

AGENDA OF THE BATTISFORD PARISH COUNCIL MEETING TO BE HELD ON TUESDAY 10th DECEMBER 2019 AT 7.30 PM IN THE VILLAGE HALL, BATTISFORD

1. RECORDING OF MEETING

To establish whether it is the intention of any person to record the meeting.

2. APOLOGIES FOR ABSENCE

- a) Council to receive apologies for absence
- b) Council to consent to accept apologies received

3. DECLARATIONS OF INTEREST

To receive Members' declarations of Disclosable Pecuniary Interests (as defined by the Relevant Authorities (Disclosable Pecuniary Interests) Regulations 2012) where these Disclosable Pecuniary Interests:

- a) Have not already been entered into the register and
- b) Relate to a matter to be considered

To note that such interests so declared must be formally notified to the parish clerk and the Monitoring Officer at the District Council of the interest within 28 days.

4. PUBLIC PARTICIPATION

Members of the public may speak about specific items on this agenda which contain a recommendation, provided they have advised the parish clerk of their wish to speak no later than midday on the Friday before the meeting (or midday of the last working day of the week before the meeting). A list giving details of the name(s) and the relevant agenda item(s) will be circulated to Councillors before the meeting commences.

5. UPDATES FROM COUNTY and DISTRICT COUNCILLORS

- a) To receive an update from County Councillor K. Oakes
- b) To receive an update from District Councillor Dr D. Pratt

6. COUNCILLORS RESIGNATION

- a) To receive councillor's intention to resign.

7. MINUTES OF THE PARISH COUNCIL MEETING held on 19th NOVEMBER 2019

- a) To receive the minutes of the Parish Council meeting held on 19th November 2019 and to authorise the Chair to sign the same. **(PAPER A)**

8. MATTERS RELATING TO PLANNING APPLICATIONS FOR BATTISFORD

(none at time of distribution)

9. HASCOTT HILL NATURE RESERVE (PAPER B)

- a) Deferred from October meeting: to discuss next year's review (Cllr Aspinall will take this item)

10. CONSULTATION RESPONSE: LGBC (England) WARD BOUNDARIES (PAPER C)

- a) To decide if BPC Consultation Response to The Local Government Boundary Commission for England (Ward Boundary)

11. MATTERS RELATING TO TREES

- a) Donated Trees - to discuss positioning
- b) To discuss TPO on Trees at Bowls Meadow

12. **PUNCH BOWL INN STORAGE FACILITY (PAPERS at D)**
- a) To discuss quotations for this item
13. **MATTERS RELATING TO DEFIBRILLATORS**
- a) Ongoing checks and management of the devices: Cricket Club/ device checked by Cllr Aspinall
14. **CLEARING/ CUTTING OF GRASS GULLEYS** (on the night)
- a) Discussion raised at last meeting: Suffolk County Council usually clear/ cut the grass gulley's; this has not happened this year, causing extra water which could cause a problem during the Winter months
15. **BETTY BUCKLE BENCH and PLAQUE** (on the night)
- a) Update and way forward in the matter of the Bench and plaque
16. **CLERKS REPORT** (on the night)
- a) To receive the Clerks report and in particular:
- (i) To note items actioned under delegated powers
 - (ii) Annie Hands tree `In Memoriam` plaque source and cost: action from previous meeting
 - (iii) PING Application - outdoor ping pong tables x 2
 - (iv) Wall mounted sign at the Village Hall and update on other directional signs
 - (v) Work at the playground: Mound slide and pipe removal
 - (vi) The Fete Committee - Events cover policy
 - (vii) Listing Battisford Hall Barns and Wall update on emails
 - (viii) Online access- Barclays
17. **CHAIRS ITINERARY and REPORTS** (on the night)
- a) Chairs report
- b) Councillors reports including any update on Neighbourhood Plan
18. **FINANCE/ AUTHORISATION OF PAYMENTS**
- a) Finance
- (i) To approve the itemised expenditure/ invoices for payment and authorise signatories to sign the same (**PAPER E**)
 - (ii) To approve recent invoices for payment and authorise signatories to sign the same (on the night)
 - (iii) To discuss clerks pension contribution (**PAPER F**) deferred from last meeting
19. **BUDGETS and PRECEPT 2020-2021 (PAPERS at G)**
- a) To confirm 2020-2021 Budget and
- b) To authorise the Chair to sign Precept request to District Council for 2020 to 2021
20. **BPC STREET NAMING POLICY (PAPER H)**
- a) To confirm the BPC street naming policy
21. **EXCHANGE OF INFORMATION**
- a) To exchange any relevant information at the discretion of the Chairman