



BATTISFORD PARISH COUNCIL

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The PRESS and PUBLIC are INVITED TO ATTEND THE BATTISFORD PARISH COUNCIL MEETING to be held on
TUESDAY 23rd February commencing at 7.00pm

The Zoom link is

Topic: BPC Zoom Meeting

Time: Feb 23, 2021 07:00 PM London

<https://us02web.zoom.us/j/83221202115?pwd=V1I5SIFlanRaNDBlalhzMIBBK3VYZz09>

Meeting ID: 832 2120 2115

Passcode: 568214

AGENDA

This meeting is held by virtue of the Local Authorities and Police and Crime Panels (Coronavirus) (Flexibility of Local Authority and Police and Crime Panel Meetings) (England and Wales) Regulations 2020 *These Regulations came into force 4th April 2020*
UK Statutory Instruments 2020 No. 392 PART 2 Regulation 5

2021/93	CHAIRMAN'S WELCOME and RECORDING OF MEETING	
	To establish whether it is the intention of any person to record the meeting.	
2021/94	APOLOGIES FOR ABSENCE	
a.	Council to receive apologies for absence	
b.	Council to consent to accept apologies received	
2021/95	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 have not already been entered into the register and relate to a matter to be considered.	
2021/96	CO-OPTION OF PARISH COUNCILLOR	
a.	To co-opt a Parish Councillor by BPC councillors vote	
b.	To agree that the relevant documents may be signed outside of the meeting	
2021/97	PUBLIC PARTICIPATION	
a.	Members of the public may speak about specific items on this agenda provided they have advised the parish clerk of their wish to comment or join the meeting by 22 nd February 2021 (i) Complaint from resident about hedge cutting and reply from clerk	
2021/98	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 (District Report emailed to Councillors previously)	
2021/99	MINUTES OF THE PARISH COUNCIL MEETING held on 19th January 2021	
a.	To agree the accuracy of the minutes of the meeting held on 19 th January 2021	PAPER A
b.	To agree that delegated authority be given to the Chair to sign the minutes outside of the meeting	
c.	Matters arising not on this agenda	
2021/100	MATTERS RELATING TO PLANNING APPLICATIONS FOR BATTISFORD	

a.	Punchbowl Development: Update on hedging, sign removal and parking (i) Hedging (ii) Sign to be removed (iii) Parking area	PAPER B
b.	Sunnica East and West 500MW Solar Energy Farm: update on consultation relevance	
c.	To discuss Planning Consultation Request - DC/21/00774 Sent to Cllrs 13 th February 2021 (letter from neighbour emailed 17.02.2021) Proposal: Householder Application - Erection of two storey side and rear extensions with integral garage and insertion of front dormer windows (following demolition of existing conservatory). Location: Oak View, Straight Road, Battisford, Stowmarket Suffolk IP14 2HRW Expiry date: 3rd March 2021. Full details of this application are available to view online by visiting https://planning.baberghmidsuffolk.gov.uk/online-applications/simpleSearchResults.do?action=firstPage	
d.	To Note: Decision Notice DC/20/05778 Sent to Cllrs 13 th February 2021	
e.	To Note: MSBDC Local Plan information	PAPER C
f.	To Note the email consensus of Cllrs opinion on DC/21/00202 - Holly House, Straight Road, Battisford, Stowmarket Suffolk IP14 2LZ as SUPPORT (unanimous)	
g.	To discuss BPC agreement describing broadband concerns to Peter Ingram, SCC contact as provided by D/Cllr Pratt (email to Cllrs 22 nd January 2021)	
2021/101	SID REPORT (Cllr Cook)	
	To receive the Speed Indicator Device Report from Cllr J Cook	PAPER D To follow
2021/102	MATTERS RELATING TO BATTISFORD NOTICEBOARDS	
a.	Update on repairs to noticeboards	
2021/103	CHAIRS ITINERARY and REPORTS (on the night)	
a.	Chairs report- to include: (i) Acknowledging support and/or service to the Battisford community (ii) Contribution to slide mound	
b.	Councillors reports	
2021/104	ENVIRONMENTAL/ FACILITIES MATTERS	
a.	Update on Battisford Tree Survey	
b.	Update on slide mound repair	
c.	Update on the Quiet Lanes initiative	
d.	Update on Pond (Green initiative) and Locality budget funding	
2021/105	MATTERS RELATING TO THE CEMETERY	
a.	The re-setting of the cemetery gates (deferred from January meeting)	
b.	The trimming back the Yew trees at the entrance to the cemetery (deferred from January meeting)	
2021/106	REVIEW OF INTERNAL AUDITORS REPORT	
a.	Update on compliance with internal auditor's report	
2021/107	GOVERNANCE	
a.	Review of Asset Register at February 28 th 2021	PAPER E
2021/108	FINANCIAL MATTERS	
a.	To discuss and authorise payments of the invoices payable in February 2021 and to authorise	PAPER F

	payment of same	
b.	To discuss the application for a grant from Ipswich BMX club	PAPER G
c.	To receive the Quarter 3 analysis <ul style="list-style-type: none"> 1. Cash book 2. Income 3. Bank reconciliation 4. Budget comparison 5. Bank Statements 	PAPERS at H
2021/109	REVIEW OF INTERNAL AUDITORS REPORT	
a.	Review of compliance with the internal auditors report	
2021/110	EXCHANGE OF INFORMATION	
	To exchange any relevant information at the discretion of the Chairman	
2021/111	EXCLUDED ITEM	
	To resolve that under the Public Bodies (Admission to Meetings) Act 1960, the public be excluded from the meeting due to the confidential nature of the business to be discussed at item 2021/86 (commercially sensitive)	

DATES OF FORTHCOMING MEETINGS: for up to date information please see BPC website
<http://www.battisfordpc.org.uk/battisford-parish-council/meetings/>

March 23rd 2021, April 20th 2021, May 18th 2021, June 22nd 2021

2021/112	EXCLUDED ITEM (commercially sensitive)	
a.	To discuss the quotations for grass cutting at the Cemetery, Play area and Playing field	PAPER I