

Wherstead Parish Council

A Meeting of **WHERSTEAD PARISH COUNCIL** will be held in **the Wherstead MEETING ROOM ON TUESDAY THE 11TH JANUARY 2022 AT 7.30PM**. All Parish Councillors are summoned to attend, and all parishioners and members of the public are welcome to join.

AGENDA

The Council, members of the public and the press may record/film/photograph or broadcast this meeting when the public and the press is not lawfully excluded. This does not extend to live verbal commentary. Any member of the public who attends a meeting and objects to being filmed should advise the Parish Clerk who will instruct that they are not included in the filming

1. **Welcome by The Chairman:**
2. **Apologies for absence:** to receive and note apologies
3. **Dispensations:** to consider requests and **Declarations of Interest** to receive Pecuniary and Non-Pecuniary Interests from Cllrs on items to be considered at this meeting.
4. **To approve the minutes of the Parish Council Meeting held on the 9th of Nov 2021: Public Participation Session:** for the public to talk to Cllrs about items only on the agenda
5. **Clerk's Report:** Items received after publication of the agenda or for items needing discussion
6. **Clerk's Correspondence Report:** Items received after the publication of the agenda or for items needing discussion
7. **District & County Councillors' reports**
8. **Vacancies** Update on both Parish Clerk & Parish Councillor
update Cllrs Baldry & Loader
8a Discuss the pros and cons of advertising for both a RFO and Parish Clerk as separate positions –
Cllr Loader
9. **On-going Matters**
9a Drainage improvements – The Strand – update Cllrs Coates & Baldry
9b Parking – Bourne Hill – update Cllrs Cobb & Moyes
9c Bourne Bridge overgrown – Working party Cllr Baldry
9d Bin in Pannington Hall layby – Cllr Coates & Blackwood
9e Street lighting in The Street and Pannington Hall lane – Cllr Coates & Blackwood
10. **Financial Matters:**
Budget 2022/23
10a: Discuss proposal for 2022/23 budget
10b: Proposal to adopt the budget for Wherstead PC for 2022/23

Precept
10c: Discuss proposal to increase the 2022/23 Precept to enable Wherstead PC to employ a Parish Clerk/RFO
10d: Proposal to set the Wherstead PC 2022/23 Precept

CIL projects

10e: Annual Neighbourhood CIL Expenditure Report – Cllr Baldry

10f: Consider any proposals for village infrastructure projects

10g: Discuss the possible benefits of producing a PIIP (Parish Infrastructure Investment Plan)

11. Governance and Audit requirements: Propose and Adopt AGAR supporting documents

11a Internal controls (review and adopt)

11b Financial Risk Assessment (review and adopt)

11c Standing Orders (review and adopt)

11d Financial Regulations (review and adopt)

11e Asset Register (review and adopt)

11f Proposal to set up a Finance & Audit sub committee

12. Planning Matters:

Cllr Coates to update on the following:

12a: Comments submitted for applications re: Highways Consultation on J55 & Anglian Water pipeline.

12b: Walled Garden application DC/21/06427

- Public meetings
- Meeting with developer (Pigeon)
- Council position

13. Neighbourhood Planning matters

Cllr Coates to update on the plan status and actions:

14. Quiet Lanes

Update – Cllr Baldry

15. New Matters

16. Payments to Consider

Members to consider Nov, Dec 2021 Payments –

Cheque no. 100789 Five Castles Parish Mag £209.00

Cheque no. 100790 Ian Theobald Raised Beds £80.00

Cheque no. 100791 D. Baldry Raydon Xmas trees x2 £144.00

Cheque no. 100792 Helen Refreshments Tree Decorating/Carols £23.43

Cheque no. 100793 Sarah Knibbs Xmas tree decorations £41.37

Cheque no. 100794 Holmes Plant and Construction £4416.00

Cheque no. 100795 Onesuffolk.net village website £60.00

**The next meeting of the Parish Council: TUESDAY 15th
March 2022 AT 7.30PM
WHERSTEAD MEETING ROOM**

David Baldry

Chairman

04/01/2022