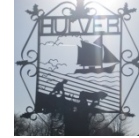




HENSTEAD WITH HULVER STREET
PARISH COUNCIL



Minutes of the Ordinary Meeting of the Council

held at Hulver Village Hall
on Wednesday 8th June 2022
Commencing at 7.00pm

20/22 Present

Cllr B Horwood (Chairman) Cllr Mrs K Haggard-Pietrzak, Cllr D Glanfield, Cllr Mrs J Facer Cllr D Hadingham Cllr Mrs Block

In attendance J.A. Armstrong Clerk, 1 member of the public.

21/22 Apologies for absence

Cllr J Armstrong, ESC Cllr Norman Brooks SCC Cllr M. Ladd

22/22 Declaration of interest personal or prejudicial to this agenda

There were no declarations of interest.

23/22 Minutes of the Meeting of 4th May 2022

Proposed Cllr Block seconded Cllr Glanfield that the minutes of 4th May 2022 be accepted as a true record. This was agreed. The Chairman signed the minutes.

24/22 Matters arising

There were no matters arising from the minutes.

25/22 Adjournment for reports

East Suffolk Council

Cllr Ladd sent an email report which was circulated to members

Suffolk County Council. No report

26/22 Chairman's Item

Cllr Horwood reported that no progress had been made in finding a new clerk. Cllr Horwood said that a review of the current rate of pay for the clerk is necessary to attract a new clerk. He was of the opinion that the current rate of pay is below that offered by other Councils. It was agreed that Cllr Horwood would undertake a review of clerk's pay and make recommendation to the next meeting.

Cllr Horwood outlined a programme for the Annual Parish Meeting. It was agreed that the APM would be held on Wednesday 6th July 7pm. Cllr Horwood suggested that the meeting should focus on updating the Parish Plan together with reports from the Parish Council the Village Hall and the Branden Trust. The future of the Church Surround would also feature.

27/22 Correspondence

There was no correspondence

Signed:- Chairman _____ Clerk _____ Date _____

28/22 Finance

28/22/1 Outstanding invoices.

There were no outstanding invoices

28/22/2 Approve the Accounts for the year ending 31st March 2022, following a report from the RFO it was proposed by Cllr Hadingham and seconded by Cllr facer that the Accounts for the year ended 31st March be approved. This was agreed.

28/22/3 Certificate of Exemption. Following a report from the RFO it was proposed by Cllr Hadingham and seconded by Cllr facer that the Certificate of Exemption be sent to the External Auditors. This was agreed

28/22/4 Internal Audit Report On a proposition by Cllr Hadingham seconded by Cllr Facer the Internal Audit Report was agreed

28/22/5 Governance Report. On a proposition by Cllr Hadingham seconded by Cllr Facer the Internal Audit Report was adopted

28/22/6 Accounting Statement On a proposition by Cllr Hadingham seconded by Cllr Facer the Internal Audit Report was agreed

28/22/7 To approve the Bank reconciliation, Explanation of Variances, On a proposition by Cllr Hadingham seconded by Cllr Facer the Bank Reconciliation and Explanation of variances were agreed

28/22/8 To confirm the dates re Public Rights On a proposition by Cllr Hadingham seconded by Cllr Facer the Public Rights dates were approved

28/22/9 Account Balances. The clerk reported that the account balances will be forwarded to members in due course

29/22 Planning

29/22/1 Planning Applications.

DC/22/2024/FUL | The planning application is for a 15.6kWp ground mounted solar PV system, primarily for on site consumption. | The Grange Tinkers Lane Henstead Beccles Suffolk NR34 7LB Following Discussion Council had no objection to this application

DC/22/1222/FUL |

29/22/2 Outcomes of Planning Applications

Proposed stable block to the rear of the existing residential dwelling | Kandina Cottage Toad Row Henstead Beccles Suffolk NR34 7LG. The Council received an updates on the issue of Japanese knotweed at the proposed site.

30/22 Council Website

Cllr Mrs K Haggard-Pietrzak is in contact with Suffolk.cloud to discuss updating the Council Website.

31/22 Highways Update

There were no updates on Highways issues

32/21 War Memorial Clean

The clerk reported that no further information is available at this time

33/21 Questions from the Public

There were no questions from the public.

34/22 Items for the agenda of the next meeting

None

Signed:- Chairman _____ Clerk _____ Date _____

35/22 Date and time of next meeting.

The next meeting of the Council will be 6th July 2022

The meeting closed at 8.15pm

Signed:- Chairman _____ Clerk _____ Date _____