



Stradbroke Parish Council

Mill Hill House, Church Lane, Wickham Skeith, Suffolk IP23 8NA

tel: 07555 066 147

email: clerk@stradbrokepc.org

website: stradbrokepc.org

Parish Council's Facebook page: [@StradbrokePC](https://www.facebook.com/StradbrokePC)

COUNCILLORS ARE SUMMONED and THE PUBLIC ARE INVITED TO ATTEND the ORDINARY MEETING of the PARISH COUNCIL which is to be held in THE COURT HOUSE, QUEEN STREET, STRADBROKE on MONDAY, 13th June 2022, COMMENCING AT 7.30pm

Dated this 8th day of June 2022

O Wladon Clerk to the Council

THIS MEETING MAY BE BROADCAST LIVE AND RECORDED.

MEMBERS OF THE PUBLIC AND PRESS WHO WISH TO SPEAK IN THE PUBLIC FORUM ARE VERY WELCOME TO ATTEND.

RECORDINGS MAY BE MADE AVAILABLE FOR REPEATED VIEWING/LISTENING.

ANYONE SPEAKING AT THE MEETING WILL HAVE DEEMED TO HAVE GIVEN CONSENT TO BEING RECORDED.

AGENDA

Item Ref	Description
22.06.01	<p>Chairman's welcome</p> <p>A reminder that the meeting may be broadcast live and recorded. Any recording may be published on the council's website or may be available for repeated viewings on the Council's Facebook page, therefore anyone speaking at the meeting will be deemed to have given consent to being recorded.</p>
22.06.02	<p>Apologies for Absence</p> <p>(a) Councillors to note any apologies for absence (b) Councillors to vote on acceptance of any apologies for absence</p>
22.06.03	<p>Declarations of Interests</p> <p>Cllrs to declare interests in subsequent agenda items as follows:</p> <p>(a) Pecuniary Interests (b) Other registerable interests (c) Non-registerable interests</p>
22.06.04	<p>Dispensations: To receive any requests for dispensations.</p>
22.06.05	<p>Council Vacancy: Councillors review and vote on an application received.</p>
22.06.06	<p>Minutes:</p> <p>Councillors to review and approve the minutes as a true record of the business conducted at the meeting held on 9th May 2022. Minutes are available to view at: Documents – Minutes Councillors to note the minutes of the Annual Parish Meeting held on 28th April 2022. APM minutes and related documents are available to view at: Documents - The Annual Parish Meeting</p>
22.06.07	<p>County & District Councillors:</p> <p>To invite District & County Councillors to respond to any questions on reports previously submitted to the Parish Council. Copies of submitted reports can be found at: Documents – Other Documents</p>
22.06.08	<p>Public forum: Councillors to receive questions or comments from the public on agenda items.</p>
22.06.09	<p>Planning:</p> <p>All documentation on current planning applications can be viewed at: MSDC Planning</p> <p>(a) Councillors to review and approve a response to the following planning applications: DC/22/02835 – Prior-approval: Conversion of agricultural building to 2 no. dwellings. Building at Bullocks Hill Farm, IP21 5NG DC/22/02387 – Listed building consent – erection of a stud wall. 2 Town House Church St. IP21 5HT</p> <p>(b) Councillors to note the outcome of planning decisions reached by MSDC: DC/22/02207 – Corner Cottage, Church Street IP21 5HS No objections raised</p>
22.06.10	<p>Finance:</p> <p>(a) Councillors to note account balances at 31st May 2022. (b) Councillors to approve the payments to be made. (c) Councillors to note the receipts received during the month. (d) Councillors to review a grant application submitted by Radio Stradbroke for Music Day. All finance documents will be uploaded <u>when finalised</u> to the Parish Council website at: Documents - Financial Documents</p>

Item Ref	Description
22.06.11	<p>PIIP & CIL</p> <p>(a) Councillors to review and approve the revised PIIP and implementation plan.</p> <p>(b) Councillors to review and approve 3 x project proposals as follows:</p> <ul style="list-style-type: none"> i. EV Charging Units – Wilby Road car park (BB/JH) ii. Redevelopment of Chapel at Cemetery (SL/TW) iii. Highway safety improvements (JH/AB) <p>(c) Councillors to review the CIL funding document and agree a priority order for the proposed projects.</p> <p>Copies of relevant information can be found at: Documents – Other Documents</p>
22.06.12	<p>Revised budget for 2022/23</p> <p>Councillors to review and approve the revised budget for 2022/23 – the budget was reviewed by a working party of the Finance Cttee and is recommended to the full council for approval.</p>
22.06.13	<p>Health Centre – schedule of works required</p> <p>(a) Councillors to review and approve the updated schedule of works.</p> <p>(b) Councillors to consider a proposal to investigate a Public Works Loan to enable all works to be undertaken simultaneously. It is proposed that the rent received is used to fund the loan. Undertaking the work simultaneously will enable disruption to services to be kept to a minimum.</p>
22.06.14	<p>Policies & Procedures:</p> <p>(a) Standing orders 2022 Councillors to note there has been a minor change to the Standing Orders for the year 2022/23 Point 18 has been updated as follows: points f&g removed and replaced with new point f: Where the value of a contract is likely to exceed the threshold specified by the Office of Government Commerce from time to time, the Council must consider whether the Public Contracts Regulations 2015 or the Utilities Contracts Regulations 2016 apply to the contract and, if either of those Regulations apply, the Council must comply with procurement rules. NALC’s procurement guidance contains further details. Councillors to approve the revised Standing Orders.</p> <p>(b) Following suggested amendments to the Scheme of Delegation, Councillors to ratify the revised document.</p>
22.06.15	<p>Correspondence</p> <p>(a) Tabled: Councillors to note correspondence tabled at the meeting.</p> <p>(b) Emails: Councillors to note correspondence previously circulated - SALC bulletins</p>
22.06.16	<p>Date of the next meeting: 11th July 2022 Items for the agenda should be submitted to the Clerk by 1st July 2022</p>