## **Shimpling Parish Council**

## Agenda for Parish Council Meeting

## Monday 8th November 2021 at 7:30pm

# You are invited to attend a meeting of Shimpling Parish Council at 7:30pm at Shimpling Village Hall on Monday 8<sup>th</sup> November 2021

### 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> <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 Parish Council meeting held on Monday 4 <sup>th</sup> October 2021.	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	Crime Report	To receive an update on crime issues	3 mins
9	Village Hall	<ul> <li>To receive an update from representatives on the Village Hall Committee</li> </ul>	10 mins
		<ul> <li>b) To receive an update regarding installing Wifi in the Village Hall and decide on whether to install in light of new costings</li> </ul>	
10	Responsible		10 mins
	Finance Officers Report	<ul> <li>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> </ul>	
		<ul> <li>b. To acknowledge payments made outside meeting: None</li> </ul>	
		c. Payments needing approval:	
		Clerk's Net salary before Tax £406.80	
		HMRC Tax payment £0.00	
		Clerk's expenses £25.65     LGA 1972 s. 111 (ancillary Powers)	
		SALC Payroll     £27.00	
		(LGA 1972, s.111)	
		Lark Valley Willow – Grass Cutting £463.20     (Open Spaces Act 1906 ss. 9-10)	
		<ul> <li>The Council have received money from CIL of £1,970.63 and VAT refund of £1,524.69 and bank interest 30p.</li> </ul>	
11	Clerks Report	<ul> <li>Summary of progress: To consider Clerks report, timesheet and approve payment</li> </ul>	5 mins
12	Budget	a. To receive a report from the Budget Setting Working Group	5 mins
	-	<ul><li>and to resolve to set the Parish Council Budget for 2022/23</li><li>b. To set a Precept to provide income to cover the budget set by the PC for 2022/23</li></ul>	
13	Footpaths	a. To receive an update regarding the addition of guttering to	5 mins
15	rootpatils	the overhanging buildings beside Footpath 7	0 111113
		b. To receive an update on the Footpath sign	
14	Recycling	<ul> <li>To receive an update regarding improvements to recycling bank area and make decision on proceeding with some of the works</li> </ul>	5 mins
15	Planning	Planning Decisions:	5 mins
		<ul> <li>a. DC/21/05011 Land Opposite To Stone Cottages Bury Road Shimpling Suffolk – 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</li> </ul>	

former second world war building as a dwellinghouse – Awaiting decision

Planning Applications:

		<ul> <li>a. DC/21/05379 - Giffords Hall, Hartest Hill, Shimpling, Suffolk IP29 4EX - Full Planning Application - Change of Use of office to holiday let to be used in conjunction with vineyard business.</li> </ul>	
16	The Bush	To receive an update regarding The Bush Public House	5 mins
17	COVID Emergency Fund	<ul> <li>To receive and agree any applications from the Emergencies Fund:</li> </ul>	5 mins
		<ul> <li>Village Hall Committee – Meet the Neighbours event donation (s.145)(1)(a)</li> </ul>	
		<ul> <li>b) To discuss whether to update the Memorandum of understanding</li> </ul>	
18	Insurance	To receive and discuss quotations, and agree on a policy for 1 <sup>st</sup> December 2021 – 30 <sup>th</sup> November 2022	5 mins
19	The Coal House	To receive an update on the Coal House	5 mins
20	Land South of the Street	To discuss the access issue at Land South of the Street	5 mins
21	Quiet Lanes	To receive an update regarding signage	2 mins
22	Village Maintenance	To discuss the grass/hedge cutting contract and receive quotations for this	5 mins
23	Local Plan	Update from the rescheduled BMSDC Examination, Shimpling PC was in the programme for Tuesday 12 <sup>th</sup> Oct at 9:30am	5 mins
24	Correspondence received	None	2 mins
25	Urgent items to be brought to the attention of the	To consider any items not already within the agenda, or any items received after publication of the Agenda and before the date of meeting.	5 mins
	Council	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.	

Total 127 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.

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

#### **Commonly used Acronyms**