

## Ubbeston Parish Council

**To all Councillors** - You are summoned to attend a Meeting of Ubbeston Parish Council at The Hub in Huntingfield on Monday 17<sup>th</sup> September 2018 at 7-30pm. The public and press are welcome to attend

### Agenda

- 84.18 To consider accepting apologies for absence**
- 85.18 To approve and sign the minutes of the Annual Meeting of Ubbeston Parish Council on 12<sup>th</sup> July 2018.**
- 86.18 To record declarations of interest from members in any item to be discussed**
- 87.18 To consider dispensation from members in any item to be discussed**
- Public Forum**
- (i) Parishioner's questions or comments
  - (ii) District & County Councillors' reports
  - (iii) To receive the Footpath Warden's report No Footpath Warden
  - (iv) To receive a report from the Tree Warden Cllr Youngs
- 88.18 To receive an update on outstanding actions from last meeting:**
- (i) SID
  - (ii) Ubbeston Lodge Swimming Pool. No further action required.
  - (iii) Report on the fallen tree & blocked ditch. No further action required.
  - (iv) Update on phone box location.
  - (v) Update on fallen tree on Low Road
  - (vi) Clays Hill
- 89.18 To consider new & outstanding planning applications, including consultation responses**
- (i) None Received
- 90.18 To consider the correspondence received.**
- (i) Letter from Barclays
  - (ii) Quality of Place Awards 2018
  - (iii) St Elizabeth Hospice-open gardens
  - (iv) Clerks & Councils Direct
- 91.18 To adopt the following policies for GDPR:**
- (i) Councillor Privacy Policy
  - (ii) Information Protection Policy
  - (iii) Email Contact Privacy Notice
  - (iv) Social Media & Electronic Communication Policy
- 92.18 To review and update the standing orders**
- 93.18 To review the Financial Regulations**
- 94.18 To review the insurance policy.**
- 95.18 To review and update the asset register**
- 96.18 To consider the purchase of grit bins.**
- 97.18 To consider the payment of 5 additional hours for the clerk re the GDPR.**
- 98.18 Finance**
- |               |         |          |
|---------------|---------|----------|
| Barclays Bank | 24/8/18 | £2398.99 |
|---------------|---------|----------|
- 99.18 To approve the Account Payments**
- (i) J Collett Expenses £38-95
  - (ii) Norwich Office Supplies £60-00
  - (iii) Replacement Keys £5-90
- 100.18 To approve the Account Receipts**
- None
- 101.18 To receive and discuss items from Parish Councillors**
- 102.18 To receive items for the next Agenda**
- 103.18 To agree the dates for future meetings for 2018/2019.**
- 104.18 Meeting Close**

**Ubbeston Parish Council**