

**Parish Council Members -** Chairman: Cllr M Gillett, Cllr D Turner, Cllr K Wilkinson, Cllr S Budd, Cllr H Stanford, Cllr M Mann, Cllr S Baker

# EARL STONHAM PARISH COUNCIL

# PUBLIC NOTICE OF MEETING AND SUMMONS TO COUNCILLORS TO ATTEND

There will be a meeting of Earl Stonham Parish Council at the Village Hall, Earl Stonham on Monday, 4<sup>th</sup> March 2024 at 7.30pm

Mrs Jennie Blackburn Parish Clerk Tel: 01449 721369 email – parishclerk@earlstonham.org.uk

### AGENDA

- 1) To receive Apologies for Absence
- 2) To receive Declarations of Interest
- 3) To receive any Applications for Dispensation
- 4) To approve the Minutes of the meetings held on 8th January and 5th February 2024
- 5) **Public Forum** Members of the public may speak on any matter affecting the village.
- 6) To receive the County Councillor's Report County Cllr Matthew Hicks
- 7) To receive the District Councillor's Report District Cllr Nick Hardingham

#### 8) To receive the Clerk's Report and Financial Matters

- a) To receive the Clerk's Report Annual Salary Increase / Hedgehog Highway Project
  - b) To receive the Finance Report
  - c) To authorise payments and note receipts
  - d) To approve the Bank Reconciliation
  - e) To appoint the Internal Auditor for 2023/24
  - f) To approve the External Audit arrangements for 2023/24

### 9) To approve Policies and Procedures

- a) To conduct a Review of Internal Audit Control and Risk Management Arrangements
- b) To review the Financial Regulations and Standing Orders
- c) To review the Data Protection Policy
- d) To review the Document Retention Policy
- e) To review the Publication Scheme

#### **10)** Planning Applications

a) For discussion and decision – (including any applications received since the publication of this agenda)



**Parish Council Members -** Chairman: Cllr M Gillett, Cllr D Turner, Cllr K Wilkinson, Cllr S Budd, Cllr H Stanford, Cllr M Mann, Cllr S Baker

b) To receive decisions of the Planning Authority

**Ref: DC/23/04958** - Construction of replacement dwelling and outbuilding. Rose Cottage, Larters Lane, Earl Stonham – **Granted** 

**Ref: DC/23/05498** - Outline Planning Application (Access to be considered, all other matters reserved) - Erection of 4no. dwellings and construction of new vehicular access - Land Adjacent to Shepherd and Dog Inn, Stowmarket Road, Earl Stonham - **Refused** 

- 11) To discuss Parish Council vacancies
- 12) To discuss Village D-day Celebrations
- 13) To discuss the Inspection Report Multicourt
- 14) To discuss Blacksmiths Lane Ditches / Verges / Speeding
- 15) To receive an update on the Solar Farm Application
- 16) To receive an update on Village Green Bench repair / Ditches / Noticeboard(s)
- 17) To receive an update on the Thermal Imaging Camera Loan Project
- 18) To receive an update on Speeding
- 19) To receive an update on Street Lighting
- 20) To receive an update on the Village Hall
- 21) To receive an update on Footpaths
- 22) Matters to be brought to the attention of the Parish Council Each Councillor may use this opportunity to report minor matters of information not included elsewhere on the agenda and to raise items for future agendas.

Note: Councillors are respectfully reminded that this is not an opportunity for debate or decision-making.

23) Date of Next Meeting – Monday, 13th May 2024 – APM & APCM