

Shimpling Parish Council

Agenda for Parish Council Meeting

Monday 5th February 2024 at 7:00pm

You are invited to attend a meeting of Shimpling Parish Council at 7:00pm at Shimpling Village Hall on Monday 5th February 2024.

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.

Anyone (including Councillors) wishing to record, film, photograph or broadcast the proceedings is expected to make their intentions known to the Clerk before the start of the meeting so that the Clerk can determine whether there is anyone who does not wish to be filmed etc in such a way in accordance with the above provision.

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	Absence	To receive and accept any apologies for absence	1 min
2	Declaration of Members' Interest(s):	<ul style="list-style-type: none">To receive disclosure of pecuniary and non-pecuniary interest(s) including gifts of hospitality in excess of £25To consider requests for dispensation for the agenda item(s) under discussion	2 mins
3	Public Participation Session	<i>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.</i>	15 mins
4	Minutes of Meeting	To Approve the minutes of the Parish Council meeting held on Monday 13 th November 2023	2 mins
5	Chair's Report	To receive a report from the Chair of the Parish Council	5 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	Village Hall	<ul style="list-style-type: none">a) To receive an update from representatives on the Village Hall Committeeb) To receive updates for the new patio doors	10 mins

		c) To receive an update on solar panels	
		d) To discuss the funding between the PC and VHC	
9	Responsible Finance Officers Report	<p>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</p> <p>b. To acknowledge payments made outside meeting:</p> <ul style="list-style-type: none"> • Zen Internet (16 Oct-15 Nov) £38.99 (LGA 1972, s.111) • Zen Internet (16 Nov-15 Dec) £38.99 (LGA 1972, s.111) • Zen Internet (16 Dec-15 Jan) £38.99 (LGA 1972, s.111) • Insurance £879.18 (LGA 1972, s.111) • Grass Cutting £1,389.60 (Open Spaces Act 1906, ss9-10) • Install of 30mph sign by Mark Marsh £60.00 (RT Regulation Act 1984, s.72(1)) <p>c. Payments needing approval:</p> <ul style="list-style-type: none"> • Clerk's Net salary after Tax £402.32 • HMRC Tax payment £100.60 • Clerk's expenses (Fuel) £8.55 LGA 1972 s. 111 (ancillary Powers) • Lucy NP Landscape Architect £1,375.00 (Town and County Planning Act 1990, s.61F(1)(2)) <p>d. The Council have received money from bank interest £27.78 and £28.71. £50 from Newsletter advertising.</p>	10 mins
10	Clerks Report	Summary of progress: To consider Clerks report, timesheet and approve payment	5 mins
11	Budget	To confirm agreed Precept level for 2024/25 (amount of £12,700.00) and authorise and sign Precept application to be sent to Babergh District Council	2 mins
12	Newsletter	To receive an update on Newsletter advertising	3 mins
13	Neighbourhood Plan	To receive an update on the Neighbourhood Plan	2 mins
14	Odd Job Person	To receive an update on the odd job person	3 mins
15	Planning	Planning Decisions: None Planning Applications: None	2 mins
16	COVID Emergency Fund	To receive and agree any applications from the Emergencies Fund: <ul style="list-style-type: none"> • Request from the PCC towards the new Church window 	5 mins
17	SID	To receive an update on the maintenance contract and decide whether or not to proceed	5 mins

18	Village Hall Lease	To receive an update and quotation for getting the lease renewed for the Village Hall	5 mins
19	Hallifax Trust	To confirm the appointment of Tina Campan as the new Halifax Trustee. To reappoint the current Halifax Trustees; Richard Weller-Poley, Jenny Pine, Darren Hickey and Stuart Palmer	5 mins
20	WIFI	To discuss changing the WIFI supplier for the Village Hall	5 mins
21	Correspondence received	<ul style="list-style-type: none"> None 	2 mins
22	Urgent items to be brought to the attention of the Council	<p>To consider any items not already within the agenda, or any items received after publication of the Agenda and before the date of meeting.</p> <p><i>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 may exercise emergency powers to conclude a recommendation and action.</i></p>	5 mins
			Total 104 mins

Natasha Byford
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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