

HAUGHLEY PARISH COUNCIL

Chairman: Councillor Alf Hannan
Clerk: Claire Pizzey
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Parish Council Meeting of HAUGHLEY PARISH COUNCIL
to be held in **Ron Crascall Pavilion** on Tuesday 15th November 2022 at 7.00pm.

The meeting will consider the items set out below. Any person who may find difficulty in access to the meeting through disability is asked to advise the Clerk (07871 692117) or email clerk@haughleypc.co.uk at least 24 hours before the meeting so that every effort may be made to provide access.

All Parish Council Meetings are open to the Public and Press. Photographing, recording, and broadcasting or transmitting the proceedings of a meeting by any means is permitted. It is our policy that anyone who wishes to do so must speak with the Clerk prior to the meeting.

AGENDA

1. Apologies for absence

1. Councillors to note any apologies for absence
2. Councillors to vote on acceptance of apologies for absence

2. Casual Vacancy

To fill a casual vacancy for a Parish Councillor by co-option

3. Declarations of Interest

To receive any Councillor's Declarations of Local Non-Pecuniary interest

4. Dispensations

To receive any requests for dispensations

5. Minutes

Councillors to review and approve the minutes of:

1. Parish Council Meeting 18th October 2022

6. Action Log

To review the action log arising from previous meetings and agree further action

7. Public Forum

The public will be invited to address the Parish Council. Each member of the public will be allowed a maximum of 3 minutes to address the Parish Council with their questions

8. To receive written reports for information only from County Councillor Andrew Stringer

To respond to any questions on reports previously submitted to the Parish Council

9. To receive written reports for information only from District Councillors Keith Welham and Rachel Eburne

To respond to any questions on reports previously submitted to the Parish Council

10. Planning

1. Councillors to review and approve a response to the following planning applications:
DC/22/05435 - Proposal: Application Advertisement Consent - Erection of an internally illuminated projecting sign to front elevation. Location: 50 Old Street, Haughley, Stowmarket, Suffolk IP14 3NX
2. Councillors to note the decisions issued by Mid Suffolk District Council:
DC/22/03567 - Proposal & Location of Development: Planning Application - Installation of Glen Farrow biomass boiler and log dryer. Old Bells Farm, Wassicks Lane, Haughley, Part In The Parish Of Old Newton IP14 3NP. Planning permission has been GRANTED.
3. Councillors to review the appeal has been made to the Secretary of State against the decision of Mid Suffolk District Council to refuse permission and to consider a response:
Appeal Reference: APP/W3520/W/22/3303035 Appeal by: Mr W Redmayne Proposal: Planning Application - Erection of 1no dwelling to replace that permitted under DC/20/01118 Location: Old Bells Farm, Wassicks Lane, Haughley, IP14 3NP
4. Councillors to note the formal adoption of the Woolpit Neighbourhood Plan by Mid Suffolk District Council (31 October 2022) www.midsuffolk.gov.uk/WoolpitNP
5. Councillors to agree that Permission is given to the Automobile Association to erect temporary signs for Meadow Rise

11. Play Park Working Group

Councillors to accept the report from the working group

1. Councillors to consider a £20,000 Parish CIL fund of towards The Cricket Play Area refurbishment project.

12. Post Project

1. Councillors to agree that a Working Group is formed for the project and nominate members

13. Traffic Officer Report

Councillors to note the report from the Traffic Officer

1. Councillors to agree a quote is sought for a third Solar SID device for the Parish
2. Councillors to agree that a solar post is installed in Haughley Green at a cost of £570.00
3. Councillors to discuss and review the request to relocate the speed indicator unit positioned to land adjacent to Fieldwood House following the advice from Suffolk County Council and consider any action

14. Christmas Light Event

Councillors to note the Programme of events

15. Maintenance Officer

1. Councillors to agree the advert for the position of Maintenance Officer

16. HGV Count

1. Councillors to note the data from the traffic count and agree this is published to the residents
2. Councillors to agree that a traffic count is carried out in 2023
3. Councillors to agree the quote from Beaver and Macaw Consulting LLP of £4,033.44 for 3 traffic counts and analysis of the data

17. Village Green Policy

1. Councillors to consider the adoption of the Village Green Policy V1.0

18. Statutory Business

1. Councillors to agree the Terms of Reference for the Kings Coronation Working Group

19. Finance

1. Councillors to receive the October Finance Reports:
 - a) Bank reconciliation
 - b) Budget to actual
 - c) Reserves
2. Councillors to note receipts received since the last meeting
3. Councillors to authorise the November payments (BACS, SOs and cheques)
4. Councillors to agree the quote of £380.00 from MSDC for a conservation cut at The Cricket
5. Councillors to note the review of the Asset Register 2022-23

20. Clerk's report

Councillors to note report and respond to any questions from Councillors

21. Councillor's reports

Councillors to report any issues arising

22. Correspondence

Councillors to note correspondence circulated and consider any action

23. Date of next meetings

1. Haughley Parish Council Meeting scheduled for Wednesday 22nd December 2022 at Ron Crascall Pavilion at 7.00pm
2. Neighbourhood Plan Review Working Group Monday 9th January 2023 at Maxwell Charnley Room at 7.15pm

24. To resolve that under the Public Bodies (Admission to Meetings) Act 1960, the public and press be excluded from the meeting due to the confidential nature of the business to be discussed

1. NALC National Salary Award – Clerks salary

Claire Pizzey