# Little Waldingfield Parish Council

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# NOTICE OF MEETING

Members are duly summoned to attend the next meeting of the Council to be held on Tuesday 5<sup>th</sup> July 2022 at the Parish Room at 7.30pm at which time members of the public are cordially invited to attend.

## **Meeting Agenda**

- 1. Apologies and approval of absences.
- 2. Declarations of Interests by Members and Requests for Dispensations
- 3. Approval of Minutes of the Previous Meeting held on 6th June 2022.
- 4. Reports by County Councillor and District Councillors.
- 5. Public Forum.

Members of the public are invited to speak on any agenda item or any other matter concerning them and/or the parish, with further comments during the remainder of the meeting only being allowed at the Chair's discretion.

## 6. Co-option of new Member.

Consideration & Approval of Co-Option of an Additional Member to the Parish Council

- 7. Clerks Report.
- 8. Planning Applications & Decision Notices.
  - **a.** Note refusal of Application DC/22/0614 Erection of 2 dwellings, Land to the Rear of The Grange, The Street, Little Waldingfield.
  - **b.** Note Discharge of Conditions Application DC/20/00402 Condition 5 Patio Materials, The Swan, Little Waldingfield.
  - c. Consider Discharge of Conditions Application DC/21/00149 Condition 4 (Timber Frame and Infill) and Condition 5 (Wall and Roof Build-up) (Part discharge)- Priory Farm, Priory Green, Edwardstone, Part In Parish Of Little Waldingfield
  - **d.** Consider Applications DC/22/02972 & DC/22/02973 (Listed Building Consent) Erection pergola and water feature and alterations to driveway to include turning circle and creation of new path, landscaping, relaying existing brick terrace, changing front terrace to yorkstone. The Priory, Church Road, Little Waldingfield.
  - e. Consider Application DC/22/03221 Listed Building Consent Removal of existing render to south western and partial north western elevation in conjunction with

timber frame repairs Little Waldingfield.	(as necessary)	and re-render.	The Old	Vicarage	Haymarket

#### 9. Finances.

- a. Confirmation of Lloyd Bank Balances £27609.31 & £2524.59 (30 June 2022)
- **b.** Review and approval of Council's Bank Reconciliation (30 June 2022)
- c. Confirmation of receipts (June 2022):
  - i. Bank Account interest £0.02
  - ii. C White (Sales of Commemoration Mugs) £264.00
- **d.** Review and Approval of Payments Presented & Online Authorisation.
  - i. BDC Dog & Litter Bin Emptying Service 2022/23: £462.06
  - ii. Insignia UK Commemoration Mugs: £372.38
  - iii. Parish Room Invoice June/July 2022: £24.00
  - iv. SALC Invoice 2021/22 Audit: £193.20
- e. Review of Receipts & Budget, and Payments & Budget: (30June 2022)

#### 10. Governance.

- **a.** Asset Register: review and approve updated asset register.
- **b.** Member's Responsibilities: Review and agree changes to Members Responsibilities.
- **c.** Recruitment of new Clerk: discuss remuneration package and advertising.

### 11. Highways & Footpaths.

- **a.** Update from the Footpaths Working Party
- **12. Great Waldingfield Neighbourhood Plan Pre-submission Consultation.** Discuss response.
- 13. Questions to the Chair & Matters for Future Consideration.
- 14. Date of Next Meeting.

Chris White.

Chair/Acting Clerk

Little Waldingfield Parish Council