AGENDA

1. Election of Chairman
2. Apologies for absence
3. Declaration of Interest
4. Receive Councillors’ request for dispensation
5. Election of Vice Chairman
6. Agree Minutes of Chilton Parish Council meeting held on 1st April 2014
7. To appoint members to the HR and Standards committees
8. To appoint representatives to outside bodies:
   a. Suffolk Association of Local Councils (SALC)
9. To consider appointment of Heelis & Lodge as Internal Auditors for 2014 / 15
10. To consider payment of annual subscriptions to SALC, Suffolk Wildlife Trust, Community Action Suffolk, Society of Local Council Clerks and the Suffolk Preservation Society
11. Public participation session: 15 minutes for the public, county and district councillors and community support police officer present to make representations and answer questions on matters of interest.
13. Questions to the Chair.
14. Agree actions required on Routine Correspondence received and emails circulated by the Clerk to councillors since the last scheduled meeting.
15. Planning
   a. Consider Planning Application B/14/00150 St Mary's Church, Church Field Road - Application for advertisement consent - Erection of a single-bay post-mounted notice board to front Churchyard as indicated by 'X' on submitted site location plan.
   b. Consider Planning Application B/14/00202 Car Wash, Homebase - Alteration of car wash layout. Erection of two canopies, wash screen and replacement cabin for customer waiting, office / rest room and secure storage.
   c. Consider any further planning application(s) received since the agenda was posted
   d. Status of planning applications, enforcement referrals and plans previously reviewed by Parish Council.
16. Finance
   a. To consider the Internal Auditor’s Report and agree actions on any matters arising
   b. To approve Chilton Parish Council’s (CPC) Receipts and Payments Account for year ending 31st March 2014
   c. To approve Sections 1 and 2 of Annual Return for the year ending 31st March 2014
   d. From the RFO Report authorise payments made since last meeting and to be made; note income received since last meeting; review the Reconciliation of Accounts against Bank Statements and the Statement of Accounts vs Budget
17. Review progress on the Chilton Woods development.
18. Update on the Health Centre development.
20. Review any issues raised on Footpaths and other amenities.
21. Update on outstanding issues with Suffolk County Council
22. In accordance to CPC’s Standing Order 1c the councillors to consider the exclusion of the public and press from the meeting due to the confidential nature of the co-option of a councillor
23. Consider applications for the co-option of a councillor to replace Veryan Herbert
24. Date of next scheduled meeting 1st July 2014.