

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 22nd APRIL 2021 AT 7.30PM VIA ZOOM VIDEO/AUDIO 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 18th March 2021
- 5. Finance Matters:
 - a) To receive and accept Accounts as at 31^{st} March 2021
 - b) To accept Internal Auditor's Report for 2020/21 and 'Annual Internal Audit Report' within Part 3 of the Annual Governance and Accountability Return 2020/21
 - c) To agree and complete Section 1 of Part 3 of the Annual Governance and Accountability Return 2020/21
 - d) To agree and complete Section 2 of Part 3 of the Annual Governance and Accountability Return 2020/21
 - e) To agree Reserve Allocations as at 1st April 2021
 - f) To agree the CIL Report for 2020/21
 - g) To authorise the following Invoices for Payments:

i.	J Hallett (Expenses for past 3 months)	£180.97
ii.	HMRC Cumbernauld (Clerk's PAYE)	£381.80
iii.	Suffolk.Cloud (Website hosting for 2021/22)	£110.00
iv.	Griffiths Signs (Litter Picking Sign)	£128.18
٧.	SALC (Annual Subscription)	£457.82
vi.	SC Norse Ltd (Refuse Collection)	£211.69
vii.	Trevor Brown (Internal Audit)	£150.00
viii.	Just 42 (2021 Grant)	£300.00
ix.	Hollesley Bowls Club (2021 Grant)	£100.00
х.	Leiston, Saxmundham & District CAB (2021 Grant)	£100.00
xi.	Hollesley Welcome Club (2021 Grant)	£110.00
xii.	WEL Medical Ltd (Defib Battery and Pads)	£309.54
xiii.	Any invoice coming forth	

Please be aware that recording of meetings is probable

- h) To note Payments made since last meeting:
 - i. None
- i) To note Payments received since last meeting:
 - i. None
- 6. To ratify responses made to the following Planning Applications (comments taken via e-mail):
 - a) DC/21/1118/FUL Provision of a dropped kerb to access the property. Chesford, The Street, Hollesley
 - b) DC/21/1223/FUL- Single storey front and rear extensions 37 Moorlands Hollesley
 - c) Any application coming forth
 - d) DC/21/1795/FUL Demolition of a number of flat roofed extensions, construction of three single storey extensions and one two storey extension, Thermally upgrade the existing property externally (clad with timber and render), erection of a traditional 3 bay cart lodge, replacement of existing windows and undertake a modest landscape scheme | Hollesley House Alderton Road Hollesley
 - e) To discuss Planning Process at ESC and mail from Theberton and Eastbridge PC inviting HPC to take part in a survey.
- 7. Recreation Ground and Village Hall:
 - a) To discuss draft Lease for use of part of Hollesley Village Hall by the Peninsula Practice for continued use of the Doctor's Surgery received from secretary of Hollesley Village Hall Committee on 8th April
 - b) To receive update on discussions with the Hall Committee regarding management of the surrounding land
 - c) To receive update on providing a permanent goal on the Recreation Ground or changing the style net used, for casual Football use.
- 8. Highways and Footpaths:
 - a) To receive update on the establishment of an Emergency Committee.
 - b) To receive update on the Litter Picking Contract for the Parish
 - c) To consider a request for a Fido Bin at entrance to RSPB Reserve at Hollesley Bay
 - d) To discuss the number of outstanding Highways Issues in Hollesley, logged on the SCC Report It tool
- 9. Meetings:
 - a) To discuss the meeting format for the meetings after 6th May 2021
- 10. To receive agenda items and agree date of Next Meeting (20th May 2021)

Judí Hallett ~ Clerk to the Parish Council (15th April 2021)

Video Conference Log-In Details

 Link:
 https://us02web.zoom.us/j/82006517996?pwd=elVkK2J2Z2g1TGJaU2FubytQNzJ5UT09

 Meeting ID:
 820 0651 7996

 Passcode:
 070525

 Dial-In:
 0203 901 7895