

Belstead Parish Council

NOTICE OF MEETING

Members are duly summoned to attend the next meeting of the Council to be held on Wednesday 25 September 2019 at the Village Hall at 7.30pm at which time members of the public are cordially invited to attend

AGENDA

1. **Apologies and Approval of Absences**
2. **Declarations of Pecuniary or Non-Pecuniary Interests by Members**
3. **Approval of Minutes of the Previous Meetings on 24 June & 10 July 2019**
4. **Reports by the District Councillor and County Councillor**
5. **Contributions by Members of the Public**

Members of the public are invited to comment on any agenda item or any other matter concerning them and/or the parish with further comment during the remainder of the meeting only being allowed at the Chair's discretion
6. **Consideration of Planning Applications and Decision Notices**
 - (a) BDC DC/19/00459: Application Granted (18 July 2019)
Kings Piece Cottage, Holly Lane, Belstead, IP8 3LZ
Full planning application. Conversion of annex adjoining the host dwelling into a residential dwelling and separation of garden.
 - (b) BDC DC/19/01002: Application Granted (25 July 2019)
Land South of Grove Hill, Belstead, Suffolk
Section 73 of Town & Country Planning Act. Variation of Condition 1 (Approved Plans & Documents) of planning permission (18/339 - nine detached dwellings) to allow installation of electric gates at entrance to the estate and provision of 1.8m high close boarded boundary fencing. Consideration of further discussion by Members regarding this application.
 - (c) BDC DC/19/03650: Application Acceptable (20 August 2019)
Land South of Grove Hill, Belstead, Suffolk
Discharge of Conditions application (19/1002). Condition 8 (Agreement of Colour of Gates). Consideration of further discussion by Members regarding this application.
7. **Presentation of a Development of Affordable Homes by Paul Botterill, Street Farm**

- 8. Finance**
 - (a) Confirmation of Barclays Bank Balances (£18,190.35 & £6,346.83) (31 August 2019)
 - (b) Review of (i) Receipts & Budget (ii) Payments & Budget (31 August 2019)
 - (c) Review & Approval of the Council's Bank Reconciliation (31 August 2019)
 - (d) Consideration of the Preparation of an Internal Audit Report 2018/19 Action Plan
 - (e) Review & Approval of Annual Insurance Cover Renewal & Fidelity Guarantee Cover
 - (f) Consideration of a Grant Request Received from Belstead Parochial Church Council
 - (g) Consideration of a Grant Request Received from Belstead Village Hall
 - (h) Review of Payments Presented & Authorisation of Payments by Cheque Signatories

- 9. Governance**
 - (a) Consideration of the SID Solar Power Unit's Return & Installation Update
 - (b) Consideration of Additional Dog Waste Bin, Fixing Issue & Installation Update
 - (c) Consideration of In Touch Magazine Contributions by Parish Councils Update
 - (d) Consideration of Prices from Cardiac Science and Selection of Defibrillator Package

- 10. Highways**
 - (a) Consideration of Replacement HGV Sign SCC Councillor Update
 - (b) Consideration of A14 Noise Pollution & Planned Work by Highways England
 - (c) Consideration of Attendance at MP/A12/A14 Public Meeting (11 October 2019)
 - (d) Consideration of Absence of a Pavement at Proposed Grove Hill Development
 - (e) Consideration of Current Highways Issues & Previous Highways Issues Update

- 11. Consultations**
 - (a) Consideration of SALC Governance Consultation Response (27 September 2019)
 - (b) Consideration of Babergh & Mid Suffolk Local Plan Response (30 September 2019)

- 12. Matters for Future Consideration**
 - (a) Consideration of the Parish Council's VAT Claim Submission Update (2018/19)
 - (b) Review & Approval of the Appointment of the Council's Internal Auditor (2019/20)
 - (c) Review & Approval of the Council's Budget, Reserves & Precept Setting (2020/21)
 - (d) Review & Approval of the Parish Council's Annual Risk Assessment (2019/20)

- 13. Dates of the Next Meetings**
 - (a) 13 November 2019 (Agenda Items & Documents Received by 5 November 2019)
 - (b) 8 January 2020
 - (c) 25 March 2020

Simon Ashton, Parish Clerk
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19 September 2019