

HOLTON ST MARY PARISH COUNCIL

Meeting To Be Held on Wednesday 10th November 2021 at 8 p.m. at Holton St Mary Village Hall AGENDA

Public Forum- In this section of the meeting the opportunity will be given to members of the public to make representations to the Council or to ask questions.

- 21.58 Chairman's welcome, accept councillors' apologies for absence.**
- 21.59 To accept members' declarations of interest in accordance with the Council's Code of Conduct.**
- 21.60 Minutes**
To sign as a correct record the minutes of the meeting held on 15th September 2021
- 21.61 Public Forum**
To receive reports from and ask questions to County Councillor and District Councillor.
To permit public participation to make statements or ask questions:
- 21.62 Correspondence and Clerk's Report**
To note correspondence received since last meeting; -
-Email received from SCC regarding Lorry route review – added as agenda item 21.65
-Email regarding A14 Junction 55 Copdock Public Consultation – added as agenda item 21.66
-Email regarding Draft Babergh and Mid Suffolk District Councils Housing Land Supply Position Statement Consultation November 2021- added as agenda item 21.67
-Discovering Suffolk – Volunteer request for footpath plaques
-Queens Green Canopy- tree whip packs available from Tree Council and Woodland Trust
- 21.63 Planning**
a) To receive any planning updates
- 21.64 Locality Award**
To discuss and agree if an application for an award is to be submitted
- 21.65 Suffolk County Council Lorry Route Map Review**
To discuss and agree submission from PC
- 21.66 National Highways A14 Junction 55 Copdock Public Consultation**
To discuss and agree submission from PC
- 21.67 Draft Babergh and Mid Suffolk District Councils Housing Land Supply Position Statement Consultation November 2021**
To discuss and agree if submission from PC required
- 21.68 Safeguarding**
To agree and adopt safeguarding policy and safeguarding lead
- 21.69 GDPR Review**
To review GDPR audit documents for ongoing accuracy and sign as correct
- 21.70 Emergency Plan**
To accept revised Emergency Plan

21.71 Finance

a. To receive a financial report from the RFO including balances at bank. To sign report to certify as correct –

b. To authorise payments: -

29/09/21	BACS	BHIB Ltd (Ins)	£379.28
22/10/21	BACS	Comm Action Suffolk (website)	£ 60.00
30/10/21	SO	Clerks Salary Oct	£ 303.33
30/09/21	BACS	JAK Services	£ 70.00
30/11/21	SO	Clerks Salary Nov	£ 303.33
10/11/21	CHQ	Royal British Legion (Poppy Wreath)	£ 30.00
10/11/21	BACS	Village Hall Hire	£ 17.00

c. To look at remaining budget and vire and earmark reserves

To agree to vire £45.00 from remainder of budget for noticeboard, £40.00 to move to Village Hall Hire budget and £5.00 to Poppy Wreath Budget

21.72 Budget 2022/2023

To Prepare draft budget for 2022/2023

21.73 Village Infrastructure including CIL (Community Infrastructure Levy)

- a. CIL –update on possible use of funds including update regarding quotation for electricity supply to Millennium Green
- b. Village Hall Management Committee representative – any updates
- c. Millennium Green Representative- any updates

21.74 Highways

- a. Speeding and other road issues
- b. Road condition
- c. Footpaths and Pavements

21.75 Matters to be brought to the attention of the Council.

To agree items for next agenda

21.76 Next meeting

To confirm 12th January 2022 as date for next meeting

Liz Sims (Parish Clerk)

Date: