



W E S T B E R G H O L T P A R I S H C O U N C I L

You are requested to attend the next meeting of West Bergholt Parish Council to be held at 7.30p.m. on Wednesday 23rd January 2008 in the John Lampon Hall.

Prior to the start of the meeting the public are invited to raise any item for consideration by the Parish Council at its next meeting. This public session will not exceed 15 minutes.

AGENDA

1. **Apologies for Absence**
To receive and approve apologies
2. **Declaration of Interest**
To declare any personal interest in items on the agenda and their nature
3. **Minutes**
To consider the approval of the minutes of the last Council meetings held on 28th November 2007
4. **Progress Reports for Information**
 - a) Parish Clerk:
Report on Code of Conduct meeting
Trustees to be made nominees of charitable trusts by the Parish Council
Resignation of Suzanne Bowden
Format of future meetings
 - b) Village Bulletin
 - c) Village Website
5. **Planning**
To receive report of the Planning Committee meeting previously circulated
6. **Environment Issues**
 - a) To receive report of the Environment Committee meeting previously circulated
 - b) To consider resignation of Graham Broom
7. **Finance**
 - a) Parish Precept - finalise and agree the 2008/2009 Budget
 - b) To approve Parish Council and Hall expenditure
8. **Hall Matters**
 - a) To receive report of the Hall Committee meeting previously circulated
9. **Parish Plan**
To consider progress of the Parish Plan
10. **Village Engagement Strategy and Raising the Profile of the Parish Council**
 - a) Planning the meeting with the young residents on 8th February
 - b) Planning the Annual Parish Meeting
 - c) Report back from course on Raising the Profile of the Parish
11. **Correspondence**
To consider any correspondence received not covered as part of this agenda. (Any new issues for discussion will appear on the next agenda)
12. **Parish Councillors' Reports**
Opportunity for councillors to report minor matters of information not included elsewhere on the agenda and to raise items for future agendas. (Councillors are respectfully reminded that this is not an opportunity for debate or decision making)
13. **Borough Councillors' Report**
For information (Items raised for decision will appear on the agenda of the next meeting)
14. **Consideration of Items for the Next Agenda**
15. **Date of Next Meeting**
To confirm that the date of the next meeting is 27th February 2008

Parish Clerk - Val Walsom - 17 Armoury Road, West Bergholt, CO6 3JN T - 01206 240149

E - wbergholtpc@tiscali.co.uk - Parish Council web site - <http://www.westbergholt.net>

Chairman - John Gili-Ross Vice-Chairman - Bob Tyrrell Councillors - Suzanne Bowden, Jenny Church, Bernard Colbron, Peter Johnson, Andrew Savage, David Short, Peter Sleigh, Chris Stevenson, Harry Stone