## **Shimpling Parish Council**

# Agenda for Parish Council Meeting

# Monday 21st November 2022 at 7:30pm

You are invited to attend a meeting of Shimpling Parish Council at 7:30pm at Shimpling Village Hall on Monday 21st November 2022

### Members are summoned to this meeting. Press and Public are invited to attend.2

The Council, members of the public and the press may record, film, photograph or broadcast the meeting when the public and the press are not lawfully excluded. Any member of the public who attends a meeting and objects to being filmed in such a way should advise the Clerk who will instruct that they are not included in the recordings.

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Members are summoned to attend the Meeting above to transact the following business. Members are respectfully reminded that each item on the Agenda should be carefully examined. If you have any interest, it must be duly declared.

1.1	Election of Chair	Election of Chair (s.15(2) LGA 1972)	2 mins
1.2	Absence	To receive and accept any apologies for absence	1 min
2	Declaration of Members' Interest(s):	<ul> <li>To receive disclosure of pecuniary and non-pecuniary interest(s) including gifts of hospitality in excess of £25</li> <li>To consider requests for dispensation for the agenda item(s) under discussion</li> </ul>	2 mins
3	Public Participation Session	This provides an opportunity for members of the public to raise questions about and comment on items on the agenda. Time for this session is limited to 15 minutes (5 minutes per person) unless extended with the prior permission of the Chair. Members of the public are reminded that the Council may not by law discuss or make any decisions on any matter which is not included on the present agenda. Issues outside the scope of the current agenda may be raised with the Council and where appropriate, it can be considered for the agenda of a future meeting. Whilst the Chair and Clerk prepare the meeting agendas together, the Clerk has the final discretion in law as to what is contained on the agenda for a meeting.	15 mins
4	Minutes of Meeting	To Approve the minutes of the Parish Council meeting held on Monday 12 <sup>th</sup> September 2022	2 mins
5	Chair's Report	To receive a report from the Chair of the Parish Council	2 mins
6	District Councillors Report	To receive the District Councillors report	5 mins

7	County Councillors Report	To receive the County Councillors report	5 mins
8	Crime Report	To receive an update on crime issues	5 mins
9	Village Hall	<ul> <li>a) To receive an update from representatives on the Village Hall Committee</li> <li>b) To discuss the quotation for MPLC Umbrella License</li> <li>c) To receive quotes for AV Installation</li> <li>d) To discuss the extension and/or renovation of the Village Hall (LGA 1972, s.133) including the Village Consultation</li> <li>e) To discuss the costs of running the Village Hall</li> </ul>	20 mins
10	Responsible Finance Officers Report	<ul> <li>a. To receive and approve bi-monthly Financial Report and Cashbook statements and all related documents, to approve the bank reconciliation(s) and bank statements to date</li> <li>b. To acknowledge payments made outside meeting:</li> <li>SID Membership £203.94</li> </ul>	
		(LGA 1972, s.111)  • AV Equipment £1,800.00  • (LGA 1972, s.145(1)(b)	
		• CAS Website Hosting £60.00 (LGA 1972, s.111)	
		• <b>G Cann – Fencing</b> £595.00 (Public Health Act, 1875, s.164)	
		• Zen Internet (16 Sept-15 Oct) £38.99 (LGA 1972, s.111)	
		• Zen Internet (16 Oct-15 Nov) £38.99 (LGA 1972, s.111)	
		• Zen Internet (16 Nov-15 Dec) £38.99 (LGA 1972, s.111)	
		• SALC Payroll £27.00 (LGA 1972, s.111)	
		<ul> <li>c. Payments needing approval:</li> <li>Clerk's Net salary after Tax £570.13</li> <li>HMRC Tax payment £142.53</li> <li>Clerk's expenses (Fuel) £17.10</li> <li>LGA 1972 s. 111 (ancillary Powers)</li> </ul>	
		<ul> <li>d. The Council have received money from bank interest £1.48</li> <li>e. I have submitted a VAT refund for £1282.71 on 4<sup>th</sup> Oct and this came back on the 27<sup>th</sup> Oct.</li> </ul>	
11	Clerks Report	a) Summary of progress: To consider Clerks report, timesheet and approve payment	1 5 mins
12	Insurance	To receive and discuss quotations, and agree on a policy for 1s December 2022 – 30th November 2023	t 5 mins

13 Noticeboard To discuss placing an additional noticeboard by the playground

5 mins

15 Playground

**Footpaths** 

14

To receive an update about the works on the Footpath.

