HOLTON ST MARY PARISH COUNCIL

Meeting To Be Held on Wednesday 8th November 2023 8pm at Holton St Mary Village Hall AGENDA

- 01.11.23 Chairman's welcome, accept councillor's apologies for absence.
- 02.11.23 To accept members declarations of interest in accordance with the Council's Code of Conduct.

03.11.23 Minutes

To sign as a correct record the minutes of the meeting held on 13th September 2023

04.11.23 Councillor Vacancies

To Co-opt Mark Rogers as a member of the Parish Council and discuss the 2 remaining vacancies for Councillor.

05.11.23 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

06.11.23 Planning

To receive any planning updates on the Care and Rehabilitation Centre at Holton Hall Farm.

DC/22/04751

Proposal: Full Planning Application - Change of use of land for the siting of 38 No. additional Holiday Lodges and construction of raised decking for each unit **Location:** Brett Vale Golf Club, Noaks Road, Raydon, Ipswich Suffolk IP7 5LR Reason(s) for re-consultation: Change in application description reducing the number of proposed lodges to 38.

07.11.23 National Grid East Anglia Green Energy Enablement

Update on process

08.11.23 Correspondence and Clerk's Report

To note correspondence received since last meeting:

Precept payment of £3577 received from Babergh 11.09.23

Email 05.10 – Proposal from a Parishioner to replace all the tubs in Church Square.

Email from John Ward 01.11 - There is a group in East Bergholt that is exploring setting up a community energy scheme and they would like to engage with neighbouring communities because it's too big a job for one village. In addition, SCC is working with Community Energy South (CES) to assist with community energy schemes. The group needs several people in order to meet with CES and discuss various options. Would Holton St Mary be interested in exploring this with the East Bergholt group?

09.11.23 Finance

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

To authorise payments:

02.10.23	SO	Clerks Salary September	£325
18.10.23	BACS	CAS – Website renewal	£60
30.10.23	SO	Clerks Salary October	£325
02.11.23	SO	Clear Councils – Insurance renewal	£389.72
13.11.23	BACS	Village Hall hire for 28.09.23	£20
13.11.23	BACS	Village Hall Hire for 08.11.23	£20
13.11.23	BACS	Kelvedon Lawn Mowing – Grass cutting	£125
13.11.23	BACS	Richard Appleton – Bulbs & Compost for Village Square tubs	£31.95
08.11.23	Cheque	Royal British Legion Poppy wreath & Crosses	£30

To review and earmark reserves

Precept for 2024/2025 to be discussed.

10.11.23 Village Infrastructure including CIL (Community Infrastructure Levy)

CIL – update on proposals for use of funds and discuss if PC would like to make any further CIL application bids.

Village Hall Management Committee representative – any updates

Millennium Green Representative – any updates

11.11.23 NSIPS

Update from Cllr Rowan.

12.11.23 Highways - Speeding, Road Condition and other road issues

Speeding and other road issues – Correspondence received from Phillips Brothers advising that they have instructed all their drivers to follow the instruction of 'No overtaking cyclists' when travelling through Holton St Mary. They have advised that there have been 4 incidents in September-October of cars overtaking their 59ft vehicles whilst they were maintaining 20mph behind a cyclist, one of which was a car that overtook the lorry and the cyclist at high speed with oncoming cars in view.

Footpaths and pavements – any updates

13.11.23 Donation request from Dedham Vale & Stour Valley Project AONB

Discuss whether to donate.

14.11.23 GDPR Review

To review GDPR audit documents for ongoing accuracy and sign as correct

15.11.23 Defibrillator

To discuss if another Defibrillator is needed in the village.

16.11.23 Community Self Help Scheme

Discuss if the Parish Council would like to sign up to this

17.11.23 PCC Meeting 1st November 2023

Request made to the Chairman to ask the Parish Council to change the parking sign to 'Private parking for residents and Church visitors only'.

18.11.23 Matters to be brought to the attention of the Council

To agree items for next agenda.

19.11.23 Next meeting

To confirm 10th January 2024 as date for next meeting.