

## HOLLESLEY PARISH COUNCIL

Mrs Judi Hallett, *Clerk to the Council* Manor Farm, Hollesley, Woodbridge Suffolk IP12 3NB

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# NOTICE OF THE HOLLESLEY PARISH COUNCIL MEETING TO BE HELD ON THURSDAY 18<sup>th</sup> FEBRUARY 2021 AT 7.30PM VIA ZOOM VIDEO CONFERENCING

All Parish Councillors are summoned to attend a meeting of the Parish Council as detailed above.

All public and press are also cordially invited.

#### PLEASE SEE BELOW FOR ZOOM LOG-IN DETAILS

### Agenda

- 1. To receive Apologies for absence
- 2. To receive any Declarations of Interest and any Applications for Dispensation on Agenda Items
- 3. Public Session (15 mins max):
  - a) Reports or comment from any member of the public or from any other village organisation
  - b) Reports or comment from ESC Councillor and SCC Councillor
- 4. To agree Minutes of meeting dated 21st January 2021
- 5. To discuss and agree response to the following Planning Applications:
  - a) DC/21/0479/AME Non-Material Amendment of DC/20/1003/FUL Demolition of existing dwelling and outbuildings and erection of new replacement dwelling and outbuildings - Change of brick plink and soldier coursing over windows from Hoskins Maltings Antique to Blue engineering brick. -Holstow Lodge, Lodge Road, Hollesley
  - b) Any application coming forth
- 6. Annual Parish Meeting To discuss a date for the Annual Parish Meeting and the format
- 7. Resignation of Cllr. Langdon To receive resignation and to notify Councillors of the current process for Cooption.
- 8. Recreation Ground and Village Hall:
  - a) To receive update on discussions with the Hall Committee regarding the Doctor's Lease
  - b) To receive update on clearance of Football Club's chattels at the Recreation Ground and Hollesley Players' use of the Container
  - c) To discuss quotes for a permanent goal on the Recreation Ground for casual Football use
  - d) To discuss request from resident for four trees on the Recreation Ground to be pruned.
- 9. Cemetery:
  - a) To receive an update on the Cemetery Project
  - b) To agree Terms of Reference and Risk Assessment for Cemetery Maintenance (distributed 10<sup>th</sup> Feb)
  - c) To discuss and agree all new Cemetery Documentation Posted on webpage on 11<sup>th</sup> January 2021

#### 10. Highways and Footpaths:

- a) To receive update on letter to Cllr. Reid with reference to Bushey Lane, Alderton Road and Fox Hill traffic calming measures
- b) To receive an update on the Quiet Lanes Project
- c) To discuss the consultation for the Coastal Path between Bawdsey and Aldeburgh and to consider a reply to Natural England.
- d) To receive notification that SCC are using ANPR SIDs and to discuss a location to suggest.

#### 11. HMP and YOI Hollesley Bay

- a) To receive update on complaint to the ICO
- b) To discuss Dr Coffey's response to our letter of 4<sup>th</sup> August 2020 and to formulate a reply if deemed appropriate.

#### 12. Finance Matters:

- a) To receive Accounts as at January 2020 and check Bank Statements
- b) To authorise the following Invoices for Payments:
  - i. None
  - ii. Any invoice coming forth
- c) To note Payments made since last meeting:
  - i. None
- d) To note Payments received since last meeting:
  - i. None
- 13. Documentation To review/accept the following documents:
  - a) Review of the Suffolk Code of Conduct send to Members on 2<sup>nd</sup> February 2021
  - b) Asset Register (October 2020) originally sent to Members on 29<sup>th</sup> September 2020
  - c) Risk Assessment (Financial) send to Members on 3<sup>rd</sup> February 2021
  - d) Risk Assessment (Non-Financial) send to Members on 3<sup>rd</sup> February 2021
- 14. To receive agenda items and agree date of Next Meeting (18th March 2021)

Judi Hallett ~ Clerk to the Parish Council (12th February 2021)

#### **Video Conference Log-In Details**

Link: https://us02web.zoom.us/j/84870904204?pwd=VFJSS2Rxa3k0Q3BTRTFBTk0rRUFVUT09

Meeting ID: 848 7090 4204

Passcode: 985938

Dial-In: 0203 051 2874