PARISH OF HOLBOOK - NOTICE OF MEETING

I hereby give you notice that the next meeting of Holbrook Parish Council will be held in the Village Hall on Monday 17th January 2022, at 1930 hrs. All Parish Councillors are summoned to attend and all parishioners are invited. Any member of the public wishing to speak at Item 3 should give notice to the Clerk at or before the commencement of the meeting.

AGENDA

HPC1701/01 Apologies: To receive and consent to any apologies for absence.

HPC1701/02 Declarations of pecuniary and local non-pecuniary interest

02.01 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.

02.02 To receive requests for dispensations.

HPC1701/03 Public Forum

03.01 To receive reports for information from District and County Councillors.

03.02 To receive questions and matters of concern from members of the public who are.

HPC1701/04 To consider and approve the minutes of the Parish Council Meeting held on 20th December 2021

HPC1701/05 Business remaining from previous meetings and ongoing projects

5.01 To receive an update on the actions from the meeting held on 20th December 2021

5.02 To receive an update on the Parish Plan

5.03 To receive an update on the Neighbourhood Plan

5.04 To receive an update on the CSHG

5.05 To receive an update on registering The Compasses as a Community Asset

HPC1701/06 Correspondence received requiring a response and new business

6.01 To review and, if agreed, adopt the Financial & Management Risk Assessment v.6

6.02 To review and, if agreed, adopt the Financial Regulations

6.03 To consider the implications of 7.2, 7.4 and 7.5 of the Financial Regulations (see additional report)

HPC1701/07 Finance

7.01 To receive a financial report from the Responsible Financial Officer.

7.02 To note that the bank reconciliation as at 30th November was verified against bank statements by a councillor who is not a bank signatory, in accordance with the finance regs.

7.03 To consider applying for a debit card, in accordance with Finance Regulations 6.18 (see additional report)

7.04 To authorise payments: Mrs J Hazlewood (Clerk's Salary) £588.70 Mr P Goodchild (Community Caretaker Salary), £200.77, HMRC PAYE £196, Mrs J Hazlewood (Clerk's Expenses) £35.99 Mrs J. Hazlewood:(McAfee virus protection) £107.99, E.ON Next (Pavilion Electricity), £tbc, Vertas (Reade Field Grass Cutting) £216.58, Holbrook Village Hall (contribution to village projector) £500 ,C. Sawyer,(Parish Papers expenses) £17.91 Lottery `1st, 2nd and 3rd prizes for January 2022

HPC1701/08 Planning

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

DC/21/01802: Proposal (re-application) Hybrid application comprising: Outline planning application for the erection of 4no self-build detached dwellings (all matters reserved except access); full planning application for the erection of 4no two-bedroom dwellings; with associated landscaping, vehicular access off Hyams Lane and pedestrian access to Church Hill. Location: Land South of Honeysuckle Cottage, Little Orchard, Holbrook, Suffolk. **Awaiting decision.**

DC/21/05576 Proposal: Application for Outline Planning Permission (some matters reserved, access to be considered) Town and Country Planning Act 1990 - Erection of 2 No dwellings with new vehicular access. **Location:** Topples, Ipswich Road, Holbrook, Suffolk IP9 2QT. Following a discussion, raising concerns about access, visibility and lack of affordable housing contravening the ethics of the Neighbourhood Plan and lack of detailed information. **Awaiting Decision**

DC/21/06061 Proposal: Full Planning Application - Erection of a 1 No detached dwelling and new vehicular access. **Location**: Land South of Harkstead Road, Lower Holbrook, IP9 2RJ. Following a discussion, approval was proposed by Cllr Martin and seconded by Cllr Allinson **Awaiting Decision**

DC/21/06279 Proposal: Full Planning Application - Erection of extension to office. **Location**: The Office at, Willow End, Harkstead Road, Lower Holbrook, Holbrook, Suffolk. **Awaiting Decision**

DC/21/06281 Proposal: Householder Application - Erection of a single storey rear extension **Location**: Springfield House, Harkstead Road, Holbrook, Suffolk IP9 2RA. . *Awaiting Decision*

DC/21/04814 Proposal: Application for a Non Material Amendment following grant of planning permission - Reduce the length and height of the gym. Replace one kitchen window with folding doors. **Location**: The Conifers, The Street, Holbrook, Suffolk IP9 2PZ **Granted**

8.02 To consider new applications received:

DC/21/06945 Proposal: householder Planning Application: add 2no air source heat pumps to rear of property **Location**: Barn Cottage, Harkstead Road, Holbrook, Suffolk IP9 2RQ

DC/21/06745 Proposal: Householder Planning Application - Erection of first floor side extension over existing garage and single storey rear extension (following removal of existing conservatory). **Location:** 23 Clifton Wood, Holbrook, Suffolk, IP9 2PY

HPC1701/09 Councillors' reports: to note Councillors' reports and activities since the last meeting.

HPC1701/10 To consider items for future agenda

HPC1701/11 Date of next Parish Council meeting Monday 21st February 2022 at 19.30 hrs at the Village Hall.

Signed:

Parish Clerk

Date: 10th January 2022

<u>Please note</u>: Government guidelines in force on 17th January 2022 will be observed with regard to meeting indoors, wearing masks and social distancing. Please take a lateral flow test prior to attending the meeting, but please do not attend if you feel unwell or if you have any symptoms of Coronavirus.

4 Shepherds Lane, The Street, Holbrook, IP9 2QA