

Declaration of Interest Forms: Councillors to declare any Pecuniary or Non-Pecuniary Interests. Members may subsequently declare an interest at any point in the meeting:

Cllr. Z. Mair and Cllr. M. Porter declared an interest in the Cookley Energy Action (CEA) and Cookpole.

6) Requests for dispensations: Consideration of any requests for dispensation.

There were no requests.

7) To approve the Minutes of the Parish Council Meeting held on April 25th 2017:

The Minutes were agreed.

Proposer: Cllr. N. Jarvis Seconded: Cllr. D. Whitwood

8) To elect Council Appointments for 2017 – 2018 not elected above:

a) Independent Internal Auditor:

It was agreed to appoint the Suffolk Association of Local Councils (SALC) as the Council's Internal Auditor.

Proposer: Cllr. S. Moore Seconded: Cllr. D. Whitwood

b) Councillor Portfolio Holders:

It was agreed to appoint the following to these portfolios:

Cllr. David Cask:	Transport
Cllr. Mike Porter:	Highways
Cllr. Anne Thomas	Planning
Cllr. Anne Thomas	Allotments
Cllr. Robert Chase	Defibrillator
Cllr. Mark Wenham	Emergency Planning
Cllr. John Winter	Footpaths and Trees

Proposer: Cllr. D. Newton Seconded: Cllr. N. Jarvis

9) Review of Standing Orders:

It was agreed to review this at the next Parish Council Meeting. The Clerk will email the current Standing Orders and Code of Conduct to Councillors so that they can review them.

10) Review of Financial Standing Orders:

It was agreed to review this at the next Parish Council Meeting. The Clerk will email the current Financial Standing Orders to Councillors so that they can review them.

AGENDA – PART 2:

11) To receive a report from the County and District Councillor S. Burroughes:

The Clerk reported that District and County Cllr. S. Burroughes had sent his apologies but had submitted a written report. The Clerk said that District and County Cllr. S. Burroughes had thanked the council for its congratulations on being re-elected but could not make the meetings tonight owing to an event in Haverhill and as there are 'purdah' restrictions due to the pending general election, his report had to be limited.

There was no report.

Flagship Affordable Homes;

There was no report.

Highways;

There was no report. Cllr. M. Porter said that he is reporting potholes to Highways.

Footpaths;

There was no report.

Trees;

There was no report.

Cemetery;

There was no report.

CEA & Allotments;

There was no report.

External Meetings & Training;

Cllr. Z. Mair and Cllr. M. Porter both reported on their visit to the Energy Waste Plant at Great Blakenham which they found fascinating. They said that there is no domestic landfill in Suffolk.

19) To receive agenda items for the Parish Council Meeting to be held on June 20th 2017:

Cllr. S. Moore reported that she was to attend the Councillor Training Course on October 7th and 14th. It was also discussed on how to improve the state of Cookley Telephone Box.

The Meeting ended at 9-54pm.