

Ilketshall St Andrew Parish Council

You are summoned to attend the Parish Council Meeting

Held at the village hall 8th January 2024 at 7.30pm *Tina Newby* Clerk to ISA Parish Council 31st December 2023

Agenda

Members of the public and press are welcome to attend.

- 1. **Apologies** to consider accepting apologies for absence and record the number of the public attending the meeting.
- 2. Declarations Pecuniary and Other: To record declarations of interest from Members for any item to be discussed under pecuniary and other.
- **3. Minutes** confirmation and signing of the minutes of last meeting held on 30th October 2023.
- 4. To consider Co-opting Councillor vacancies. (standing item)
- 5. Adjournment Standing orders will be suspended for Public Participation. For information only, total of 3 minutes per member.
- 6. Opportunity for District Councillor and County Councillor to speak. Resume Standing Orders
- 7. To discuss any outstanding items from previous meetings not on this agenda.
 - a. Update on Quiet Lanes.
 - b. Update on Defibrillator training
 - c. Update on the virtual meeting from Community Energy South, date to be booked. [RA]

8. To discuss any planning applications received:

- a. To receive an update on the Solar Farm and the meeting with RES and LMC, and agree any action.
- b. To note the local neighbourhood development plans <u>http://mettingham.onesuffolk.net/</u> for Mettingham, Barsham, Shipmeadow, Ringsfield and Weston. and discuss whether ISA would like to be included in the NDP.

9. To discuss Parish Council issues:

a. To discuss the outstanding issues with the RoSPA report and agree any action.

10. To discuss any highways issues:

a. To receive data from the VAS

11. To discuss and agree the finances:

- a. Payments for the month
- b. Update on the finances for 2023-24
- c. To note the internal auditor for this financial year.
- d. To receive an update on bank accounts and the new Unity Bank Accounts.
- e. To review and the budget for 2024-2025
- f. To review and agree the precept setting for 2024-2025.

12. To note correspondence:

- a. Judy Cloke's report
- b. District Councillors report
- c. Leaders report
- d. Email correspondence from Ellingham and Kirby Cane Councillor.

13. To discuss the other meetings held between the Parish Council meetings:

- a. Village Hall Report
- b. Commons and Land Management Company
- **14. Date of next meeting: 4th March 2024.** Planning meetings will be extra-ordinary meetings, as and when necessary.

Tina Newby Clerk 0772 678 0601

Email: <u>isaparishcouncil@gmail.com</u> Website: <u>http://ilketshallstandrewparishcouncil.org/</u>

Additional meeting dates in 2024 13th May 2024 1st July 2024 2nd September 2024 4th November 2024