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## 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, 13<sup>th</sup> MARCH 2023, COMMENCING AT 7.30pm

Dated this 8<sup>th</sup> day of March 2023

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
23.03.01	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.
23.03.02	Apologies for Absence
	(a) Councillors to receive any apologies for absence.
	(b) Councillors to <b>vote</b> on acceptance of any apologies received.
23.03.03	Declarations of Interests
	Councillors to declare interests in subsequent agenda items as follows:
	(a) Pecuniary Interests
	(b) Other registerable interests
	(c) Non-registerable interests
23.03.04	Dispensations
	To receive any requests for dispensations.
23.03.05	Minutes
	Councillors to review and <b>approve</b> the minutes as a true record of the business conducted
	at the meetings held on 13 <sup>th</sup> February 2023.
	Minutes are available to view at: Documents – Minutes
23.03.06	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
23.03.07	Public forum
	Councillors to receive questions or comments from the public on <b>agenda items</b> .
23.03.08	Planning
	All documentation on current planning applications can be viewed at: MSDC planning portal
	(a) To review and approve a response to the following planning consultation:
	DC/23/00981- Erection of part two storey, part single storey rear extension (following
	demolition of existing) 56 Westhall, Stradbroke
	DC/23/00725 – Erection of agricultural building. Havensfield Farm, Fressingfield Road
	(b) To note any other planning matters.
23.03.09	Finance
	(a) To note account balances at 28 <sup>th</sup> February 2023.
	(b) To <b>approve</b> the payments to be made.
	(c) To note the receipts received during February 2023
	(d) To review a grant request of £150 from the Contact Club.
	All finance documents will be uploaded when finalised to the Parish Council website
	Documents - Financial Documents
23.03.10	Health Centre:
	(a) To receive an update on the progress of the works and areas that have been postponed
	at the request of the practice staff. To note that additional attic space has been
	identified and will need to be insulated this will increase the cost. Councillors to note
	the increased cost of £1775 (including a fire door) has been agreed to enable to works
	to continue.
	(b) To note that there are 2 habitable rooms on the first floor. To review what works are
	required to finish the rooms to enable the staff to use them as workspaces, rather than

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	storage and to <b>agree</b> a way forward to achieving this.
	(c) To note the successful outcome of the CIL bid made to Mid Suffolk for solar PVs and
	heating.
	(d) To note that the back rent has been received.
	(e) To note that the 3 yearly rent review is due this year. To <b>agree</b> that the surveyor used
	during the lease work be appointed to review the rent and prepare a proposal for
	review by the NHS.
23.03.11	Committees and Working Parties
	To receive updates and reports from:
	(a) Committees:
	(i) Planning Committee – have not met
	(ii) Finance Committee – have not met
	(iii) Personnel Committee – have not met.
	(b) Working Groups
	<ul><li>(i) Broadband – to receive any update.</li></ul>
	<ul><li>(ii) Youth Council – deferred to after the election in May 2023.</li></ul>
	(iii) Community Asset – no work has been undertaken on registering the White Hart
	public house as an asset of community value.
	(iv) Climate Change – to receive any update.
23.03.12	Clerk's report
	(a) Community Centre
	To receive any update.
	(b) Highways
	• 20mph zone - To note that a footfall survey is required and to <b>agree</b> a working party
	and date for this to be undertaken.
	• To review and <b>agree</b> a proposal to install white H marks at the junction of Queens
	Street and Church Street rather than double yellow lines. Cost would be iro £3,000
	rather than £10,000 plus for double yellow lines.
	(c) Cemetery
	• To note that the brick work repair has been completed. A date for the internal work
	has not yet been agreed.
	The gate has been reinstated.
	(d) All Saints Green development
	S.106 variation to receive any update.
	(e) Community Land Trust
	To note the Executive Summary of the housing needs survey.
23.03.13	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
23.03.14	Coronation event
	Councillors to discuss any ideas / plans to mark the occasion.
23.03.15	Correspondence
	(a) Tabled: Councillors to note correspondence tabled at the meeting.

Item Ref	Description
23.03.16	Closed session
	(a) Councillors to vote on a motion to close the meeting to the press and public to review matters of a confidential nature.
	(b) Councillors to review a commercially sensitive matter.
23.03.17	Date of the next meeting: 10 <sup>th</sup> April 2023
	Items for the agenda should be submitted to the Clerk by 31 <sup>st</sup> March 2023