

Cookley & WALPOLE PARISH COUNCIL

Members are summoned to an Extra-Ordinary Meeting of the Parish Council which will be held virtually via Zoom on Monday, May 4th 2020 at 7pm. Please use the code sent to you by email.

Members of the public who would like to attend – please send an email to cookleyandwalpoleclerk@gmail.com and the code will be sent to you.

Members of the public and the press are welcome to attend and may be allowed to ask questions or to give their opinion on Agenda Item 9 at the Chair's discretion otherwise they are respectfully requested to remain silent during the meeting: Councillors and public are advised the law permits any person to film, record, photograph or use social media to report on meetings of the Council open to the public:

Signature: Paul Widdowson

Paul Widdowson, Clerk to the Council, 69 Dukes Drive, Halesworth IP19 8DR:
Tel: 01986 872114: Email: cookleyandwalpoleclerk@gmail.com

Agenda:

- 1) **To elect a Vice-Chair until May 2020:**
- 2) **Apologies:** To receive any apologies for absence.
- 3) **To receive Declarations of Interest:** Councillors to declare any Pecuniary or Non-Pecuniary Interests. Members may subsequently declare an interest at any point in the meeting.
- 4) **Requests for dispensations:** Consideration of any requests for dispensation.
- 5) **Co-option of one Councillor:**
 - a) To consider the applicant that has applied for the vacancy on the Council:
 - b) To receive the Declaration of Acceptance of Office and to note any declarations of interest if co-opted:
- 6) **To confirm the Minutes** of the Parish Council Meeting held on Tuesday, February 18th 2020:
- 7) **George Calver Charity:** Councillors to discuss the vacant post of Treasurer.
- 8) **Monitor** – Update on monitor.
- 9) **Planning Matters:** To discuss and agree the following planning application:

Proposal: Variation of Conditions 3 and 4 on Application DC/19/3532/FUL (Proposed Stable Building and Related External Works)

Address: Walnut Tree Farm, Mells Road, Walpole, Suffolk. IP19 0PL

Ref: DC/20/1325/VOC

- 10) **Clerk's Report and Correspondence:** The Clerk to update the council on correspondence received and the administration of the council.
- 11) **Coronavirus Decisions:** Ratification of Decisions Taken by Council Members by email since the last Parish Council Meeting held on February 18th 2020.
- 12) **Financial Report:**
 - a) **Balances at the Bank on April 7th 2020:** To receive an update on the current financial status.
 - b) **Cheques for Payment and Receipts:** To approve payments and to review receipts.
- 13) **Funeral Costs:** Councillors to consider prices for 2020-2021:
- 14) **To agree Council Asset Register:** Councillors to review and agree the register.
- 15) **To agree Internal Control Statement and Reports:** Councillors to review and agree the Statement and Reports:
- 16) **To receive agenda items** for the Parish Council Meeting to be held on May 19th 2020: