

SHOTLEY PARISH COUNCIL

Clerk: Mrs D Bedwell

Chairman: Cllr R Wrinch

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24th September 2022

All Parish Councillors are required to attend a meeting of the Shotley Parish Council to be held on **Thursday, 29th September 2022, at 7.15pm at the large committee room, Village Hall, Shotley.** All parishioners are also invited to attend. The meeting will be open to the public and any parishioner wishing to raise a matter should speak at item 108.

pp Clerk: *Dina Bedwell*

AGENDA

<p>Welcome to this meeting of the Shotley Parish Council.</p> <p>The Council, members of the public and the press may record/film this meeting when the public and the press are not lawfully excluded. Any member of the public who attends a meeting and objects to being filmed should advise the Parish Clerk. Please switch all mobile phones off or to silent.</p> <p>May I remind all those present to be courteous and not to have private conversations whilst the meeting is in progress.</p> <p><i>Observance of a minute of silence following the passing of Her Majesty Queen Elizabeth II</i></p>	
SPC/22/107: To receive apologies for absence and note resignation of Cllr J Briscoe	7.15
SPC/22/108: Public participation at meetings (Meeting open to allow members of the public to speak) - To include presentation from representatives of the Suffolk Library	7.17
SPC/22/109: Declarations of interest with regard to items on the agenda	7.35
SPC/22/110: Reports a) County Councillor's report b) District Councillor's report	7.37
SPC/22/111: Suffolk Library considerations	
SPC/22/112: To approve the minutes of the Parish Council meeting held on the 21st July 2022	7.43
SPC/22/113: Planning matters a) Application: DC/22/04342 - Charity Farmhouse, Wades Lane - Application for Listed Building Consent - Replacement of fenestration on north elevation b) Decision: DC/22/02782 Farmside, Main Road - Discharge of Conditions Application for DC/21/06150 - Condition 3 (Land Contamination), Condition 4 (Biodiversity Enhancement Strategy), Condition 8 (Access Surface), Condition 9 (Discharge of Surface Water), Condition 12 (Electric Vehicle Charging), Condition 14 (Landscaping Scheme) and Condition 16 (External Lighting) c) Ganges development- To receive update and note correspondence received	7.45
SPC/22/114: To consider a grant application from The Rose Bowls Club	7.55

SPC/22/115: Shotley Peninsula Shoreline CIC: Update	8.05
SPC/22/116: To consider the Parish Council's position regarding the purchase of a staircase intended for use on Parish Council land	8.10
SPC/22/117: To consider possible support actions to be taken in light of the current cost of living crisis, including Community Support Scheme and Warm Bank	8.20
SPC/22/118 Finance and administration: a) To consider and approve accounts for payment and note receipts/bank balances and reconciliations b) To receive and approve the Internal Audit Report for the year ended 31.03.22 c) SAAA Audit Procurement - To consider and approve recommendation to continue with existing arrangements d) To approve the purchase of a Remembrance Wreath e) To consider and approve Christmas 2022 events dates and expenditure f) To receive update on ongoing matters	8.35
SPC/22/119: To note any further correspondence received and agree response needed: a) Sudbury and District CAB AGM notice (12/10/2022) b) Correspondence from residents re. the Ganges development (covered under agenda item 113) c) AONG funding opportunity (forwarded to SPS CIC) d) Notification of Police meeting (attended by Cllr C Smith) e) Barclays data updates (administrative task)	9.00
SPC/22/120: Reports from Councillors on matters not itemised on agenda/requests for next Agenda (no decisions with a financial implication are permitted to be made at this point and should be added to a future agenda for consideration a) Police meeting liaison report (Cllr M Williams)	9.05
SPC/22/121: Date of next meeting: 20 October 2022	9.15