5 mins

- a) To receive an update regarding the playground works
- b) To receive an update on Playground equipment as potential projects including quotations for new equipment

10 mins

16 Planning

Planning Decisions:

5 mins

- a. AP/22/00010 Land Opposite To Stone Cottages, Bury Road, Shimpling, Suffolk Appeal Application for a Lawful Development Certificate for an Existing Use or Operation or activity including those in breach of a planning condition. Town and Country Planning Act 1990: Section 191 as amended by section 10 of the Planning and Compensation Act 1991. Town and Country Planning (General Management Procedure) (England) Order 2015 Conversion and use of former second world war building as a dwellinghouse Appeal in progress
- b. DC/22/03414 2 West View, Gents Lane, Shimpling, Bury St Edmunds Suffolk IP29 4HP - Householder Application -Erection of single storey side, rear and front extensions and front dormers (following demolition of existing garage) -Granted
- c. DC/22/02240 Flint Barn Thorne Court Shimpling Road Shimpling Bury St Edmunds Suffolk - Discharge of Conditions Application Condition 1 (Detailed Photographic Recording), Condition 4 (Electric Vehicle Charging) and Condition 5 (Cycle Storage) – Granted
- d. AP/22/00071 Aveley House Aveley Lane Shimpling Part In The Parish Of Alpheton IP29 4HB - Planning Application -Erection of 1No detached holiday let. – Appeal Valid
- e. DC/22/04282 Gatefields Farm, Stanstead Road, Shimpling, Bury St Edmunds Suffolk IP29 4HD Erection of steel-framed cart-lodge for the storage of vintage tractors and cars; also change of roof materials to clay tile-effect sheet, installation of doors to the front and shortening and repositioning of building as per submitted drawings. Reference to new drawings to be included in Condition 2 of DC/20/02127 Granted

Planning Applications: None

17	COVID Emergency Fund	<ul> <li>To receive and agree any applications from the Emergencies Fund:</li> <li>Application from the PCC for a grant to hire the hall for making Christmas wreathes (up to £50)</li> <li>To discuss the purchasing of a gazebo out of the Covid fund and receive quotations for this</li> </ul>	5 mins
18	Ditch Clearing	To receive an update regarding ditch clearing of the ditch next to Nigel's Way footpath and to receive quotations for clearing this	5 mins
19	Tree Planting	To receive an update on tree planting for the Jubilee	5 mins
20	Village Newsletter	To discuss the Village Newsletter and receive quotes for a new laser printer	5 mins
21	Council Vacancy	To vote on the co-option to the Council of Mr Hans Engstrom of ADDRESS	5 mins
22	Budget	<ul> <li>To receive a report from the Budget Setting Working Group and to resolve to set the Parish Council Budget for 2023/24</li> </ul>	5 mins
		b. To set a Precept to provide income to cover the budget set by the PC for 2023/24	
23	Village Hall Lease	To discuss how we get the lease renewed for the Village Hall	5 mins
24	Correspondence received	• None	2 mins
25	Urgent items to be brought to the attention of the Council	To consider any items not already within the agenda, or any items received after publication of the Agenda and before the date of meeting.  Please note: The Parish Council are unable to make any formal recommendations or decisions, or to approve any expenditure on items raised under this item, unless failure to do so could result in placing persons or property at risk of injury or damage. In such circumstances they me exercise emergency powers to conclude a recommendation and action.	5 mins

Total 146 mins

Natasha Byford Clerk to Shimpling Parish Council <u>shimplingpc@gmail.com</u> 07940 223200

### **Filming**

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Please note that this meeting could be recorded for the purpose of creating accurate minutes. If recorded, the recording will be destroyed after the meeting minutes have been approved in the following meeting.

### **Commonly used Acronyms**

Acronym	Meaning
SALC	Suffolk Association of Local Councils
SCC	Suffolk County Council
BDC	Babergh District Council
CAS	Community Association Suffolk
PC	Parish Council
PCSO	Police Community Support Officer
GDPR	General Data Protection Regulations
SID	Speed Indication Display
LPA	Local Planning Authority (BDC)
LGA	Local Government Act