

## HOLLESLEY PARISH COUNCIL

Mrs Judi Hallett, *Clerk to the Council* Manor Farm, Hollesley, Woodbridge Suffolk IP12 3NB

Tel: 01394 411405 / 07739 411927 hollesleyparishclerk@gmail.com

## NOTICE OF THE HOLLESLEY PARISH COUNCIL MEETING TO BE HELD ON THURSDAY 21st DECEMBER 2023 AT 7.30PM HOLLESLEY VILLAGE HALL, WOODBRIDGE ROAD, HOLLESLEY

All Parish Councillors are summoned to attend a meeting of the Parish Council as detailed above.

All public and press are also cordially invited.

## Agenda

- 1. Apologies for Absence:
  - a) To receive apologies
- 2. To receive any...
  - a) Declarations of Pecuniary Interest
  - b) Declarations of Non-Pecuniary Interest
  - c) Applications for Dispensation on Agenda Items.

- b) To approve Apologies
- d) Declarations of Gifts or Hospitality Received over the value of £50.00
- Notifications of Lobbying with reference to any Planning Application to be discussed.
- 3. To co-opt a Parish Councillor and sign the 'Declaration of Acceptance of Office' Form
- 4. Public Session (15 mins max):
  - a) Reports or comment from any member of the public or from any other village organisation
  - b) Reports or comment from ESC Councillor and SCC Councillor
- 5. To agree Minutes of meeting dated 5th December 2023
- 6. Finance Matters:
  - a) To receive and accept Accounts as at 30<sup>th</sup> November 2023
  - b) To discuss and agree the Budget for 2024/25
  - c) To discuss agree Precept request for 2024/25
  - d) To authorise the following Invoices for Payments:

i.	J Hallett (Salary for past 3 months + Back Pay)	£2,289.12
ii.	SCC Pension Fund (Clerk's Pension for 3 months)	£799.40
iii.	GeoXphere Ltd (Mapping System)	£60.00
iv.	Any invoice coming forth	

- e) To note Payments made since last meeting:
  - i. Anglian Water Business (National) Ltd (Allotment Water) £122.40
- f) To note Payments received since last meeting:
  - i. Stone Masons (Cemetery) £110.00
- 7. Hollesley Village Hall
  - a) To receive an update on the transfer of the Legal Title of the Village Hall to the new Hollesley Village Hall CIO
  - b) To receive report from HPC Trustee

- 8. To discuss the following Planning Applications/Appeals:
  - a) DC/23/4594/FUL Replacement dwelling and temporary static caravan for use during construction Elmsfield, Rectory Road, Hollesley
- 9. Recreation Grounds:
  - a) To receive an update on funding for the Toilet at the Village Hall Recreation Ground
  - b) To receive update on funding for the resurfacing of the Zip Wire mound
- 10. Highways and Footpaths:
  - a) To receive update on proposed new Bus Shelter at Oak Hill
  - b) To receive an update on funding for the Oak Hill Street Light Upgrade project
  - c) To receive notification of unpassable flooding on road to Shingle Street
- 11. Affordable Housing:
  - a) To receive update on FOI request to ESC regarding ownership of land in Hollesley
  - b) To discuss the draft Affordable Housing Policy as drafted by the Clerk
- 12. Documentation To review and adopt:
  - a) Formal Complaints Procedure (Nov 2023)
  - b) Publication Scheme (Nov 2023)
  - c) Grievance Procedure (Nov 2023)
- 13. Rural Development Supplementary Planning Document To receive suggested comments on this from Cllr. Dawson
- 14. Cemetery:
  - a) To receive notification to a change in charges for maintenance for 2024
  - b) To receive an update from Cllr. Yates with reference to hedge cutting by HMP Hollesley Bay residents
  - c) To receive recommendation from Working Party with reference to establishing an Ashes Interment Area within the Cemetery
- 15. Allotments:
  - a) To receive an update on the registration of the Allotments with the Land Registry
- 16. To receive agenda items and agree date of Next Meeting (18th January 2024 In Hollesley Village Hall)

Judi Hallett ~ Clerk to the Parish Council (15th December 2023)