

Shimpling Parish Council

Agenda for Parish Council Meeting

Monday 11th November 2024 at 7:00pm

You are invited to attend a meeting of Shimpling Parish Council at 7:00pm at Shimpling Village Hall on Monday 11th November 2024.

Members are summoned to this meeting. Press and Public are invited to attend.[2](#)

The Council, members of the public and the press may record, film, photograph or broadcast the meeting when the public and the press are not lawfully excluded. Any member of the public who attends a meeting and objects to being filmed in such a way should advise the Clerk who will instruct that they are not included in the recordings.

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Members are summoned to attend the Meeting above to transact the following business. Members are respectfully reminded that each item on the Agenda should be carefully examined. If you have any interest, it must be duly declared.

1	Absence	To receive and accept any apologies for absence	1 min
2	Declaration of Members' Interest(s):	<ul style="list-style-type: none">To receive disclosure of pecuniary and non-pecuniary interest(s) including gifts of hospitality in excess of £25To consider requests for dispensation for the agenda item(s) under discussion	2 mins
3	Public Participation Session	<i>This provides an opportunity for members of the public to raise questions about and comment on items on the agenda. Time for this session is limited to 15 minutes (5 minutes per person) unless extended with the prior permission of the Chair. Members of the public are reminded that the Council may not by law discuss or make any decisions on any matter which is not included on the present agenda. Issues outside the scope of the current agenda may be raised with the Council and where appropriate, it can be considered for the agenda of a future meeting. Whilst the Chair and Clerk prepare the meeting agendas together, the Clerk has the final discretion in law as to what is contained on the agenda for a meeting.</i>	15 mins
4	Previous Meeting	<ol style="list-style-type: none">To Approve the minutes of the Parish Council meeting held on Monday 9th September 2024 and 26th July 2024 EV Charger meetingTo note any action points from the last meeting and receive an update on these	5 mins
5	Chair's Report	To receive a report from the Chair of the Parish Council	5 mins
6	District Councillors Report	To receive the District Councillors report	5 mins
7	County Councillors Report	To receive the County Councillors report	5 mins

8	Village Hall	<ul style="list-style-type: none"> a) To receive an update from representatives on the Village Hall Committee b) To receive updates for the new patio doors c) To receive an update on solar panels 	10 mins
9	Responsible Finance Officers Report	<ul style="list-style-type: none"> a. To receive and approve bi-monthly Financial Report and Cashbook statements and all related documents, to approve the bank reconciliation(s) and bank statements to date b. To acknowledge payments made outside meeting: <ul style="list-style-type: none"> • SALC Payroll Service £27.00 (LGA 1972, s.111) • PFK Littlejohn External Audit £252.00 (LGA 1972, s.111) • CAS Webhosting £60.00 (LGA 1972, s.142) c. Payments needing approval: <ul style="list-style-type: none"> • Clerk's Net salary after Tax £574.57 • HMRC Tax payment £143.60 • Clerk's expenses (Fuel) £25.65 LGA 1972 s. 111 (ancillary Powers) d. The Council have received money from bank interest £15.37 (Sept) and £14.89 (Oct). Received £6,350 precept. Received tax refund of £727.93. Received recycling credit of £202.27. 	10 mins
10	Clerks Report	Summary of progress: To consider Clerks report, timesheet and approve payment. To note NALC pay award.	5 mins
11	Village Hall Lease	<ul style="list-style-type: none"> a. To receive an update on the lease renewal for the Village Hall b. To agree additional costings for the VH lease 	5 mins
12	Neighbourhood Plan	To receive an update on the Neighbourhood Plan	5 mins
13	Planning	<ul style="list-style-type: none"> a. Planning Decisions: None b. Planning Applications: DC/24/04211 - 5 Streetfield Close Shimpling Bury St Edmunds Suffolk IP29 4HZ - Application for a Lawful Development Certificate for a Proposed Use or Development Town and Country Planning Act 1990 (as amended) - Erection of single storey rear extension – Awaiting decision DC/24/04287 - Rectory Cottage, Old Rectory Lane, Shimpling, Bury St Edmunds Suffolk IP29 4HQ - Full Planning Application - Erection of 1No replacement dwelling including enhancement of 5 acre horse paddock (existing dwelling to become Bat Habitat) – Awaiting decision 	5 mins
14	COVID Emergency Fund	To receive and agree any applications from the Emergencies Fund: <ul style="list-style-type: none"> a. Funding request for the Village Christmas tree 	5 mins
15	Playground	To receive an update following the playground inspection	5 mins

16	Insurance	To receive quotations and decide on which policy to go ahead with for December 2024 to November 2025	5 mins
17	Councillor Vacancy	To vote on the co-option to the Council of Mr Laurence Rooke of Malting House, The Street, Shimpling, Bury St Edmunds, IP29 4HS	5 mins
18	Hallifax Place	To receive an update regarding the tenancies of the Hallifax Place properties	5 mins
19	Old Rectory Lane	To receive an update on rights of way	5 mins
20	Correspondence received	To discuss the memorial bench for Gerald Sparke regarding its location	5 mins
21	Communication	To discuss the communications for the Village	5 mins
22	Budget	<p>a. To receive a report from the Budget Setting Working Group and to resolve to set the Parish Council Budget for 2025/26</p> <p>b. To set a Precept to provide income to cover the budget set by the PC for 2025/26</p>	10 mins
23	Bank Account	To discuss the current banking accounts for the PC	10 mins
24	Email addresses and website	To discuss moving over to a .gov.uk email addresses and website for the PC	10 mins
25	Urgent items to be brought to the attention of the Council	<p>To consider any items not already within the agenda, or any items received after publication of the Agenda and before the date of meeting.</p> <p><i>Please note: The Parish Council are unable to make any formal recommendations or decisions, or to approve any expenditure on items raised under this item, unless failure to do so could result in placing persons or property at risk of injury or damage. In such circumstances they may exercise emergency powers to conclude a recommendation and action.</i></p>	5 mins
Total			153 mins

Natasha Byford
Clerk to Shimpling Parish Council
shimplingpc@gmail.com
07940 223200

Filming

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Please note that this meeting could be recorded for the purpose of creating accurate minutes. If recorded, the recording will be destroyed after the meeting minutes have been approved in the following meeting.

Commonly used Acronyms

Acronym	Meaning
SALC	Suffolk Association of Local Councils
SCC	Suffolk County Council
BDC	Babergh District Council
CAS	Community Association Suffolk
PC	Parish Council
PCSO	Police Community Support Officer
GDPR	General Data Protection Regulations
SID	Speed Indication Display
LPA	Local Planning Authority (BDC)
LGA	Local Government Act