



HOLLESLEY PARISH COUNCIL

Mrs Judi Hallett, Clerk to the Council
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NOTICE OF THE HOLLESLEY PARISH COUNCIL MEETING TO BE HELD ON THURSDAY 15th AUGUST 2019 AT HOLLESLEY VILLAGE HALL, WOODBRIDGE ROAD, HOLLESLEY AT 7.30pm

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. (7:30pm) To receive Apologies for absence
2. To receive any Declarations of Interest and any Applications for Dispensation on Agenda Items
3. To co-opt up to 2 Councillors and signing of the Declaration of Acceptance of Office form.
4. (7.40pm) Public Session (15 mins max):
 - a) Report from Alde and Ore Estuary Partnership
 - b) Reports or comment from any member of the public or from any other village organisation
 - c) Reports or comment from SCDC Councillor and SCC Councillor
5. To agree Minutes of meetings dated 18th July 2019
6. (7.55pm) To discuss and agree response to the following Planning Applications:
 - a) DC/19/2412/FUL - First Floor extension, conversion of conservatory and internal alterations at 71 Oak Hill, Hollesley (*old application with a new site plan submitted*)
 - b) DC/19/2805/FUL - Proposed extensions and alterations to existing dwelling and the construction of detached car port - Shepherds Cottage, Boyton Road, Hollesley (*extension for submissions granted*)
 - c) DC/19/2836/VLA - Variation of Legal Agreement of Section 106 dated 2nd December 2014 - Land East Of Mallard Way, Hollesley
 - d) DC/19/2878/VOC - Variation of Condition No.2 of C/13/0320 - Erection of 16 dwellings and garages and all ancillary works (including 5 affordables) - Alterations to previously approved drawings - Land At Mallard Way Off Rectory Road
 - e) Any application coming forth
7. (8.15pm) Play Park (Equipment Renewal) Project:
 - a) To receive an update and to discuss and agree proposed equipment
 - b) To review and sanction Funding Plan
 - c) To plan a viewing of proposals with local residents
 - d) To discuss request for HPC to fund the Sling Rotator (£5,397)
8. Sizewell C – Stage 4 Consultation – To discuss any response HPC wish to make
9. (8.30pm) Housing - To receive an update on the Community Land Trust from Cllrs. Mallinder, Hardwick and Palmer

Please be aware that recording of meetings is probable

10. Climate Change – To discuss the declaration of a ‘Climate Change Emergency’ at ESC and what steps HPC may take.
11. Allotments:
- a) To receive update on the issue with the path through the Allotments
 - b) To receive an update on registering the Allotments with the Land Registry.
12. (8.45pm) Recreation Ground and Village Hall:
- a) Pavilion Replacement Project
 - i. To receive an update and to discuss preferences for the type of building: Converted Container, Traditional Wooden Building, Brick Building, etc.
 - ii. To agree which facilities will be provided in the building (toilets, kitchen, stage, etc.) from those request by the user groups.
 - b) Football Storage – To receive update on purchase of a Shipping Container for short-term storage for Football Club
 - c) VE Day 75th Anniversary - 8 May 2020 – To discuss an event for this day
13. (9.00pm) Highways and Footpaths:
- a) To discuss the withdrawal of the Number 71 Bus Service form November.
 - b) Following the Joint Parish Council’s Meeting on 25th July:
 - i. To discuss the concept of the SCC Community Self Help Scheme and if HPC agree with it (plus an update from the Clerk)
 - ii. To discuss the removal of the ‘Road Studs’ (Cat’s Eyes) from many rural roads
 - c) To receive update on Bus Stop Hard Standings at Store’s Corner
 - d) To discuss setting up a Road Sign Cleaning Working Party
 - e) To discuss dangerous trees along the Highway and HPC’s liability
 - f) To discuss ‘30’ sign as you enter Hollesley from Alderton
14. (9.20pm) Finance Matters:
- a) To receive Accounts as at 30th June 2019 and check Bank Statements
 - b) To authorise the following Invoices for Payments:

i. PKF Littlejohn LLP (External Audit)	£240.00
ii. Hollesley Village Hall (HPC Hall usage 2018/19)	£291.00
iii. <i>Any invoice coming forth</i>	
 - c) To note Payments made since last meeting:
 - i. None
 - d) To note Payments received since last meeting:
 - i. Grant from A Glencastle (Play Park) £201.00
15. To receive Clerk’s report and items arising from last minutes not covered elsewhere, to include:
- a) To receive reports on any meetings attended by Councillors
 - b) To receive items for the next Village Voices article
 - c) Any other matters
16. (9.30pm) To receive agenda items for next meeting and agree date of Next Meeting (19th September 2019)

Judi Hallett - Clerk to the Parish Council (9th August 2019)