

AGENDA FOR A MEETING OF FRAMSDEN PARISH COUNCIL TO BE HELD AT FRAMSDEN VILLAGE HALL THURSDAY 13TH JANUARY 2022 AT 7.30 PM

The Council, members of the public and press may record/film/photograph or broadcast this meeting when the public and press are not lawfully excluded.

Members of the public are welcome at this meeting – see item 4 on agenda

- 1. Appointment of Chair
- 2. Apologies for Absence
- 3. **Declaration of Interests**. To receive disclosures of personal and prejudicial interests from members on matters to be considered at the meeting. The disclosure must include the nature of the interest. If an interest becomes apparent to a member during the course of a meeting that has not been disclosed under this item, the member must immediately disclose it.

To comply with the approved Standing Orders, the Public Forum (item 4) & Reports (items 5&6) are to be concluded within a 30 minute time slot unless the council agrees to extend this time period.

- 4. Public Forum At the discretion of the Chairman, members of the public are invited ask questions or make comments/representations about issues on this agenda, or to request items be put forward for consideration at future meeting. This item will be restricted to no more than 5 minutes per contribution. Members of the public are welcome to stay for the duration of meeting (with the exception of confidential matters) but may not contribute within the Parish Council meeting itself unless specifically invited to by the Chairman.
- 5. To Receive District Councillor's Report District Councillor Suzie Morley
- 6. To Receive County Councillor's Report County Councillor Matthew Hicks
- 7. **Minutes of previous meeting**. To resolve that the minutes of the Parish Council Meeting held on Thursday 9th December 2021 be signed as a correct record.
- 8. Matters arising and Action Points from September & October minutes

9. Planning:

- a. To consider any planning applications which have been submitted since the last meeting: None
- b. To consider any planning applications which have been submitted since agenda published
- c. Updates and outcomes on previous planning applications:
 - i) DC/21/05907 Householder Application erection of single storey rear extension (amendment to scheme approved DC/20/04978) – Forge House, Ashfield Road – Granted
 ii) Appeals APP/W3520/Y/21/3273943 & W/21/3273946 – Debendrift, Chapel Hill - Granted

10. Parish Council Activities & Projects

- a. To consider co-option to council.
- b. VHMC General Report (to include updates on)
 - i) Solar Panels
 - ii) WiFi
- c. Concerns raised about dogs off leash and dog fouling at Church Row
- d. To consider comparison of Play Area Inspection Report and planned refurbishment works and to consider any immediate remedial actions that may be required.
- e. Further considerations for Queen's Platinum Jubilee celebration within the village
- f. The use of personal email addresses by Councillors
- g. Policy Reviews
 - *i)* Freedom of Information Policy
 - *ii)* Equality & Diversity Policy

11. Finance:

- a. To agree payments as detailed on Payment Schedule
- b. To confirm Unity Bank balances
- c. Petty Cash Payments Report
- d. To Set Budget for 2022-2023
- e. To agree Precept for 2022-2023

- f. To agree payments as detailed on Payment Schedule
- g. Funding Applications for consideration:

 - i) SARS first submitted January 2021
 ii) Headway Suffolk first submitted November 2021
 iii) Mid Suffolk Citizens Advice Bureau first submitted November 2021
 iv) Helmingham Primary School Breakfast Club

12. Urgent Matters to be brought to the attention of the Council

Councillors are requested to use this opportunity to report minor matters of information not included elsewhere on the agenda and to raise items for future agendas. Councillors are respectfully reminded that this is not an opportunity for debate or decision-making.

Sarah Clare, Parish Clerk

07/01/2022