WICKHAMBROOK PARISH COUNCIL

SUMMONS TO COUNCILLORS

You are hereby summoned to attend the Ordinary Meeting of the Council on

Thursday 28th November 2024 @ 7:00pm

In: Pavilion Room, Wickhambrook Memorial Social Centre for the transaction of the business on the agenda below.

MEMBERS OF THE PUBLIC

are hereby notified of the meeting which they are welcome to attend and where public input will be invited.

AGENDA

24.11.01 Apologies for absence to be noted or approved:

- Cllr Paul Couzens personal commitment
 - SC Cllr Bobby Bennett to note
- 24.11.02 2.1 To note receipt of Declaration of Acceptance of Office from the elected Chair of the Council, Cllr Mike Lavelle.
 - 2.2 To receive any Members' Declarations of Disclosable Pecuniary Interest and/or other
 - 2.3 To receive declarations of lobbying for planning matters on the agenda their nature, including gifts of hospitality exceeding £25
 - 2.4 To receive requests for dispensations
 - 2.5 To note any additions and/or deletions to the Council's Register of Interests.

24.11.03 3.1 Proposal: That the Minutes of the Parish Council meeting held on 26th September, and the Extra-ordinary Meeting held on 14th November 2024, as tabled, be agreed as a true record.

- 24.11.04 To receive any reports from Representatives of the Council on External bodies, Ward Members and other external bodies as appropriate.
 - 4.1 Cllr Mrs Bobby Bennett, Suffolk County Council
 - 4.2 Cllr Mrs Sarah Pugh, West Suffolk Council
- 24.11.05 Public Forum (**Open Session**)¹.
 To receive comment or question on any Agenda item or matter of concern from those members of the public present
- 24.11.06 To consider correspondence to this meeting not dealt with as an Agenda item or in the Clerk's report (tabled and circulated as report **WPC.24.11.01**) and take action as appropriate.
- 24.11.07 To receive and discuss any reports and requests to this meeting relating to Councillors' Portfolios and take action as appropriate.
 - 7.1 Highways/VAS reporting 7.2 Emergency Planning
- Cllr Paul Couzens Cllr Mike Lavelle

¹ The period of time designated for public participation at a meeting in accordance with standing order 3(e) shall not exceed 15 minutes unless directed by the chairman of the meeting.

7	as WPC.24.11.02) and take action as ap Proposal: Cllr Turner Subject to the incorporation of any re Environmental Assessment and Habit	he Neighbourhood Plan (tabled and circulated opropriate equired changes arising from the Strategic tats Regulations Assessment or any updating v National Planning Policy Framework before proposed modifications to the
7	7.4 Road Safety Working Group	Clir Mel Karunaratne
7.5 7.6	To consider an update on the establishme circulated as WPC.24.11.03) and take ac Cemetery Records Project	nt of a Community Speedwatch (tabled and
24.11.08 To	note resolutions of Extra-ordinary and Estates	s Committee meetings on 14 th November 2024
WPC.EC.24.11.10	Proposed fees and charges for cemetery agreed and	to be referred to parish council for approval.
WPC.EC.24.11.09	and if stones are legible, they should be sunk in anoth	ner part of the cemetery.
WPC.EC.24.11.08.	1 Authorise the cost of purchasing hazard tape and fend	ce post spikes at not more than £50 plus VAT.
WPC.EC.24.11.03	-	eld on 12th September 2024, as tabled, be agreed as a
WPC.EO.24.11.6	The meeting considered a proposed submission to We	est Suffolk Council in respect of bus service
WPC.EO.24.11.5.2	DC/24/1424/OUT - Outline planning application – (me considered) for single storey building consisting of sto Easterwood House Baxters Green Wickhambrook CB8 See report WPC.Planning_24.11_DC.24.1424.OUT □ The parish council considered this application and hav • The application and additional supporting documents • A briefing paper (Report WPC.Planning_24.11_DC.24 21 Identified no matters of concern and determined to su	eans of access, appearance, layout and scale to be ore, workshop, office, garage and cart lodge 8UY ving considered: s available on West Suffolk's planning portal 4.1424.OUT) prepared by the clerk
	Australia Farm Meeting Green Wickhambrook CB8 800 See report WPC.Planning_24.11_DC.24.0909.HH The meeting determined to support the application ar	wing demolition of existing single storey elements) g removal of existing conservatory) de detached garage and gym with first floor bedroom R□

WPC.EO.24.11.5.1 regard to Policy WHB 18 of Wickhambrook's Draft Neighbourhood Plan.

To receive and discuss any report to this meeting from the Clerk and to take action as appropriate. 24.11.09

VAT Claims for the months of September and October have been submitted in the sums of 9.1 £616.97 (received) and £435.26.

- 9.2 To note that nominations for the Alf Hicks Biscuit Barrel award are considered at the January parish council meeting. Last year nominations were opened to residents, with a large majority nominating the late Mr George Woods for the pleasure he brought with his Christmas lights. It is proposed to open nominations to residents again this year.
- 9.3 Work has progressed on developing a shared grant application to WSC with SC PROW in respect of upgrading of Footpaths in Wickhambrook. Advice recently received indicated that any application would need to be submitted by a charity, and initial conversations with a local charity were positive. SC PRoW submitted an outline application to West Suffolk with draft costings but has not yet heard back from them.
- 9.4 The clerk has completed an expression of interest for the Warmer Homes thermal imaging project to take place next spring. Free energy champion training was offered as part of this project, and Cllrs A & K Grimes attended this online training. There is additional in person training on December 4th (18:30 – 20:30pm, with back up dates of 4th and 5th December). The clerk has booked a space for the training on behalf of councillors.

