



BATTISFORD PARISH COUNCIL

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AGENDA OF THE BATTISFORD PARISH COUNCIL MEETING TO BE HELD ON TUESDAY 17th MARCH 2020 AT 7.30 PM IN THE VILLAGE HALL, BATTISFORD

2020/211	<u>RECORDING OF MEETING</u> a. To establish whether it is the intention of any person to record the meeting.	
2020/212	<u>APOLOGIES FOR ABSENCE</u> a. Council to receive apologies for absence (Cllr Oakes) b. Council to consent to accept apologies received	
2020/213	<u>DECLARATIONS OF INTEREST</u> To receive Members' declarations of Disclosable Pecuniary Interests (as defined by the Relevant Authorities (Disclosable Pecuniary Interests) Regulations 2012) where these Disclosable Pecuniary Interests: a. Have not already been entered into the register and b. Relate to a matter to be considered	
2020/214	<u>VACANCY- CO-OPTION OF PARISH COUNCILLOR</u> a. To consider the co-option of a new parish councillor	
2020/215	<u>PUBLIC PARTICIPATION</u> Members of the public may speak about specific items on this agenda which contain a recommendation, provided they have advised the parish clerk of their wish to speak no later than midday on the Friday before the meeting (or midday of the last working day of the week before the meeting). A list giving details of the name(s) and the relevant agenda item(s) will be circulated to Councillors before the meeting commences	
2020/216	<u>UPDATES FROM COUNTY and DISTRICT COUNCILLORS</u> a. To receive an update from County Councillor K. Oakes b. To receive an update from District Councillor Dr D. Pratt	C/Cllr Oakes D/Cllr D Pratt
2020/217	<u>MINUTES OF THE PARISH COUNCIL MEETING held 18th February 2020</u> a. To receive the minutes of the Parish Council meeting held on 18 th February 2020 and to authorise the Chair to sign the same.	PAPER A
2020/218	<u>MATTERS RELATING TO PLANNING APPLICATIONS FOR BATTISFORD</u> a. Application reference - DC/20/00050 Proposal: Full Planning Application - Engineering works to increase size of pond (retention of) Location: Bevants Farm Barn, Burnt House Lane, Battisford, Stowmarket Suffolk IP14 2NE. http://www.midsuffolk.gov.uk/planning/developmentmanagement/application-search-and-comment/search-for-applications b. Application Reference: DC/20/00130 (Planning refusal for Noting) Proposal & Location of Development: Outline Planning Application: Erection of 4No detached dwellings, land South of Mill Road, Battisford	PAPER B PAPER B (i)
2020/219	<u>MATTERS RELATING TO DEFIBRILLATORS</u> a. Update on defibrillator at Cricket Club	Cllr Cleaver PAPER C
2020/220	<u>MATTERS RELATING TO CEMETERY</u> a. Update on `Betty Buckle` plaque b. Provision of lay-by for parking (to the left of Cemetery gates)	Cllr Zethraeus/ Clerk
2020/221	<u>CLERKS REPORT</u> (on the night) To receive the Clerks report and in particular: a. To note items actioned under delegated powers b. Update on litter pick 2020 c. PING Application - outdoor ping pong tables d. Invitations to the 2020 Annual Assembly (<i>copies to cllrs for distribution</i>) e. Update on Litter pick equipment (donated by C/Cllr K Oakes)	

	<ul style="list-style-type: none"> f. Electric car charging point at the Village Hall g. Update on apple juicing project 	
2020/222	<p><u>GOVERNANCE MATTERS</u></p> <ul style="list-style-type: none"> a. To appoint a Councillor as SALC representative (February meeting- deferred) b. To review the Compliance with BPC Internal Financial Control Sheet (to be agreed and signed) c. To discuss and review the revised Battsford Parish Council Standing Orders d. Battsford Parish Council Grants Policy (led by Cllr Lambotte) 	<p>PAPER D</p> <p>PAPER E</p> <p>PAPER F</p>
2020/223	<p><u>MATTER RELATING TO BPC ASSET REGISTER</u></p> <ul style="list-style-type: none"> a. To discuss the donation of the storage facility (formerly the bus shelter) to Battsford Village Hall Management Committee (from February meeting) 	
2020/224	<p><u>DATES OF BPC MEETINGS from JULY 2020</u></p> <ul style="list-style-type: none"> a. To discuss and agree the proposed dates of meetings from July 2020 	
2020/225	<p><u>ADDITIONAL SITES FOR SPEED INDICATOR DEVICE POSTS</u></p> <ul style="list-style-type: none"> a. New sites for SID posts from February meeting; Councillors agreed to consider placement ready for the March meeting 	All
2020/226	<p><u>CHAIRS ITINERARY and REPORTS</u> (on the night)</p> <ul style="list-style-type: none"> a) Chairs report b) Councillors reports including <ul style="list-style-type: none"> (i) Update on Neighbourhood Plan (ii) Update on Speed Indicator Device statistics (iii) Update on extension of mobile library provision (iv) Drainage issues on Church Road 	<p>Cllr Cleaver</p> <p>Cllr Lambotte & Cllr Wicking</p> <p>Cllr Lambotte</p> <p>Cllr Nicholas</p> <p>Cllr Zethraeus</p>
2020/227	<p><u>FINANCE/ AUTHORISATION OF PAYMENTS</u></p> <p>1 Finance</p> <ul style="list-style-type: none"> a. To approve the itemised expenditure/ invoices for payment and authorise signatories to sign the same b. To approve recent invoices for payment and authorise signatories to sign the same (on the night) c. Bank reconciliation, budget variances at 14th February 2020 d. Unity Trust Bank- update on new banking provision <p>2 Grants/ Donations</p> <ul style="list-style-type: none"> a. Donation request from The Four Parishes newsletter b. Donation request from Barclif newsletter 	<p>PAPER G</p> <p>PAPERS at H</p> <p>PAPER I</p> <p>PAPER J</p>
2020/228	<p><u>EXCHANGE OF INFORMATION</u></p> <ul style="list-style-type: none"> a. To exchange any relevant information at the discretion of the Chairman <ul style="list-style-type: none"> (i) Donation: small sack of plastic spiral tree protectors 	Cllr Zethraeus

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

<http://www.battsfordpc.org.uk/battsford-parish-council/meetings/>

At date of this Agenda: Tuesday 21st April 2020, Tuesday 19th May 2020, Tuesday 23rd June 2020