Feb.
- 11. To discuss any highways/Rights of Way issues/tree/transport issues
  - a) To decide which VAS to buy
- 12. To discuss any village issues:
  - a) Ongoing checks of defibrillator and any other related matters.
  - b) Update on the progress of the footpath map
  - c) Update on the setting up a Facebook page
  - d) To discuss the possible use of the Parish Plan fund to support parish projects
  - e) To discuss the suggestion to buy a Femcell for the Village Hall so that people can use their mobile phones in an emergency
- 13. To discuss the following correspondence:
  - a) Letter from Forest Heath District Council re their Community Governance Review
  - b) Letter from Police and Crime Commissioner Tim Passmore asking for support for his Fairer Share for Suffolk Campaign
- 14. Any other business for noting or including on the agenda of the meeting on Thursday 16<sup>th</sup> March 2017