

HOLTON ST MARY PARISH COUNCIL

Meeting To Be Held on Wednesday 9th March 2022 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.

21.93 Chairman's welcome, accept councillors' apologies for absence.

21.94 To accept members' declarations of interest in accordance with the Council's Code of Conduct.

21.95 Minutes

To sign as a correct record the minutes of the meeting held on 12th January 2022

21.96 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:

21.97 Planning

a) To consider the following planning application

DC/22/01140

Proposal: Application for Listed Building Consent – Remove existing concrete render from external elevations and replace with lime plaster (including Thermafleese sheeps wool insulation and laths), lime wash paint to match existing white plastic gutters and downpipes and replace with white aluminium ogee gutters (to be attached to existing rafter brackets) and white round aluminium downpipes.

Location: Lark Hall, Sandpits Lane, Holton St Mary, Suffolk CO7 6NH

b) To receive any planning updates

21.98 Correspondence and Clerk's Report

To note correspondence received since last meeting; -

Babergh Planning Dept response to HSM PC letter regarding Joint Local Plan Examination

Email from resident asking if Village Sign and Post Box can be re-painted/cleaned

Email received from Royal Mail regarding post box re-painting

Letter received from ANPR Officer confirming HSM PC participation in ANPR trial

21.99 Queen's Platinum Jubilee/ Beacon Lighting

To discuss PC involvement in Jubilee celebrations.

21.100 Training

To discuss training options available to Councillors

21.101 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: -

26/01/22	Community Heartbeat	£82.00
28/02/22	Clerks Salary	£303.33
14/03/22	Village Hall Hire	£17.00
30/03/22	Clerks Salary	£303.33
14/04/22	ICO Data Protection Fee	£35.00

- c. To look at remaining budget and vire and earmark reserves
To vire £7 from budget for Admin to Defib to cover extra costs

21.102 CIL (Community Infrastructure Levy)

To agree CIL report for year 2021/22 and sign as correct

21.103 Internal Audit

To agree to appoint SALC to do internal audit for year end March 2022

21.104 Grass Cutting

To agree to continue with current grass cutting arrangement with JAK Services

21.105 Locality Award – possible application for funding of play equipment on Millennium Green

Update of any developments regarding this

21.106 Natonal Grid Bramford to Twinstead Consultation

To agree if comments are to be submitted from PC

21.107 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 and appointing a working party for this project if agreed.
- b. Village Hall Management Committee representative – any updates
- c. Millennium Green Representative- any updates
- d. Village Sign – to discuss cleaning/re-painting
- e. Village pump – update from Clerk regarding trying to obtain quotations for repair

21.108 Highways

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

21.109 Safeguarding

Draft safeguarding policy for discussion, amendment and agreement

21.110 Media and Press Policy

To review and agree policy

21.111 HSM History Recorder

Update from Suffolk Local History Council advising of change of recorder for HSM

21.112 Annual Parish Meeting – 13th April 2022

To agree agenda

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

To agree items for next agenda

21.114 Next meeting

To confirm 11th May 2022 as date for next meeting

Liz Sims (Parish Clerk)

Date: