

# ***DEBENHAM PARISH COUNCIL***

Chairman: R Walters

Clerk: N Rush

Temporary Clerk: C Williamson

**Telephone: Temporary Clerk on 01449 736362 /email: ecwil@hotmail.com**

January 10<sup>th</sup> 2009

All Parish Councillors are summoned to attend a meeting of the Parish Council to be held on Monday, January 19<sup>th</sup> 2009 at 7.30 p.m. in Dove Cottage. All parishioners are also invited to attend this meeting.

The meeting is open to the public. Any parishioner wishing to raise a matter on the agenda should speak at item 5. A further public session is available at item 17.

pp Clerk

## **AGENDA**

- 1. Apologies for absence**
- 2. Reports (maximum 4 minutes each please)**
  - 2.1 Police report
  - 2.2 District Councillor's report
  - 2.3 County Councillor's report
- 3. Open Parish Council Meeting**
- 4. Declarations of interest with regard to items on the agenda and additions to register**
- 5. Suspension of standing orders: *Meeting open for five minutes to allow members of the public to speak***
- 6. Minutes of Previous Meetings**
  - 6.1 December 15<sup>th</sup> (ordinary)
  - 6.2 January 12<sup>th</sup> (planning)
  - 6.3 January 13<sup>th</sup> (public)
- 7. Vacancies for councillors: to consider any co-option**
- 8. Debenham Leisure Centre: update**
- 9. RFO's report including**
  - 9.1 request from temporary clerk for annual pay increase
  - 9.2 notification of alteration in car expenses
- 10. Accounts**
  - 10.1 -For payment**

## **10.2 Payments Received**

- 11. Grasscutting and hedge and tree maintenance contract 2009:** for consideration
- 12. Request for funding from Sir Robert Hitcham Primary School**
- 13. To consider and finalise precept request for 2009/2010**
- 14. Planning matters since 12.1.09**
- 15. Clerk's Report including committee, working groups and website report**
- 16. Freedom of information act: draft completion of publication form and adoption if appropriate**
- 17. Correspondence Received to 12.1.2009: to note except were indicated**
- 18. Chair's urgent business:** any items not on this agenda but of such urgency as to merit, in the Chair's opinion, immediate action.
- 19. Suspension of standing orders:** *Meeting open for maximum five minutes to allow members of the public to speak*
- 20. Employment matters**
- 21. Any other business:** information exchange only
- 22. Date of next meeting:** February 16<sup>th</sup> 2009
- 23. Temporary exclusion of press and public:** *That pursuant to the Public Bodies (Admission to Meetings) Act 1960 the Public and Press be excluded from the Meeting due to the confidential nature of the business to be discussed concerning legal issues; potentially sensitive personnel content.*

*RDW/ECW January 10<sup>th</sup> 2009*