GREAT LIVERMERE PARISH COUNCIL

Vicki Gay, Clerk to the Council Red House, Back Hills Botesdale, Diss, Norfolk, IP22 1DW Email greatlivermerepc@hotmail.com

GREAT LIVERMERE PARISH COUNCIL MEETING WEDNESDAY 20th MARCH 2024 AT 7.00pm GREAT LIVERMERE VILLAGE HALL

THE PUBLIC AND PRESS ARE CORDIALLY INVITED TO BE PRESENT

AGENDA

- 1. Co-option of new Parish Councillor
- 2. Apologies for absence
 - Members Declarations of Interest and Dispensations:
 - 3.1 To receive declarations of interest from councillors on items on the agenda.
 - 3.2 To receive written requests for dispensations for disclosable pecuniary interests.
 - 3.3 To grant dispensations as appropriate under Section 33 of the Localism Act.
- **4.** <u>Minutes</u> to confirm and sign the minutes of the Wednesday 17th January 2024 Parish Council meeting as a correct record. (Minutes circulated)
- 5. Meeting open to the public

SCC Operations Manager - Rights of Way and Access, Claire Dickson will provide an update to the Parish Council and residents regarding with the footpath at Ampton Water.

6. Report from County Councillor: R Hopfensperger.

To include any update on traffic calming measures and replacement signage/stickers.

- 7. Report from B. Councillor: A Speed.
- **8. Progress reports**. For information, from:
 - 8.1. Chairman
 - 8.1.1 To discuss option for a Parish council Facebook page.
 - 8.1.2 To discuss introduction of annual review discussion with Clerk.
 - 8.1.3 To discuss recommendation that councillors have dedicated email addresses for PC business.
 - 8.1.4 To discuss option to develop a biodiversity and environmental policy. (example circulated)
 - 8.1.5 To discuss community involvement opportunities and explore options.
 - 8.1.6.To discuss Councillors training needs and the need for up-to-date training record.
 - 8.2 Clerk:
 - 8.2.1 To review and update as required: Standing orders, Financial Standing orders, Risk Assessment, Asset Register, Code of conduct and Clerks contract
 - 8.2 2 To give feedback on the WSC conference.
 - 8.2.3 To discuss opportunity to get a free portrait of King Charles.
 - 8.2.4 Confirmation of Councillor contact details on website.
 - 8.2.5 To receive feedback on Devolution webinar.

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9. Grass cutting arrangements 2024/25

9.1 To confirm arrangements for the village grass cutting 2024/25

10. Finance.

- 10.1 To approve/note payments/receipts.
- 10.2 To discuss and agree arrangements for additional checks for online payments.
- 10.3 Bank reconciliation and accounts update.
- 10.4 To confirm completion of internal audit review.
- 10.5 To confirm details for Internal Audit
- 10.6 To discuss investigation into a suitable savings account for PC reserves.
- 10.7 To confirm submission of Precept request.

11. Highway/village matters

- 11.1 Update on highway matters to include:
- 11.1.1 To receive any VAS updates, to note repair to VAS post and erection of solar device.
- 11.2 Footpath issues. To include 11.2.1 Problem with bridge at Ampton waters.
- 11.3 To discuss options for Chapter 8 training.

12. Play area

- 12.1 Play area report, circulated.
- 12.2 To note any works required/completed.
- 12.3 To discuss option for routine playground inspection course.

13. Planning Matters to include any applications/decisions received since the agenda was posted.

- 13.1 DC/24/0273/LB | Application for listed building consent a. removal of existing porch and insertion of door b. refurbishment of windows c. replacement render d. repairs to chimney and additional internal and external alterations | 13 Bury Road Great Livermere
- 13.2 DC/24/0200/TPO DC/24/0200/TPO | TPO 348 (1973) tree preservation order three Horse chestnuts fell; one Horse chestnut prune by up to three metres over dwelling and telephone lines | Old Rectory The Street Great Livermere
- 13.3 To note recent consultation on the West Suffolk Local Plan

14. Councillors reports and items for future agendas.

15. Correspondence for action/information

- 15.1 Arthritis Action Free presentations and groups
- 15.2 To note Connecting Communities information for community transport.
- 15.3 SALC Survey

16. <u>Date of next meeting</u>. 15th May 2024 7.00pm Annual Parish meeting to followed by the Annual Parish Council meeting.

17. To consider the exclusion of the public and press in the public interest for consideration of the following items:

- 17.1 Personnel Issues.
- 17.2 Legal Issues.

Signed

Vicki Gay, Clerk to Gt Livermere Parish Council

13/03/2024