

## **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 16<sup>TH</sup> SEPTEMBER 2021 AT 7.30PM HOLLESLEY VILLAGE HALL, WOODBRIDGE ROAD, HOLLESLEY

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

All public and press are also cordially invited.

## 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 co-opt a Councillor and signing of the Declaration of Acceptance of Office Form
- 5. To agree Minutes of meeting dated 19<sup>th</sup> August 2021
- 6. Finance Matters:
  - a) To receive Accounts as at 31st August 2021
  - b) To discuss quotes for cutting of Allotment and Cemetery Hedges
  - c) To authorise the following Invoices for Payments:

| i.   | J Hallett (3 Months' Salary) – dated 28 <sup>th</sup> September | £1443.62  |
|------|---|-----------|
| ii.  | SCC Pension Fund (Clerk's Pension for 3 months)                 | £523.20   |
| iii. | SC Norse (Additional Refuse Collection after Fete)              | £28.91    |
| iv.  | Came and Company (Insurance)                                    | £1,155.61 |
| ٧.   | NGF Play Ltd (Work to Zip Wire Platform)                        | £1,543.49 |

- vi. Any invoice coming forth
- d) To note Payments made since last meeting:
  - i. None
- e) To note Payments received since last meeting:
  - i. HMRC (VAT Refund) £8,051.91
- 7. To discuss the following Planning Applications:
  - a) None at the time of publishing the agenda
  - b) Any application coming forth
- 8. Allotments To receive update on registering the Allotments with the Land Registry
- 9. Hollesley Zero Carbon Project To receive update on Climate Change Action Group
- 10. HMP Hollesley Bay To discuss recent communications received from a resident

  Please be aware that recording of meetings is probable

- 11. Recreation Ground and Village Hall:
  - a) To receive update on Recreation Ground Actions List
  - b) To discuss the removal of the Half Round Tyres and a suitable alternative, if required
  - c) To receive update on commemorative plaque for the Play Commissioners
  - d) To appoint a Representative Trustee on the Hollesley Village Hall Committee
  - e) To receive update on concerns raise with the Hall Committee on the differences between the new and old Trust Deeds.
  - f) To receive update on communications sent to Hall Committee regarding Doctors Lease.
- 12. Highways and Footpaths:
  - a) To receive update on a further Dog Bin and Sign along Postman's Walk at Oak Hill
- 13. To discuss Clerk's forthcoming holiday and Cover for e-mails and Village Voices article
- 14. To receive agenda items and agree date of Next Meeting (21st October 2021)

Judi Hallett ~ Clerk to the Parish Council (9th September 2021)