PARISH OF HOLBROOK - 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 25th April 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

HPC2204/01 Apologies: To receive and consent to any apologies for absence.

HPC2204/02 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.

HPC2204/03 Public Forum

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

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

HPC2204/04 To consider and approve the minutes of the Parish Council Meeting held on 21st March 2022

HPC2204/05 Business remaining from previous meetings and ongoing projects

5.01 To receive an update on the actions from the meeting held on 21st March 2022

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 arrangements for the Queen's Jubilee

5.05 To receive an update on the parking issues

5.06 To receive an update on the Community Self Help Group

5.07 To receive an update on the Eco lighting project and quotation

5.08 To receive a report of the Parish Meeting held on 4th April 2022

HPC2204/06 Correspondence received requiring a response and new business

6.01 To consider and, if agreed, adopt the reviewed reserve policy

6.02 To agree the ASSET Register which had been updated to 31st March

6.03 To receive the Clerk's report

HPC2204/07 Finance

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

7.02 To note the draft end of year payments and receipts summary

7.03 To consider and agree the reserves statement as at 31.3.22

7.04 To approve the CIL Expenditure Report for year ending 31.3.22

7.05 To note that the necessary financial documents for 2021/22 have been delivered to the Internal Auditor

7.06 To note that BACs payments for street lighting and pavilion insurance for 22/23 had been processed, as agreed at the meeting held on 21st March 22

7.07 To consider and agree to the addition of a risk and safeguards associated with having a debit card and to adopt the updated Financial & Management Risk Assessment (page 7)
7.08 To note that the bank statement and reconciliation up to 31st March is being independently verified by a councillor who is not a cheque signatory

7.09 To consider accepting the quotation from SCC for LED lamps following discussion on item 5.07

7.10 To authorise payments: Mrs J Hazlewood (Clerk's Salary) £622.45, Mr P Goodchild (Community Caretaker Salary) £214.18; HMRC PAYE & NI £212.02, Mrs J Hazlewood (Clerk's Expenses) £56.92, Annual Parish Meeting (Refreshments paid by debit card) £15.49, Vertas (Grounds Maintenance) £230.87 P. Goodchild (black sacks for Community Caretaker) £28.79, Compass Point (Neighbourhood Plan Consultation) £1980, O. Abbott, (Repairs to Pavilion Roof) £242.31, SALC (membership) £657.03, E.ON Next (Pavilion Electricity) £18.77, Suffolk Wildlife Trust (Membership) £38.00;Earth Anchors Ltd (new bin for bus stop) £158.34,Brian Adcock (P3 Group, petrol for mower) £40, Lottery `1st, 2nd and 3rd prizes (total £38.50) for April 2022 and any other payments received prior to the meeting.

HPC2204/08 Planning

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

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. **Granted**

DC/22/00289 Proposal: Application for approval of Reserved Matters pursuant to Outline Planning Permission. DC/18/05228 dated: 23/01/19 - Appearance, Landscaping, Layout and Scale for Erection of 7 No. dwellings (comprising 2 No. 2 bed houses, 3 No. 3 bed houses and 2 No. 3 bed chalet bungalows) served via new access from Ipswich Road. Location: Land East of Ipswich Road, Holbrook, IP9 2QT **Awaiting Decision**

DC/21/01802: Proposal: Re-consultation request: 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/22/01314: Proposal: Application for Works to Trees subject to Tree Preservation Order BT112/G1 -Reduce canopy and reshape 1no Oak, and reduce and reshape 1no Lime. Location: 2 Holm Oak, Denmark Gardens, Holbrook, Suffolk IP9 2BH *Granted* **DC/22/01359:** Proposal: Householder Application - Erection of single storey rear extension. Location: Gwenhurst, Heathfield Road, Holbrook, Suffolk IP9 2QB *Awaiting Decision*

DC/22/00282: Discharge of Conditions – land south of Church Green Cottages. To note that the conditions as specified in the attached letter have been *approved*. **8.02 To consider new applications received**

DC/22/01659: Proposal: Application for Works to Trees Subject to a Tree Preservation Order BT112 – Crown reduce 2No Oak trees in rear garden (T1 & T2), reducing the height and spread of the trees by approx. 2-3m and balance. Remove large deadwood over 20mm. This is to maintain trees to a suitable size and to reduce limb failure in adverse weather conditions. **Location:** The Acorns, 1A Holm Oak, Denmark Gardens, Holbrook Suffolk IP9 2BH

DC/22/01414: Proposal: Householder Application - Erection of single storey extension and first floor extension (following demolition of existing conservatory) **Location:** 5 Jervis Close, Holbrook, Suffolk, IP9 2RR

HPC2204/09 Councillors' reports: to note Councillors' reports and activities since the last meeting.

HPC2204/10 To consider items for future agenda

HPC2204/11 Date of next Parish Council meeting will be the Annual Meeting of the Parish Council and will be held on Monday 16th May 2022 at 19.30 hrs at the Village Hall.

Signed:

Parish Clerk

Date:

4 Shepherds Lane, The Street, Holbrook, IP9 2QA email: holbrookparishclerk@outlook.com