

To: Members of Westhorpe Parish Council

You are duly summoned to attend the Westhorpe Parish Council meeting to be held on Tuesday 6th September 2022 at the Village Hall at 7.30 pm.

Public Participation:

The public are invited to give their views and question the Parish Council on agenda issues or raise matters for future consideration at the discretion of the Chairman before the start of the Council meeting. Members of the public may not take part in the Parish Council meeting itself. All members of the press and public are cordially invited to attend.

AGENDA

1. APOLOGIES and approval of absences
2. DECLARATIONS of interest and Dispensation considerations
3. MINUTES of Parish Meeting held on Tuesday 5th July 2022 previously circulated and taken as read – to consider, approve and sign.
4. MATTERS Arising from Parish Council Meeting – 5 July .2022
 - 4.1 U.K Power Networks - Chairman
5. CLERK (NEW) – advertisement - Chairman
6. SPEED Indicator Device (SID) update – Cllr Brown
7. COUNTY Councillor report
8. DISTRICT Councillor report
9. PLANNING - To consider: -
 - 9 Decisions:-
 - 9.1 DC/22/02697 Proposal: Application for Listed Building Consent - Removal of cement render from west and south elevations and replacement with lime based render on wooden laths decorated with lime wash. 2. Removal of modern masonry paint from brick walls on west wing and south elevations and redecoration with lime wash. Location: Shrubbery Farm, Walsham Road, Westhorpe, Stowmarket Suffolk IP14 4SZ.
"No objection" submitted 13.6.2022 to BMSDC.
 - 9.2 Planning Application DC/22/04190 2 Town Yard Westhorpe replacement of 11 windows.
 - 9.3 JOINT Local Plan update
10. INSURANCE – Our present Insurer no longer provides cover, and an alternative supplier has been approached, provided with details and we await a sample policy and cost. A broker was approached and there seem to be limited providers and he suggested we remain with the SALC recommendation.
11. Option to opt out of the SAAA central external auditor appointment arrangements – We will remain 'opted in'.
12. MSDC Locality budget

	6.1.2022	£312.40
	Less defib pads	<u>86.40</u>
		£226.00
	5.7.2022	
	Less bubble wrap and android devices x 2	<u>£113.97</u>
	Left to use for SID devices	£112.03
13. NEW MODEL Code of Conduct – BMSDC, Law & Governance and Monitoring Office (previously circulated to all Cllrs 30.5.2022 and 1.7.2022) - Register of Interests – for response to BMSDC.

14. FINANCE:- Summary of Receipts and Payments

14.1 – Cheque number 100441 - £24 for hire of Westhorpe Village Hall.

14.2 – Cheque number 100442 - £27.20 HMRC , clerks N.I

14.3 Cheque number 100443 £191.62 Clerk net wages 01.7.2022 to 18.8.2022

14.4 BANK statement and cash book reconciliation. We are in the process of transferring the bank contact details from our previous clerk to the chairman pending appointment of a new clerk. Upon receipt we will reconcile fully and report accordingly.

15. CORRESPONDENCE:

16. Questions to the Chairman

17. Date of next meeting Tuesday 1st November at 7.30 pm, Westhorpe Village Hall

David Barker

Chairman Westhorpe Parish Council