THE NEXT MEETING OF BADWELL ASH PARISH COUNCIL WILL BE HELD ON TUESDAY 5 NOVEMBER 2024 19.00 IN THE VILLAGE HALL

AGENDA

1. PUBLIC FORUM

- 1.1. Members of the public may, before the start of the meeting, make a statement or ask a question of not more than three minutes' duration relating to items on the agenda or other matters relating to the Parish. Members of the public are very welcome to attend the meetings of the Parish Council but they will not be permitted to speak hereafter unless agreed by the Chairman.
- 1.2. Receive questions and comments submitted in writing/email for future inclusion on the December Agenda. (Long Thurlow book facility; Long Thurlow SIDs; Traffic/Sub-Group Cllr Tomkins)
- 1.3. Report from County Councillor
- 1.4. Report from District Councillor

2. APOLOGIES

To receive apologies and approve the reasons for any absences.

3. DECLARATIONS OF PECUNIARY AND NON-PECUNIARY INTEREST AND REQUESTS FOR DISPENSATIONS

- 3.1. To receive declarations of pecuniary, local non-pecuniary interest(s) including personal interests in items on the agenda to include any gifts of hospitality.
- 3.2. To receive and agree requests for dispensations.

4. MINUTES

- 4.1 To approve the minutes of the Parish Council Meeting held on 1 October 2024.
- 4.2 To consider any matters arising from these minutes which are not covered below.

5. CLERK'S REPORT AND CORRESPONDENCE

- 5.0 Clerk's verbal report
- 5.1 Meeting dates 2025
- 5.2 Remembrance Service (10.50 BA War Memorial) poppy wreath
- 5.3 Site meeting Mulberry & proposed benches
- 5.4 Request for Litter Pick
- 5.5 Code of Conduct training feedback Cllrs Taylor & Morgan
- 5.6 ECP onsite survey update

6. ENVIRONMENT

- 6.1 Neighbourhood Plan consultation analysis from Open Day Cllr Russell
- 6.2 MUGA/VH consultation analysis from Open Day Cllrs Harvey & Woodhall
- 6.3 Neighbourhood Plan next steps Cllr Russell
- 6.4 Village Hall liaison monthly Cllr Draper
- 6.5 Cllr Taylor January date(s) for Police CC meeting?
- 6.6 Playground inspection monthly Cllr Russell

- 6.7 Broadsheet survey and future Cllr Morris
- 6.8 Village hall drive fence and overhanging tree branch (see 6.6 October Minutes)
- 6.9 Ground maintenance complete for 2024
- 6.10 War memorial stone surface repair estimate Cllr Harvey
- 6.11 Unsafe wooden bench at St Mary's Crescent (Austin)
- 6.12 SID data
- 6.13 Neighbourhood Watch update Cllr Woodhall

7. PLANNING

Progress on recent planning applications:

DC/24/03628 Land Off, Dovedale Close, Badwell Ash, Suffolk IP31 3EY – **SPLIT DECISION, ONE APPROVED, ONE REFUSED.**

DC/24/04255 Land Off, Dovedale Close, Badwell Ash, Suffolk IP31 3EY – **GRANTED WITHOUT COMPLIANCE OF CONDITIONS.**

- 7.1 To consider a planning consultation request letter relating to planning application DC/24/04635 Badwell Ash Village Hall, The Street, Badwell Ash, Suffolk IP31 3AA (16/11).
- 7.2 Suggestion of formation of a Planning Working Sub-Group.

8. FINANCE, GOVERNANCE AND POLICIES

8.1 To consider and confirm the issue of payments for the following:

£872.45 - Wages

£627.01 - Zurich annual insurance

£1070.00 - Riverdale ecological data search MUGA

£54.00 - SALC 6 months payroll

£76.80 – SALC training Cllrs Taylor & Morgan

£186.00 - Gipping Press Broadsheet 101

£180.00 - Sarah Sharps Broadsheet 101 editing

£59.52 - Safety signs village hall drive

£24.00 – Village Hall hire 19 October

£129.60 – Stephen Rose street clean Sept

£128.61- Clerk's expenses

£5.00 – Bank charges

£170.40 – Gipping Press (unauthorised)

£110.00 - Gipping Press (unauthorized)

£116.40 - Gipping Press (unauthorized)

£49.20 - Gipping Press NP

£200.00 – Hire of display boards from History Society

£250.00 – Hire of St Mary's Church for NP display

£75.60 – Parish Online annual renewal

£1407.30 - Andrea Long NP consultant

- 8.2 Three unauthorized invoices
- 8.3 First draft of Budget
- 8.4 Adoption of new Model Financial Regulations (July, 8.2 refers) (re-tabled)

9. NEXT MEETING

Dates of Meetings in 2024 – 1st Tuesday in the month - 3 December 2024

10. *In camera* session

Carole Rose – Parish Clerk 01359 259045 – <u>badwellashpc@outlook.com</u>

BADWELL ASH PARISH COUNCIL WEBSITE: badwellash.suffolk.cloud

Badwell Ash Parish Council observes all clauses in the Protocol for Reporting at Public Meetings according to its laid-down governance — copies of which are available on the website.

Parish Council meetings are held in public but they are not 'public meetings'. This means that, apart from the opportunity to speak (for a maximum of 3 minutes) at the beginning of the meeting, members of the public may not participate unless invited to do so by the Chair.