PARISH OF HOLBOOK – NOTICE OF MEETING

I hereby give you notice that the next meeting of Holbrook Parish Council will be held on a remote meeting platform on Monday 13th July 2020, at 1930 hrs. All Parish Councillors are summoned to attend and all parishioners are invited. Any member of the public wishing to attend or speak at Item 3 should contact the Clerk prior to the meeting, who will arrange access.

AGENDA

HPC2007/01	Apologies: To receive and	consent to accept any apologi	es for absence.

HPC2007/02 Declarations of pecuniary and local non-pecuniary interest

2.01 To receive declarations of pecuniary and local non-pecuniary interest(s) in items on the agenda and their nature including gifts of hospitality exceeding £25.

- 2.02 To receive requests for dispensations.
- HPC2007/03 Public Forum To receive reports for information from District and County Councillors. To receive questions and matters of concern from members of the public who are present.
- HPC2007/04 To consider and approve the minutes of the Parish Council meeting held on 15th June 2020.

HPC2007/05 Business remaining from previous meetings and ongoing projects

- 5.01 To receive an update on the actions from the previous meeting
- 5.02 To receive an update on the Reade Field Project
- 5.03 To receive an update on the Neighbourhood Plan
- 5.04 To receive an update on the Community Self Help Scheme
- 5.05 To receive an update on the Holbrook Helpers

HPC2007/06 Correspondence received requiring a response and new business 6.01 To discuss the Annual Play Area Inspection Report and the Re-opening Plan 6.02 To review and approve the Complaints Procedure, Training and Development and Travel and Expenses Policies

HPC2007/07 Finance

- 7.01 To receive a financial report from the Responsible Financial Officer
- 7.02 To review the Internal Audit Report and Action Plan
- 7.03 To fulfil the External Audit Requirements and approval of the AGAR Statements
- 7.04 To Acknowledge the Period for the Exercise of Public Rights

7.05 To authorise payments: Mrs Goodyear (Clerk's Salary) £555.16, Mr P Goodchild (Community Caretaker Salary) £181.52, HMRC PAYE £45.20, Clerks Expenses £40.39, Tuddenham Press (Parish Papers) £155.00 and S.Ingleton (Play Area Bin) £63.19 and any others received prior to the meeting.

HPC2007/08 Planning

8.01 To receive an update on the status of planning applications, appeals, enforcement referrals and plans previously reviewed.

DC/20/01292 - Listed Building Consent - Conversion of Heritage Centre space to create Cafe. Refurbishment of Conference room. Royal Hospital School, Holbrook. *Granted* DC/20/01370 - Proposal: Reserved Matters Application for details of Landscaping, Layout, Scale and Appearance relating to DC/18/01256 - Erection of 4 no. single storey detached dwellings and vehicular access, as amended by drawing received 16th May 2020. Land South of Church Green Cottages, Church Hill, Holbrook, Suffolk. *Awaiting Decision* DC/20/01474 – Re-consultation Hybrid Application. Outline planning application for the erection of 4no self-build/custom-build detached dwellings and Full Planning Application for the erection of 5no two-bedroom dwellings. Land South of Honeysuckle Cottage, Little Orchard, Holbrook, Suffolk. *Refused* 08.02 To consider planning applications received:
DC/20/02544 - Householder Application - Part conversion of garage to additional living accommodation, bricking up and erection of canopied roof extension over front porch.
17 Clifton Wood, Holbrook, Ipswich, Suffolk IP9 2PY

HPC2007/09Councillors' reports09.01 To note Councillors' activities since the last meeting.09.02 To receive reports from Councillors on issues relating to the Parish.

HPC2007/10 To consider items for future agenda

HPC2007/11 Date of next Parish Council meeting Monday 17th August 2020 at 7.30pm.

Signed: Linda Goodyear Parish Clerk Date: 8th July 2020