

**PLAISTOW AND IFOLD PARISH COUNCIL
CLERK'S REPORT
FOR MEETING ON TUESDAY 13th JANUARY 2009**

4. Declarations of Interest by Members

Members may make any Declarations (personal or prejudicial) at this point of the meeting but they must, in any event, be declared, including the nature of the interest, before commencement of discussion of the relevant agenda item.

If the interest declared is Prejudicial, Members are reminded that they must take no part in the item at all and must leave the room until the conclusion of any discussion and the decision is made. Those Members who do declare a Prejudicial interest, however, are permitted to speak on the issue at the time set aside for Comments and Questions from the Public.

5. Chairman's Report

At the time of writing, the Chairman has nothing to report.

7. Finance

(a) Accounts for payment

A schedule of accounts for payment from 18th November 2008 to 13th January 2009, also detailing monies received, will be available at the meeting

RECOMMENDATION

Members are asked to approve payment of the accounts

(b) Budget 2009/2010

Members have previously been circulated with papers for the Finance Committee – draft Budget, Notes to draft Budget. Precept requirement and a Report relating to a review of the Council's insurance.

Members are asked to bring these papers with them to the Council meeting. Any amendments made to the draft Budget, together with the Recommendations of the Finance Committee will be tabled at the Council meeting.

RECOMMENDATION

Members' views are sought

(c) Parish Council Precept for 2009/2010

Following consideration and setting of the Budget, the Council is required to set the Precept for the forthcoming financial year.

RECOMMENDATION

That a Precept be set

8. Situation Report

(a) The Green, Plaistow including Play Area Repairs

Members are asked to note that quotations for a new Play Area sign and the laying of the safety tiles at the entrances to the Play Area are awaited.

Members are asked to note that the Licence for the Lower Green has still not been received from the National Trust.

RECOMMENDATION

Members note this section of the Report

(b) New Notice Boards

It is anticipated that an update on the current situation from Display Developments Ltd. will be available for the meeting

RECOMMENDATION

Members are asked to note this section of the Report

(c) Parish Action Plan and Village Design Statement

Members are asked to note that this matter has not been progressed but will be later in the New Year.

RECOMMENDATION

Members are asked to note this section of the Report

(d) Information regarding Dunsfold Park

Members have been circulated with the notice of the grounds of appeal. Currently, the Clerk has nothing further to report.

RECOMMENDATION

Members are asked to note this section of the Report

(e) Parish Web Site

There has been a further meeting of the Web Site Working Group. Councillor Wheeler will advise Members of current progress.

(f) Plaistow Telephone Box

At the time of writing the Report, there is no information available as to the current situation.

RECOMMENDATION

Members are asked to note this section of the Report

10. Meeting Diary – to January 2010

Members will find enclosed a Diary List of all meetings of Council and its Committees through to the end of January 2010.

RECOMMENDATION

That the Meeting Diary is approved

11. Annual Meeting of Electors – 21st April 2009

As the March Council meeting and this meeting is only six weeks apart, Members may wish to consider now whether or not they wish to have a speaker for the Annual Meeting of Electors; and if so, who.

RECOMMENDATION

Members' views are sought

**13. Date of next Council meeting -
Tuesday 10th March 2008 at Kelsey Hall, Ifold**

Sue Kemp – Parish Clerk
28th December 2008