

Wherstead Parish Council

A Meeting of **WHERSTEAD PARISH COUNCIL** will be held in **the Wherstead MEETING ROOM ON TUESDAY THE 15TH MARCH 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 11th of Jan 2022: 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 Councilors' reports**
8. **Vacancies** Update on both Parish Clerk, RFO & Parish Councillor
update Cllrs Baldry & Loader
8a Discussion on possible ways forward
9. **On-going Matters**
 - 9a Drainage improvements – The Strand – update Cllrs Coates & Baldry
 - 9b Parking – Bourne Hill – update Cllrs Cobb & Moyes
 - 9c Broadband Proposal for The Room - Cllrs Coates & Baldry
 - 9d Bin in Pannington Hall layby – Cllr Coates & Blackwood
 - 9e Street lighting in The Street and Pannington Hall lane – Cllr Coates & Blackwood
 - 9f Adoption of woodland on Belstead Boundary (Action Baldry and Coates to visit)
10. **Financial Matters:**
Budget 2022/23
 - 10a Statement on current financial position
 - 10b Statement on Bank mandates
 - 10c Motion to release VAT receipts to Helen Fawthrop to allow completion of VAT return
CIL projects
 - 10d: Annual Neighbourhood CIL Expenditure Report – Cllr Baldry
 - 10e: Consider any proposals for village infrastructure projects- discuss first quote for raised beds
 - 10f: Discuss the possible benefits of producing a PIIP (Parish Infrastructure Investment Plan)

- 11. Governance and Audit requirements:** Propose and Adopt AGAR supporting documents
11a Financial Risk Assessment (review and adopt) ~ Draft a Jan 2022
11b Standing Orders (proposal adopt amended document). ~ Version Feb 2022
11c Financial Regulations (proposal to adopt new document) ~ Version 2
11d Asset Register (review and adopt)
11e Proposal to set up a Finance & Audit sub-committee (ongoing)

12. Planning Matters:

Cllrs Coates and Baldry to update on the following:

- 12a Wherstead Road Crossing
- 12b Walled Garden Application
- 12c Homefield Meadow
- 12d Approved Planning applications Update
- 12e Report on HMS Ganges development
- 12f Bellway development site issues

13. Neighbourhood Planning matters

Cllr Coates to update on the plan status and actions:

- 13a Project status and update on Consultation
- 13b Motion to approve Version 7 of 'Appraisal of views document'. Following consultation.

14. Quiet Lanes

Update – Cllr Baldry

15. New Matters

- 15a Independent living promotion
- 15b Festival of Suffolk torch relay

16. Payments to Consider

Members to consider Nov, Dec 2021 Payments –

- Cheque no. 100796 Holmes Plant and Construction £4416.00 (reissued as 100794 returned by bank)
- Cheque no. 100797 Five Castles (Parish Magazine printing invoice no. 40979)
- Cheque no. 100798 Reed Digital Ltd (artwork public consultation presentation)

**The next meeting of the Parish Council: TUESDAY 10th
May 2022 AT 7.00PM Annual Parish Meeting followed by
Annual General Parish Council Meeting at 7.30pm
WHERSTEAD MEETING ROOM**

David Baldry

Chairman

08/03/2022