

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 20TH JUNE 2024 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. Apologies for Absence:
 - a) To receive apologies
- 2. To receive any...
 - a) Declarations of Pecuniary Interest
 - b) Declarations of Non-Pecuniary Interest
 - c) Applications for Dispensation on Agenda Items.

- b) To approve Apologies
- d) Declarations of Gifts or Hospitality Received over the value of £50.00
- e) Notifications of Lobbying with reference to any Planning Application to be discussed.

- 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 elect a Vice-Chair for 2024/25 and the signing of the Declaration of Acceptance of Office
- 5. To agree Minutes of meeting dated 3rd June 2024
- 6. Website To receive plan from Clerk to revamp the Hollesley Parish Council Website to become the Hollesley Village Website
- 7. To confirm following Appointments:
 - a) SALC Representative (to be agreed)

8. Finance Matters:

- a) To receive and accept Accounts as at 31^{st} May 2024
- b) To ratify decision to spend £1,521.25 from the Projects Budget on resurfacing at the Play Park
- c) To discuss request from Clerk for her Pay to be paid Monthly instead of Quarterly
- d) To authorise the following Invoices for Payments:

i.	East Suffolk Services (Refuse collection for 1 Qtr.)	£237.90
ii.	Suffolk County Council (Street Light Upgrade)	£2,658.00
iii.	J Hallett (Pay for 3 months)	£2,023.97
iv.	SCC Pension Fund (Clerk's Pension for 3 months)	£679.96
ν.	Eastwood Tree Services Ltd (Work to Oak Tree)	£540.00
vi.	SALC (Planning Training for Cllr. Bushnell)	168.00

vii. Any invoice coming forth

Please be aware that recording of meetings is probable

- e) To note Payments made since last meeting:
 - i. None
- f) To note Payments received since last meeting:
 - i. None
- 9. Hollesley Village Hall
 - a) To discuss recent correspondence from the Hollesley Village Hall CIO:
 - i. Letter received 10^{th} June
 - ii. Letter re grant for Defibrillator
 - iii. Letter re. Final CIO Constitution
 - b) To receive report from HPC Trustee
- 10. Defibrillator To discuss purchase of an additional Defibrillator for the Village
- 11. To discuss the following Planning Applications/Appeals:
 - a) DC/24/1787/FUL New detached double carport and store, re-arrange existing outbuilding internally - Goldcrest, Alderton Road, Hollesley
- 12. Recreation Grounds:
 - a) Village Hall Ground
 - i. To receive update on project to refurbishing under the original Swings and the Zip Wire mound
 - b) Oak Hill Ground To receive update on the closure of the path beside the old Social Club
- 13. New Bus Shelter at Oak Hill:
 - a) To receive update from Cllrs. Devine, Jacks and Yates on Site survey for new Bus Shelter at Oak Hill
- 14. Highways:
 - a) To receive an update on suggested Permissive Path between School Lane and Shingle Street
- 15. Allotments To receive explanation from Clerk as to why the Water Account with Wave is in credit.
- 16. To receive agenda items and agree date of Next Meeting (18th July 2024 In Hollesley Village Hall)

Judí Hallett ~ Clerk to the Parish Council (14th June 2024)