## Minutes of the Ordinary Meeting of Stradbroke Parish Council held at the Court House, Stradbroke on Monday, 9<sup>th</sup> January 2023 starting @ 7.30pm

**Present:** Mandy Allen, Russell Ayling, Antony Bush, James Hargrave, Kamal Ivory, Maureen John, Susan Loxton, Caroline Stebbing, Toni Wisbey.

In attendance: Odile Wladon (Clerk), District Cllr Flatman and 6 members of the public.

Item Ref	Description
23.01.01	Chairman's welcome
	The Chairman reminded all 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.
	The Chairman advised all that Helen Long has resigned and he thanked her for her time and
	wished her well in the future.
23.01.02	Apologies for Absence
	(a) Councillors receive apologies for absence from Helen Ball
	(b) Councillors <b>voted</b> to accept the apologies received.
	(c) Vacancies: Councillors noted there were no applications for co-option. Councillors
	noted that this close to an election there is no requirement to co-opt.
23.01.03	Declarations of Interests
	Councillors declared interests in subsequent agenda items as follows:
	(a) Pecuniary Interests - none
	(b) Other registerable interests - none
22.04.04	(c) Non-registerable interests - none
23.01.04	<b>Dispensations</b> - none were requested.
23.01.05	Minutes
	Councillors reviewed and <b>approved</b> the minutes as a true record of the business conducted at the meeting held on 12 <sup>th</sup> December 2022.
22.01.00	
23.01.06	County & District Councillors  County Councillor Gould sent his apologies and an update that a date during the 6 week
	summer holidays in 2023 will be found to carry out the work under Queens Street.
	The Clerk will raise a matter concerning the changes to education special needs provision
	and what impact the money has had.
	District Councillor Flatman updated the meeting on the following areas:
	Devolution for Suffolk.
	Budget
	New lorry bin names
	Solar investment at leisure centres.
	New Council tenancy policy.
	Tree planting at Gateway 14
	SHELF – plans moving ahead.
	Town & Parish Liaison meetings starting.
	Councillors noted the following:
	(a) There is no public transport to enable residents in certain areas to be able to access the
	new facilities proposed.

Item Ref	Description		
	(b) Questions were raised about the support available for affordable housing through the		
	devolution deal and what was the purpose of the noting the increased protection of		
	district waterways when all know they should not pollute but the sanctions are cheap		
	than the cost of legitimate disposal.		
	(c) Where can residents find information on cost of living grants and help – advise to check		
	Suffolk County Council website.		
23.01.07	Public forum		
	(a) The ditch near the Lovell development is full of rubbish.		
	Mandy Allen will raise this with the company.		
	(b) Sylvia Knights of Suffolk Libraries was mentioned in the New Year's Honours List.		
23.01.08	Planning		
	There were no consultations or updates received for this meeting.		
23.01.09	Finance		
	(a) Account balances at 31 <sup>st</sup> December 2022 were:		
	Current: £26,846.51		
	Deposit: £87,967.71		
	The Chairman initialled the bank statements.		
	(b) Councillors <b>approved</b> the payments to be made as per the schedule attached to the		
	minutes in the minute book.		
	(c) Councillors noted the receipts received during December 2022.		
	(d) Following a review of a revised draft budget, Councillors <b>agreed</b> the precept for <b>2023/24</b>		
	to be set at £39,874 an increase of 2.5%, and the precept form was signed by the		
	Chairman and Clerk.		
	(e) Councillors <b>agreed</b> the appointment of internal auditor for the financial year 2022/23:		
	Trevor Brown		
	(f) Councillors noted external auditor appointed by SAAA for 5 years: PKF Littlejohn		
23.01.10	Committees and Working Parties		
	Councillors received updates and reports from:		
	(a) Committees:		
	(i) Planning Committee – have not met		
	(ii) Finance Committee – have not met		
	(iii) Personnel Committee – Caroline Stebbing was appointed to the committee.		
	(b) Working Groups		
	(i) Broadband – project is progressing and full update is expected in due course.		
	(ii) Youth Council – matter deferred until after May elections.		
	(iii) Community Asset – no work has been undertaken on registering the White Hart		
	public house as an asset of community value.		
	(iv) Climate Change –		
	Stradbroke Community Land Trust has commissioned a Geo Spatial survey of		
	the village to identify suitable roofs for solar PV.		
	The Councillors thanked the land trust for their work on this project.		
	<ul> <li>Stradbroke has been included on the rota for borrowing thermal cameras to</li> </ul>		
	investigate heat loss on buildings in the village.		
	(v) Queen's Green Canopy – a further 100 donated trees have been planted to fill the		
	space.		
23.01.11	Clerk's report		
	(a) Health Centre		
	The lease has been signed by both parties and an update that it is finalised is awaited.		
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Item Ref	Description	
	<ul> <li>Police &amp; Crime commissioner – details of a precept survey have been promoted on the Council's Facebook page.</li> </ul>	
(b) Emails:		
	Councillors noted correspondence previously circulated - SALC bulletins	
23.01.14	Date of the next meeting: 13 <sup>th</sup> February 2023	

Meeting closed at: 8.40pm

Signed:	Date: