

# **ELMSWELL PARISH COUNCIL**

An Ordinary Meeting of full Council will take place on

**Monday 21<sup>st</sup> October 2019 at 7.30pm**

**at The Blackbourne, Blackbourne Road IP30 9UH**

## **AGENDA**

*Published 16.10.19*

- 19.10.12 Apologies for absence to be noted or accepted and other absences noted.
- 19.10.13 **Proposal: Cllr Pallett;**  
**That the Minutes of the Parish Council Meeting held on 16<sup>th</sup> September 2019, as tabled, be agreed as a true record**
- 19.10.14 **Proposal: Cllr Pallett;**  
**That the Minutes of the Parish Council Meeting held on 7<sup>th</sup> October 2019, as tabled, be agreed as a true record**
- 19.10.15 To receive any Members' Declarations of Local Non-Pecuniary Interests and/or Disclosable Pecuniary Interests in subsequent agenda items and to note any additions, deletions or alterations to the Council's Register of Interests.
- 19.10.16 To receive reports / papers including from external bodies as appropriate:  
16.1 From SCC Ward Member Cllr Jane Storey  
16.2 From MSDC Ward Members Cllrs Geake & Mansel
- 19.10.17 To invite questions or comment from Councillors or the public on any District Council or County Council matter or on any matter on this agenda.
- 19.10.18 To note any correspondence to this meeting unrelated to an Agenda item and to take action as appropriate.  
18.1 Confirmation from BMSDC of removal of the Wesley chapel & halls from the list of Assets of Community Value on 10.12.2019.  
18.2 Letter of objection from Suffolk Preservation Society to Planning Applications ref. DC/19/04135 & DC/19/04242 at Mulberry Farm, Ashfield Road, broadly echoing EPC Objections.
- 19.10.19 To receive the Clerk's report as per Appendix A, to note any additions and/or any matters arising and to take action as appropriate.
- 19.10.20 To note any Complaints Committee business for information, to be noted or for inclusion on a future agenda and the date of the next Complaints Committee meeting, if known.
- 19.10.21 To note Planning results as notified by Mid Suffolk District Council  
21.1 DC/19/04459 Prior Notification of Agricultural Development...  
...erection of barn for storage of straw & machinery  
Land East of Warren Lane  
FORMAL APPROVAL NOT REQUIRED EPC no comment
- 19.10.22 To discuss any other Planning business and to take action as appropriate.
- 19.10.23 **Proposal: Cllr Mansel**  
**That the ElmsWild Group be thanked for hosting the Council's Greene King Consultation exhibition at their Apple Day on 21<sup>st</sup> September and that a grant of £25.00 be made to the Group's funds.**
- 19.10.24 To note an approach from the Elmswell Gardening Club towards the possible siting of a Christmas Tree at Crown Mill in 2020 and to take action as appropriate.
- 19.10.25 **Proposal: Cllr Pallett:**  
**That the Council adopts the NALC Model Standing Orders 2018 (England) together with the NALC Model Financial Regulations, both as customised by the Clerk.**  
Seconded: Cllr Shaw

*Under Standing Order 40.2 this Resolution has stood adjourned without discussion until this meeting.*

- 19.10.26 To receive a progress report on the refurbishment and new-build works at Wesley and to take action as appropriate.
- 19.10.27 To note applications made to the Council from external charitable bodies for grant aid and to take action as appropriate
- 19.10.28 **Proposal: Cllr Pallett;**  
**That Council instructs the Co-operative Bank to pay a monthly Direct Debit from the Council's Community Directplus account ending 0710 in favour of the Council's Barclaycard Business account ending 3132 in a sum representing payment in full of the outstanding monthly Barclaycard balance, such payment to be noted at every Ordinary Meeting of Council as an authorised payment made.**
- 19.10.29 To note the position regarding the Council's expressed interest in the purchase of the Greene King site at School Road including, specifically;  
a The degree of support in the community resulting from the recent public consultation exercise including the proposal for a loan from the Public Works Loan Board towards the purchase;  
b The granting of Delegated Powers to the Chairman, Vice chairman and Responsible Finance Officer, or others, with regard to negotiating any Contract to Purchase and Loan Sanction and to take action as appropriate.
- 19.10.30 **Proposal: Cllr Pallett;**  
**That, from 01.11.2019, Glengene Hull of Blackbourne Road be employed as Weekend Caretaker at Blackbourne.**
- 19.10.31 To note progress towards securing finance for the proposed extension to the Chamberlayne Hall at Blackbourne providing increased storage facilities, more office space, a Village Archive room and improved ventilation in the hall proper and to take action as appropriate.
- 19.10.32 To note authorised payments made and income received as per Appendices B and C, and indicative financial overview as at 30.09.19.
- 19.10.33 **Proposal: Cllr Pallett;**  
**That proposed payments, scheduled as Appendix D, be authorised.**
- 19.10.34 To note Balance as per Appendix E and the Chairman's confirmation that the relevant bank statements and computer report verify the published figure.
- 19.10.35 To invite public comment or questions on matters relevant to Council business.
- 19.10.36 To consider any other Council business from Councillors or the Clerk for information, to be noted, or for inclusion on a future agenda.
- 19.10.37 To note that the next meeting of Council is scheduled for Monday 18<sup>th</sup> November 2019 beginning at 7.30 p.m. at the Blackbourne.
- 19.10.38 Close of Meeting.

Signed

*Peter Dow*

Peter Dow  
Proper Officer  
16.10.2019

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