

Mill Hill House, Church Lane, Wickham Skeith, Suffolk IP23 8NA tel: 07555 066 147 email: <u>clerk@stradbrokepc.org</u> website: <u>stradbrokepc.org</u> Parish Council's Facebook page: @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, 12th DECEMBER 2022, COMMENCING AT 7.30pm

Dated this 7th day of December 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.

Item Ref	Description				
22.12.01	Chairman's welcome				
	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.				
22.12.02	Apologies for Absence				
	(a) Councillors to receive any apologies for absence.				
	(b) Councillors to vote on acceptance of any apologies received.				
	(c) Vacancies:				
	(i) Councillors to note that no election has been called to fill the casual vacancy				
	therefore 2 co-options can now take place.				
	(ii) Councillors to review any applications for co-option.				
22.12.03	Declarations of Interests				
	Councillors to declare interests in subsequent agenda items as follows:				
	(a) Pecuniary Interests				
	(b) Other registerable interests				
	(c) Non-registerable interests				
22.12.04	Dispensations: To receive any requests for dispensations.				
22.12.05	Minutes:				
	Councillors to review and approve the minutes as a true record of the business conducted				
	at the meeting held on 14 th November 2022.				
	Minutes are available to view at: Documents – Minutes				
22.12.06	County & District Councillors:				
	To invite District & County Councillors to respond to any questions on reports previously				
	submitted to the Parish Council.				
	Copies of any submitted reports can be found at: Documents – Other Documents				
22.12.07	Public forum:				
	Councillors to receive questions or comments from the public on agenda items.				
22.12.08	Planning:				
	All documentation on current planning applications can be viewed at: MSDC planning portal				
	(a) Councillors to review and approve a response to the following planning applications:				
	DC/22/05848 – Application for Listed Building Consent – removal of 1 no. triangular				
	window. Change of material to brickwork up to DPC, timber cladding and roof slate				
	finish to extension (approved under 1630/16). Fig Tree Cottage, New Street, IP21 5JJ				
	(b) Councillors to note the outcome of planning decisions reached by MSDC:				
	DC/22/05012 – Land rear of the Beeches, Meadow Way IP21 5JW REFUSED				
	(c) Other Planning matters: To receive any other updates available.				
22.12.09	Finance:				
	(a) Councillors to note account balances at 30 th November 2022.				
	(b) Councillors to approve the payments to be made.				
	(c) Councillors to note the receipts received during the November 2022				
	All finance documents will be uploaded when finalised to the Parish Council website				
	Documents - Financial Documents				
22.12.10	To receive updates and reports from Committees and Working Parties:				
	(a) Committees:				
	(i) Planning Committee – have not met				
	(ii) Finance Committee – met and on 5 th December 2022 the following matters were				

 Previewed: Budget 2023/24 – Councillors reviewed a first draft of the budget against a provisional tax base figure supplied by Mid Suffolk District Council. In light of the current financial situation, the Finance Committee recommend a precept increase of 2.5% only for the year 2023/24, any shortfall in the budget will be funded from all other Parish Council sources of revenue income. Councillors to review and approve the recommended 2.5% increase. A discussion took place regarding the proposed funding on phase 1 of the works at the health centre in the light of the CLL bid being revised. It was felt that the project should be budgeted fully to CLL until such time as the lease is signed and the new rent instigated, including the back rent due. The Finance Committee reviewed and approved the Bad Debt Policy. The Playing Field policy will be reviewed and brought back to the full council for discussion in early 2023. Documents can be viewed art: Finance Committee papers (b) Working Groups	Item Ref	Description				
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(e) Cemetery –						
 Councillors to receive an update on an incident at the cemetery which has caused damage to one gate and post, and determine a way forward. Councillors to note that the work on the chapel is due to commence on or 		caused damage to one gate and post, and determine a way forward.				

Item Ref	Description			
		around 6 th December 2022 with scaffolding being erected.		
	(f) Policies for approval –			
	(i)	Reserves Policy – update made to running costs of council for 9-12 months		
	(ii)	Statement of Internal Control and Risk Assessment – updated to reflect current		
		practice including scheme of delegation and transaction limit on credit card.		
	(iii)	Shed User Policy and User Agreement – no changes made		
		Policies can be viewed at: Statutory information - finance policies		
	(g) Meeting dates for 2023: Councillors to agree that the meetings for 2023 will continue to be held on the 2 nd			
	Monday of the month, excluding May when there is an election due to take place			
	following by a bank holiday for the coronation, as a result the Annual Parish Council			
	meeting will take place on 15 th May 2023.			
	The Annual Parish Meeting is scheduled for Thursday, 27 th April 2023.			
22.12.12	Risk Assessments			
	Councillors to report any areas of concern with the following:			
	(a) Westhall play park			
	(b) Community Centre play park			
	(c) Fitness Track			
	(d) Permissive Path			
	(e) Cemetery			
22.12.13	Correspondence			
		d: Councillors to note correspondence tabled at the meeting.		
		s: Councillors to note correspondence previously circulated - SALC bulletins		
22.12.14	Date of the next meeting: 9 th January 2023			
	Items for	the agenda should be submitted to the Clerk by 30 th December 2022		