



Notice is hereby given of the Annual Meeting of the Parish Council To be held at Hulver Village Hall Wednesday 10th May 2023 7pm

AGENDA

- 1. Election of Chair for 2023/2024 Chair's declaration to acceptance of office to be completed
- 2. Election of Vice Chair for 2023/2024 Vice-Chair's declaration of acceptance of office to be completed
- 3. Declaration of Acceptance of Office All councillors to complete
- 4. Apologies for absence
- 5. Declaration of interest personal or prejudicial to this agenda
- 6. Minutes of the meeting of 12th April 2023
- 7. Matters arising not otherwise on the agenda
- 8. Adjournment for Reports Suffolk County Council East Suffolk Council Suffolk Police
- **9.** Correspondence a) East Suffolk Council - Community Infrastructure Levy Examiner's Report

10. Finance

- a) To approve payments outstanding Clerk Expenses - Key Cutting for Henstead village notice board £10; Printer Ink £27.87; Stamps £7.10
- b) To receive and approve the draft accounts for the year ending 31st March 2023
- c) Exemption Request
- d) Internal Audit
- e) Annual Governance Statement 2022-2023
- f) Accounting Statements 2022-2023
- g) To note the Statement of Variance
- h) To note the receipt of the full balance of the precept
- i) Account Balances Current Account Savings Account
- j) To approve dates of Notice of Public Rights

11. Planning

a) To consider any planning applications. None

b) To receive outcomes of planning applications from ESC

DC/22/2323/DRC | Discharge of Condition Nos. 5, 6,10,14 & 16 of DC/18/3443/FUL - (Conversion of redundant agricultural buildings into 3 dwellings) - Contaminated land details, archaeological details, annotated frame survey and schedule of repairs to be carried out to the historic structures and details of both hard and soft landscaping | Grange Farm Tinkers Lane Henstead Beccles Suffolk NR34 7LB | Awaiting Decision

c) Appeals

AP/22/0022/REFUSE | Outline Application (All Matters Reserved) relating to the proposed erection of three dwellings on land between Kings Field and Laburnham Cottage, Hulver Street, Henstead, Beccles, Suffolk, NR34 7UE | Kings Field Hulver Street Henstead NR34 7UE | Appeal in progress

 d) Other Planning Issues

 i) SCC/0124/22W Proposed AD Plant, Land at Copeland Way, Ellough, Beccles, NR34 7TL | Application pending a decision

12. Parish Community Plan

- a) Highways Email from SCC Cllr Ladd and Suffolk Highways Community Liaison Engineer
- b) Church Surround Clerk to update on response from Insurance Company
- c) Communication including website
- d) Amenities
- e) Social Activities
- 13. Review of Policies Update from Clerk
- 14. Annual Parish Meeting To confirm the date and time of the Annual Parish Meeting
- 15. Consider the filling of vacancies as a result of the election
- 16. AOB
- 17. Adjournment for questions from members of the public.

Re-opening of the meeting

- 18. Requests for items to be placed on the agenda for the next meeting
- **19.** To set the date of the next meeting Wednesday 7th June 2023 at Hulver Village Hall