



**AGENDA FOR A MEETING OF FRAMSDEN PARISH COUNCIL
TO BE HELD AT FRAMSDEN VILLAGE HALL
THURSDAY 9th NOVEMBER 2023 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 Nick Hardingham**
- 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 14th September be signed as a correct record.*
- 8. Matters arising and Action Points from Thursday 14th September minutes**
- 9. Planning:**
 - a. *To consider any planning applications which have been submitted since the last meeting:*
 - i) *DC/23/04874 – Householder Application – Erection of single storey side and rear extensions, with pitched roofs over and glazed gable to side extension with new front door position. Replacement solid insulated roof to existing conservatory. Hill Cottage, Ashfield Road, IP14 6LS*
 - b. *To consider any planning applications which have been submitted since agenda published*
 - c. *Updates and outcomes on previous planning applications: None*
 - d. *To consider concerns raised about potential breaches of planning application conditions at Southwood Barns Development (DC/23/00002)*
- 10. Parish Council Activities & Projects**
 - a. *To consider co-option to council.*
 - b. *VHMC Report to include:*
 - i) *Architect Report from Suffolk ProHelp*
 - ii) *Consideration of booking a scrap metal skip for Spring 2024 to raise funds for the Village Hall*
 - c. *To consider ways to provide a Community Emergency Response, with particular reference to the flooding in the wake of recent storms*
 - d. *Review of remedial works at the Play Area in wake of the flooding.*
 - e. *Consideration of approaching Open Reach to explore options to re-site infrastructure to areas less prone to flooding.*
 - f. *Further consideration of adoption of a Roadside Nature Reserve in Framsdon*
 - g. *To approve the purchase and installation of an additional dog bin in the parish.*
 - h. *To consider setting up a Community Speedwatch Group*
 - i. *Village Sign Refurbishment*
 - j. *Reprinting of Framsdon Footpath Map*
 - k. *To consider any response to the Review of Polling Districts, Polling Places & Polling Stations*
 - l. *To consider pledging support for the Climate & Ecology Bill*
 - m. *To consider putting a bid into the Suffolk Bus Service Improvement Plan & a response to Connecting Communities regarding their proposed Community Transport scheme.*
 - n. *To consider correspondence received from the PCC*
 - o. *Policy Reviews*
 - i) *Children & Vulnerable Adults*
 - ii) *Travel & Expenses*

11. Finance:

- a. *To review the Financial Statement, as supplied by the Clerk*
- b. *To agree payments as detailed on Payment Schedule*
- c. *Budget Planning for 2024-2025*
- d. *Consideration of a third person to be added to the bank mandate*
- e. *Re-appointment of Internal Auditor for year 2023-2024*
- f. *Applications for funding:*
 - i) *To consider request for funding from PCC towards churchyard maintenance*
 - ii) *To consider request from Suffolk Accident Rescue for a contribution towards their work*

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.*

13. Any Parish Council Confidential Matters

*Should there be any matters to be discussed of a confidential nature, members of the public or press will be asked to leave the meeting. Councillors are respectfully reminded that this is **only for matters which have been previously notified to the Clerk and circulated to Council with due time for proper for consideration**. Should it become apparent during discussion that an item on the current agenda may be considered sensitive and should not be discussed in open forum they may be deferred to this section, however, this should **not** be used as an opportunity for decision making without public scrutiny.*

Sarah Clare, Parish Clerk

03/11/2023