

Shimpling Parish Council

Agenda for Parish Council Meeting

Monday 13th July 2020 at 7.30pm

You are invited to attend a meeting of Shimpling Parish Council at 7.30pm by Remote Video and phone conference via ZOOM on Monday 13th July 2020.

Members are summoned to this meeting. Press and Public are invited to attend.²

Meeting address: <https://us02web.zoom.us/j/85816537922?pwd=eklrcE5ycWhueEFRdlpYN21ZL1Yxdz09>

Meeting ID: 858 1653 7922

Password: 632999

This meeting will be run in accordance with new regulations: The Local Authorities and Police and Crime Panels (Coronavirus) (Flexibility of Local Authority and Police and Crime Panel Meetings) (England and Wales) Regulations 2020 (“the 2020 Regulations”)

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.

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| 1 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 |

Public Participation Session

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.

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| 3 Minutes of Meeting | To Approve the minutes of Parish Council meeting held on Monday 11 th May 2020 | 2 mins |
| 4 Chair’s Report | To receive the report from the Chair of the council | 5 mins |
| 5 District Councillor’s Report | To receive the District Councillors report | 10 mins |
| 6 County Councillor’s Report | To receive the County Councillors report | 5 mins |
| 7 Crime Report | To receive an update on crime issues | 5 mins |
| 8 Public Transport | To receive an update on progress to improve or maintain transport services for the village | 5 mins |
| 9 Village Hall | a) To receive an update from representatives on the Village Hall Committee | 5 mins |
| 10 Responsible Finance Officer’s Finance Report | a. To receive the Internal Audit Report and update on External Audit submission and agree Internal Audit Action Plan.
b. 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.
c. To acknowledge payments made outside meeting | 10 mins |

- Lark Valley Willow grass cutting £488.40
- Lark Valley Willow grass cutting £231.60
(Open Spaces Act 1906 ss 9&10)

d. To consider the following items awaiting authorisation:

- **Clerk's net salary before Tax** £431.61
- **HMRC Tax payment** £TBA
LGA 1972 s 111 (ancillary Powers)
- **Admin and Expenses payment** £36.11
LGA 1972 s 112 (Emp of Staff)

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| 11 Clerk's report (general) | a) Summary of progress: To consider clerks timesheet and approve payment | 5 Mins |
| 12 Clerk Vacancy | a) To receive an update on progress to replace the Clerk after his resignation. | 5 mins |
| 13 Planning | <p>Planning Decisions</p> <p>a) DC/20/01711 - Trustrams, Old Rectory Lane, Shimpling, Bury St Edmunds Suffolk IP29 4HQ – application for single storey rear extn granted</p> <p>b) DC/20/01664 Land South Of , The Street, Shimpling, Suffolk – Reserved Matters approved.</p> <p>Planning Applications</p> <p>c) DC/20/01463 - Barn At, Midway Farm, Bury Road, Shimpling Bury St Edmunds Suffolk – Application for a Barn conversion.</p> <p>d) DC/20/02189 - Barn At Shimplingthorne , Old Rectory Lane, Shimpling, IP29 4HQ – Erection of 4 dormer roofs and balcony.</p> <p>e) DC/20/02127 - Gatefields Farm, Stanstead Road, Shimpling (Part In The Parish Of Stanstead), Bury St Edmunds Suffolk IP29 4HD – Erection of a cart lodge</p> <p>f) DC/20/02019 - Cromwell House, The Street, Shimpling, Bury St Edmunds Suffolk IP29 4HS – Erection of a cart lodge</p> <p>Joint Local Plan</p> <p>g) To receive an update on Joint Local Plan.</p> | <p>2 mins</p> <p>2 mins</p> <p>5 mins</p> <p>5 mins</p> <p>5 mins</p> <p>5 mins</p> <p>2 mins</p> |
| 14 Covid -19 Response | <p>a) COVID -19 response – To resolve create a lasting legacy with a Good Neighbours Scheme for the village.</p> <p>b) To agree changes to the COVID19 Emergencies Fund</p> <p>c) To receive and agree applications from the Emergencies Fund: 1. Shimpling Parish Council
2. Village Hall Committee</p> | <p>10 mins</p> |
| 15 Textile Bank | To update on acquisition of a Textile Bank to complement the existing Bottle and Paper recycling banks for the village | 2 mins |
| 16 Correspondence received | a) NALC proposed new Code of Conduct consultation. | 2 mins |

- 17 Urgent items to be brought to the attention of the Council** To consider any items not already within the agenda, or any items received after publication of the Agenda and before the date of meeting. **5 mins**

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.

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Total **100 mins**

Stuart Palmer
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Filming

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.

Anyone (including Councillors) wishing to record, film, photograph or broadcast the proceedings is expected to make their intentions known to the Clerk before the start of the meeting so that the Clerk can determine whether there is anyone who does not wish to be filmed etc in such a way in accordance with the above provision. Live Commentary may not be permitted if it is disruptive.

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