AGENDA

This meeting is held by virtue of the Local Authorities and Police and Crime Panels (Coronavirus) (Flexibility of Local Authority and Police and Crime

Panel Meetings) (England and Wales) Regulations 2020 These Regulations came into force 4th April 2020

UK Statutory Instruments 2020 No. 392 PART 2 Regulation 5

2021/93 CHAIRMAN`S WELCOME and RECORDING OF MEETING

To establish whether it is the intention of any person to record the meeting.

2021/94 APOLOGIES FOR ABSENCE

a.

b.

Council to receive apologies for absence

Council to consent to accept apologies received

2021/95 DECLARATIONS OF INTEREST

To receive Members’ declarations of Disclosable Pecuniary Interests (as defined by the

Relevant Authorities (Disclosable Pecuniary Interests) Regulations 2012) where these

Disclosable Pecuniary Interests have not already been entered into the register and relate to

a matter to be considered.

2021/96 CO-OPTION OF PARISH COUNCILLOR

a. To co-opt a Parish Councillor by BPC councillors vote

b. To agree that the relevant documents may be signed outside of the meeting

2021/97 PUBLIC PARTICIPATION

a. Members of the public may speak about specific items on this agenda provided they have

advised the parish clerk of their wish to comment or join the meeting by 22nd February 2021

(i) Complaint from resident about hedge cutting and reply from clerk

2021/98 UPDATES FROM COUNTY and DISTRICT COUNCILLORS

a. To receive an update from County Councillor K. Oakes

b. To receive an update from District Councillor Dr D. Pratt (District Report emailed to

Councillors previously)

2021/99 MINUTES OF THE PARISH COUNCIL MEETING held on 19th January 2021

a. To agree the accuracy of the minutes of the meeting held on 19th January 2021 PAPER A

b. To agree that delegated authority be given to the Chair to sign the minutes outside of the

meeting

c. Matters arising not on this agenda

2021/100 MATTERS RELATING TO PLANNING APPLICATIONS FOR BATTISFORD

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a. Punchbowl Development: Update on hedging, sign removal and parking

(i) Hedging

(ii) Sign to be removed

(iii) Parking area

PAPER B

b. Sunnica East and West 500MW Solar Energy Farm: update on consultation relevance

c. To discuss Planning Consultation Request - DC/21/00774

Sent to Cllrs 13th February 2021 (letter from neighbour emailed 17.02.2021)

Proposal: Householder Application - Erection of two storey side and rear extensions with

integral garage and insertion of front dormer windows (following demolition of existing

conservatory).

Location: Oak View, Straight Road, Battisford, Stowmarket Suffolk IP14 2HRW

Expiry date: 3rd March 2021.

Full details of this application are available to view online by visiting

https://planning.baberghmidsuffolk.gov.uk/onlineapplications/simpleSearchResults.do?action=firstPage

d. To Note: Decision Notice DC/20/05778

Sent to Cllrs 13th February 2021

e. To Note: MSBDC Local Plan information PAPER C

f. To Note the email consensus of Cllrs opinion on DC/21/00202 - Holly House, Straight Road,

Battisford, Stowmarket Suffolk IP14 2LZ as

SUPPORT (unanimous)

g. To discuss BPC agreement describing broadband concerns to Peter Ingram, SCC contact as

provided by D/Cllr Pratt (email to Cllrs 22nd January 2021)

2021/101 SID REPORT (Cllr Cook)

To receive the Speed Indicator Device Report from Cllr J Cook PAPER D

To follow

2021/102 MATTERS RELATING TO BATTISFORD NOTICEBOARDS

a. Update on repairs to noticeboards

2021/103 CHAIRS ITINERARY and REPORTS (on the night)

a. Chairs report- to include:

(i) Acknowledging support and/or service to the Battisford community

(ii) Contribution to slide mound

b. Councillors reports

2021/104 ENVIRONMENTAL/ FACILITIES MATTERS

a. Update on Battisford Tree Survey

b. Update on slide mound repair

c. Update on the Quiet Lanes initiative

d. Update on Pond (Green initiative) and Locality budget funding

2021/105 MATTERS RELATING TO THE CEMETERY

a. The re-setting of the cemetery gates (deferred from January meeting)

b. The trimming back the Yew trees at the entrance to the cemetery (deferred from January

meeting)

2021/106 REVIEW OF INTERNAL AUDITORS REPORT

a. Update on compliance with internal auditor’s report

2021/107 GOVERNANCE

a. Review of Asset Register at February 28th 2021 PAPER E

2021/108 FINANCIAL MATTERS

a. To discuss and authorise payments of the invoices payable in February 2021 and to authorise PAPER F

3

payment of same

b. To discuss the application for a grant from Ipswich BMX club PAPER G

c. To receive the Quarter 3 analysis

1. Cash book

2. Income

3. Bank reconciliation

4. Budget comparison

5. Bank Statements

PAPERS at

H

2021/109 REVIEW OF INTERNAL AUDITORS REPORT

a. Review of compliance with the internal auditors report

2021/110 EXCHANGE OF INFORMATION

To exchange any relevant information at the discretion of the Chairman

2021/111 EXCLUDED ITEM

To resolve that under the Public Bodies (Admission to Meetings) Act 1960, the public be

excluded from the meeting due to the confidential nature of the business to be discussed at

item 2021/86 (commercially sensitive)

 DATES OF FORTHCOMING MEETINGS: for up to date information please see BPC website

 http://www.battisfordpc.org.uk/battisford-parish-council/meetings/

 March 23rd 2021, April 20th 2021, May 18th 2021, June 22nd 2021

2021/112 EXCLUDED ITEM (commercially sensitive)

a. To discuss the quotations for grass cutting at the Cemetery, Play area and Playing field PAPER I