## **Chelmondiston Parish Council**

Chairman: Cllr David Cordle

Parish Clerk: Mrs Jill Davis e-mail: clerk@chelmondistonpc.info or Tel: 07984733352

The Annual Meeting of **CHELMONDISTON PARISH COUNCIL** will be held IN THE VILLAGE HALL on **TUESDAY THE 16th of May 2023 AT 7.30PM.** 

All Committee Members are summoned to attend. Parishioners and members of the public are very welcome.

## **AGENDA**

The Council, members of the public and the press may record/film/photograph or broadcast this meeting when the public and the press is not lawfully excluded. This does not extend to live verbal commentary. Any member of the public who attends a meeting and objects to being filmed should advise the Parish Clerk who will instruct that they are not included in the filming.

- 1. Election of Chairman 2023 2024: and to sign Declaration of Acceptance of Office
- 2. Declaration of Acceptance of Office:
  - For members to sign the Declaration of Acceptance of Office document
- 3. Election of Vice-Chair for 2023– 2024:
- 4. Apologies for absence: to receive and note apologies
- 5. Dispensations: to consider requests and Declarations of Interest to receive Pecuniary and Non-Pecuniary Interests from Clirs on items to be considered at this meeting.
- 6. To approve the amended minutes of the Parish Council Meeting held on the 7th of March 2023
- 7. To consider approving the minutes of the Parish Council Meeting held on the 4th of April 2023
- **8. Public Participation Session:** for the public to talk to Cllrs about items only on the agenda
- 9. Statutory Documents to sign for 2023 2024:

Register of members' Interests, Councillors Data Protection Checklist and Method of Service of Summons

- 10. Reports: to receive reports
  - 10.a County Councillor Report 10.b District Councillor Report
- 11. Reports From: Committees/Representatives of other

Committees/Groups/Meetings: to receive reports and proposals/requests and considerations and agree on any actions needed:

11.a Planning Committee 11.b Village Hall

11.c Playing Field 11.d Village Amenities

11.e Primary School

11.f To inform members that the groups/committees/representatives for 2023 -2024 will be itemised for the next meeting.

- 12. Correspondence Report: Items received after publication of the agenda or for items needing discussion
  - 12. Items circulated to the members
- 13. Clerk's Report: Items received after the publication of the agenda or for items needing discussion 13. Items circulated to the members
  - 13.a Quotation requested Stile at Pin Mill (delegated power)
  - 13.b To inform members of a party on Pin Mill Common Sunday 08/05/2023
  - 13.c To inform members of an incident in the parish. While walking near Clamp House a couple of parishioners came across an aggressive dog. Please let me know if any further incidents.
- 14. Code of Conduct: to inform
  - 14.a To inform members of the LGA Model Councillor Code of Conduct 2020. This will be itemised in detail for discussion and consideration at the next meeting.
  - 14.b To minute that councillors have received a copy of the Local Suffolk Code of Conduct
- 15. Recycle Centre: to inform
  - 15.a To update the members with the Financial Information for April 2023
  - 15.b For members to consider any action from transferring funds (not allocated grants) from the recycling centre to the general reserves (Cllr Ward)
- 16. Dinghy Park/Pin Mill:
  - 16. Pin Mill Road Quiet Lanes members please see the supporting papers
- 17. Administration:

17.a For members to consider the date of the Annual Meeting of the Parish/Village 2023 (due to the publication of the agenda) the dates are Thursday 25<sup>th</sup> of May or Tuesday 30<sup>th</sup> of May 7.30pm Village Hall (Parish Clerk unable to attend).

17.b To minute that the Standing Orders, Financial Regulations, Councillor privacy policy and the meeting dates for 2023 have been given to councillors at this meeting.

17.c To inform members of the On-going Projects that are still outstanding

17.d To inform members that due to my long service, the annual leave entitlement is now 178 hours.

#### 18. Finance:

18.a For members to consider approving the Post – Election councillor training cost. 11 councillors at £60.00 = £660.00 and select the dates if required.

18.b To inform members that the 1<sup>st</sup> Precept Amount of £14,507.50 has been received 18.c To inform members that BDC has been chased concerning an outstanding recycling payment. BDC has confirmed payment of £600.18 will be received in May

18.d To inform members that BDC has been chased for outstanding CIL payments (Foresters' Arms). BDC has confirmed that the payment of £336.98 will be received in May

18.e For members to consider approving a grant to support a parishioner (Cllr Lyrick)

18.f To inform members that the Budget for 2023 - 2024 will need to be reset due to a large grant allocation

18.g For members to consider approving the Parish Clerk's expenses for April and May 2023 £159.53

18.h To inform the members that overtime (24 hours) has been approved in the budget for 2023 -2024 for overtime relating to the year-end.

### 19. Items for Agenda:

The cut-off date for the July Agenda – is 17<sup>th</sup> of June 2023 Method of items – Please email any items for all meetings.

20	Payments to Consider	May/ June 2023 Daymonto

	to Consider: May/Jun	e 2023 Payments			
A 002609	M & D Cordle	Repairing handrail at	£40.00	£8.00	£48.00
	(Contractors)	the Village Hall			
B 002610	PJB Garden Maintenance	Jubilee Garden/	£20.00		£20.00
	Ltd Invoice 139	Support with moving			
	515.0	the archives			
C 002611	PJB Garden Maintenance	Meeting with the	£35.00		£35.00
	Ltd Invoice 141	Horticultural Society			
D 002612	PJB Garden Maintenance	Clearing and cleaning	£160.00		£160.00
	Ltd Invoice 142	the area of Jubilee			
		Garden NOT the beds			
E 002613	PJB Garden Maintenance	Carrying out the work	£160.00		£160.00
	Ltd Invoice 144	recommended by the			
		Horticultural Society -			
		Jubilee Garden (Still			
		needs to be finished)			
F 002614	PJB Garden Maintenance	Carrying out the work	£200.00		£200.00
	Ltd Invoice 145	recommended by the			
		Horticultural Society –			
		Jubilee Garden			
		(Completed)			
G 002615	Chelmondiston Village	Replacement Oil	£4000.00		£4000.00
	Hall	Tanker			
H 002616	PJB Garden Maintenance	Footpaths 24, 25 and a	£200.00		£200.00
	Ltd Invoice 146	third of 47			
I 002617	The Basic Life Charity	Grant Donation	£50.00		£50.00
		approved 04/04/2023			
J 002618	SA Meacock Garden	Monthly Payment	£206.80		£206.80
	Services				
K 002619	SA Meacock Garden	Monthly Payment	£206.80		£206.80
	Services				
	Realise Futures CIC	Primary School –	£531.05	£106.21	£637.26
L 002620		Picnic bench			
M 002621	Jill Davis	April/May 2023	£149.16	£10.37	£159.53
		Expenses			
N 002622	Jill Davis	April 2023 Salary	£1274.59		£1274.59
O DD	Government Nest	April 2023 payment	£99.88		£99.88
		TOTAL:	£7333.28	£124.58	£7457.86

Dated: 09/05/2023

# The next meeting of the Parish Council: Tuesday 04th of July 2023 at 7.30pm in the Village Hall NO MEETING IN JUNE 2023

21.