## WALBERSWICK PARISH COUNCIL

Clerk: Mark Knight: walberswickclerk@gmail.com

## **NOTICE OF MEETING**

Dear Councillors:

You are summoned to a meeting of Walberswick Parish Council on Monday 8th November 2021 at 7pm.

To be held at the Heritage Hut, The Green, Walberswick, IP18 6TT

Members of the public who are interested in attending the meeting remotely should email <u>andrew.wpcouncillor@gmail.com</u> BEFORE 6pm on the day of the meeting for connection details.

Yours faithfully

Clerk to Walberswick Parish Council Tuesday 2<sup>nd</sup> November 2021

Note: This meeting is subject to the WPC Protocol for Reporting of meetings and therefore may be recorded. The full protocol and all the meeting associated papers can be viewed at: <a href="http://walberswick.onesuffolk.net/walberswick-parish-council/">http://walberswick.onesuffolk.net/walberswick-parish-council/</a>

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## 1. Welcome from The Chair

- 2. To consider and approve any apologies for absence
- **3. Declaration of Interest and Requests for Dispensation:** Councillors to declare any interests. Notwithstanding this item Members may declare an interest at any point in the Meeting.
- 4. **Open Forum:** The Chair will open the Meeting for no longer than 15 minutes for members of the public to be invited to give their views on issues on this agenda or raise issues for future consideration in accordance with S.O. 3f— 3k. Members of the public may not take part in the Parish Council meeting itself.
- 5. To receive a report from County Councillor Richard Smith (if present)
- 6. To receive a report from East Suffolk District Councillor David Beavan (if present).
- **7. To consider the Minutes of the Meetings of 11<sup>th</sup> October for accuracy** and for the Chair to sign as a true record
- **8. Planning** (See East Suffolk District Council planning website for details of planning applications for items below <u>https://publicaccess.eastsuffolk.gov.uk/online-applications/</u>) ( 2 Reports attached).

8.1.	Mill Cottage, The Street	DC/21/4777/FUL
8.2.	The Anchor Public House	DC/21/4660/FUL

- 9. Finance Matters 2021/2 (6 reports attached)
  - 9.1 Review bank receipts/budget & payments/budget (as at 31 October 2021)
  - 9.2 To approve the virements agreed during October meeting
  - **9.3** Approve bank reconciliation (to 31 October 2021)
  - **9.4** Approve items on the Authority to Pay Sheet
  - 9.5 To consider the 2022/3 Budget.
  - **9.6** To consider the Earmarked Reserves.
- **10.** To consider the quotes pertaining to the demolition of The Pavilion (1 report)
- **11.** To receive a response from the Walberswick Common Lands Charity regarding Trustee Consultation (1 report)
- **12.** To adopt the Co-option of Councillors policy (1 report)

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- 13. To adopt the appointment of Nominative Trustees to WCLC Policy (1 report)
- 14. To appoint a Trustee to the Walberswick Common Lands Charity
- **15.** To consider supporting the Southwold, Reydon & Walberswick Emergency Plan (1 report)
- **16.** To consider recommendations from the Safety Committee (2 reports)

## 17. Oral updates from Councillors on areas of responsibility if relevant

- **17.1.** Footpaths and Highways
- 17.2. GDPR, SALC & Website
- **17.3.** Playing Fields and the Green play area
- 17.4. Safe Spaces and Car Parks
- **17.5.** Heritage Hut
- **17.6.** Sizewell and other power related development
- **17.7.** Neighbourhood Plan
- 17.8. Village News
- 18. Oral Committee reports if relevant
- 19. Clerk's Report
- 20. Matters arising
- 21. To consider a resolution under the Public Bodies (Admission to Meetings) Act 1960 to exclude the press and public for the duration of the following items in view of the confidential and personal nature of the business to be transacted. If resolved, such items to be dealt after the item that confirms details of the next meeting.
- 22. To consider candidates for Councillor
- 23. Date of Next Meeting: Monday 13th December 2021 at 7pm

Councillors to forward any matters for the next Agenda to the Clerk by end of day Friday 3<sup>rd</sup> December 2021

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