

Shimpling Parish Council

Agenda for Parish Council Meeting

Monday 11th May 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 11th May 2020.

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

Meeting address:

<https://us02web.zoom.us/j/85998872415?pwd=Rm4yVmtPamFNdnN4TVZka3VuN2thdz09>

Password 669489

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 £25• To 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 Remote Procedures | To Approve procedures to meet remotely in line with regulations laid down as a result of COVID-19 restrictions | 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 | <ul style="list-style-type: none">a. To receive and sign off as authorised the end of year accounts for 2019/20b. To sign of and authorise the Annual Governance of Accounts Report (AGAR)c. To sign off the Community Infrastructure Levy (CIL) spending for the yeard. To receive and approve bi-monthly Financial Report and Cashbook statements and all related documents, to approve | 20 mins |

the bank reconciliation(s) and bank statements to date.

e. To acknowledge payments made outside meeting

None made

f. To consider the following items awaiting authorisation:

- **Clerk's net salary before Tax** **£523.15**
- **HMRC Tax payment** **£TBA**
LGA 1972 s 111 (ancillary Powers)
- **Admin and Expenses payment** **£95.04**
LGA 1972 s 112 (Emp of Staff)
- **SALC re payroll services** **£27.00**
LGA 1972 s 111 (ancillary Powers)
- **SALC re Annual membership Subscription** **£186.20**
LGA 1972 s 111 (ancillary Powers)
- **Zoom Subscription to support meetings** **£71.94**
LGA 1972 s 111 (ancillary Powers)

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|------------------------------------|--|-----------------------------|
| 11 Clerk's report (general) | a) Summary of progress: To consider clerks timesheet and approve payment | 5 Mins |
| 12 Community Assets | a) To update members on the decision to apply for the Bush Inn public House to be designated as a community asset. | 5 mins |
| 13 Planning | <p>Planning Decisions</p> <p>a) DC/20/00619 The Brindles, Aveley Lane, Shimpling, Bury St Edmunds Suffolk IP29 4HB - Approved</p> <p>Planning Applications</p> <p>b) DC/20/01463 - Barn At, Midway Farm, Bury Road, Shimpling Bury St Edmunds Suffolk – Application for a Barn conversion - update</p> <p>c) DC/20/01711 - Trustrams, Old Rectory Lane, Shimpling, Bury St Edmunds Suffolk IP29 4HQ – application for single storey rear extn.</p> <p>d) DC/20/01664 - Land South Of The Street, Shimpling, Suffolk – Reserved Matters application on the approved plan for two bungalows.</p> <p>Joint Local Plan</p> <p>e) To receive an update on Joint Local Plan.</p> | <p>2 mins</p> <p>5 mins</p> |
| 14 Covid -19 Response | <p>a) COVID -19 response – See Chair's report. To resolve to adopt the Leaflets published to the village during the crisis as part of the record of Shimpling PC's actions during the crisis.</p> <p>b) Resolve to adopt MOU to manage COVID19 Emergencies Grant</p> | 5 mins |
| 15 Textile Bank | To discuss and resolve the acquisition of a Textile Bank to complement the existing Bottle and Paper recycling banks for the village | 2 mins |
| 16 Correspondence received | None | |

- 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 **90 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