- 9.5 To note that following the parish council's decision in September, its planning consultant, Places4People submitted Hearing Statement pursuant to the earlier representation and in response to the Inspectors' questions in relation to the proposed allocation in the Draft West Suffolk's Local Plan. He subsequently attended the Local Plan Hearing session which dealt with the proposed allocation off Bunters Road. He was able to update the Inspectors on the stage that the Neighbourhood Plan had reached and confirmed that the Neighbourhood Plan identifies the nature of and community facilities and/or retail or local employment as referred to in the Local Plan policy. Planning Inspectors' hearing earlier this month, where in response to a representation from the owner of the allocated site WS, he confirmed that Wickhambrook's draft NP reflected the intent of the West Suffolk Local Plan when specifying the use classes development. The landowners requested that the small area of the site adjoining the existing access to Claydon Drills be removed from the allocation and the Inspectors have asked the District Council to prepare such a modified Plan for their consideration. This minor amendment would bring the Local Plan and Neighbourhood Plan site boundary into alignment. It remains unlikely that the Local Plan will be adopted before Spring 2025.
- 9.6 Councillors have brought to the clerk's attention Suffolk CC's No Cold Calling Zones (summary tabled and circulated as **WPC.24.11.04**), which were referenced in recent county/SALC updates.
- 9.7 To note an update on various ICT issues (tabled and circulated as **WPC.24.11.05**) and take action as appropriate.
- 9.8 A Festive Warm Winter Wednesday will be held on 11th December at the WI Hall, Cemetery Road. A further 7 Warm Winter Wednesdays are planned throughout January and February, and it is hoped that West Suffolk Families and Communities team may be able to provide some additional financial support for this.
- 9.9 Work to parish trees was scheduled to start w/c 18th November.
- 9.10 Work to Chapel Roof is scheduled to be completed by Christmas 2024
- 9.11 The orders for barriers onto the Recreation Ground and Six Acres are being produced and suppliers anticipate delivery w/c 2nd December.

Voucher	Date	Ref.	Description	Supplier / customer	Supplier ref.	Account name	Total
1117	18/09/2024	Credit Note 5062	Credit Note against invoice 3518	Everflow	506215	Miscellaneous Receipts	£6.29
1118	18/09/2024	Credit Note 5062	Credit Note against invoice 3601	Everflow	506216	Miscellaneous Receipts	£6.51
1129	01/10/2024	WC/CR008	WC/NEW/CR008/TransferDeed	Bereaved Family		Cemeteries	£60.00
1135	07/10/2024		VAT refund from HMRC			VAT Repayments	£616.97
1136	31/10/2024	PG2.397_N23(a)	Transfer of Deed - Statutory Dec	Bereaved Family	Invoice No 5	Cemeteries	£60.00
1137	11/11/2024	GS.317L Intermen	Interment WC/NEW/GS.317L	Dignity Funerals Ltd	Invoice No 4	Cemeteries	£300.00
1140	30/09/2024	Credit Interest	Credit Interest to 30.09.2024	Unity Trust Bank		Bank Interest	£81.31
1156	16/10/2024	WPC.EC.24.09.8.1	Partial Refund on V1155 Fleece J	SR Workwear	CN-GB-1943900125-2024-35	Miscellaneous Receipts	£42.00
1162	12/11/2024	WC/ERB	ERB	Cemetery Receipts Individuals		Cemeteries	£300.00
1164	28/10/2024	WPC.TennisClub	Wickhambrook Tennis Club	Wickhambrook Tennis Club	Invoice 24.01	Ground Rents	£35.00
1165	24/10/2024	WPC.Wickhamrook	Ground Rent WOBC	Wickhambrook Outdoor Bowls Club	Invoice 24.02	Ground Rents	£10.00
							£1.518.08

10.2 To authorise the payments to be made as listed below:

Vouche	r Date	Ref.	Description	Supplier / customer	Supplier ref.	Account name	Total
1143	02/12/2024	WPC.24.11	Councillor Basics: Smith L	Suffolk Assn. of Local Councils	#29319	Training	-£76.80
1151	22/11/2024	24.11.12	McAfee Protection 2024-2025	McAffee	CS3596527119	Other Software Subscriptions	-£129.99
1172	29/11/2024	WPC.24.11.10.2	krb-dg[15 Economy Dispenser Dog	JRB Enterprise Ltd	#27749	Bin and Dog Waste Collection	-£99.54

10.3 Proposal:

That the payments to be made, listed above at 11.2 be authorised.

10.4 To note the following payments previously authorised.

/ouchei	Date Ref.	Description	Supplier / customer	Supplier ref.	Account name	Total
119	01/10/2024 Min. Ref 24.02.1	Replacement Invoice period 13/09	Everflow	#3630563	Water - Bowling Green	-£35.85
1120	01/10/2024 Min. Ref 24.02.1	Replacement Invoice period 13/10	Everflow	#3630613	Water - Bowling Green	-£13.90
1121	16/10/2024 Min. Ref 24.02.1	Clerk Mobile 16/08/2024 - 15/09/	3 Business Services, Hutchison 3G UK Ltd	#985101303041	Phone and Internet Services	-£22.00
1122	05/10/2024 Min. Ref 24.02.1	TaxNI Period 6 Contributions	HMRC	TAX/NI period 6	HMRC/NI Contributions	-£173.93
1123	27/09/2024 Min. Ref 24.02.1	Clerk Salary period 6	Hilary Workman	Clerk Salary period 6	Clerk/RFO Salary	-£1,189.65
1124	27/09/2024 Min. Ref 24.02.1	Clerk Pension Period 6	Hilary Workman	Pension Contributions Pe	Pension Contributions	-£55.88
1125	09/10/2024 Min. Ref 24.02.1	Electricity 22/08/24 - 22/09/24	British Gas	#8835279	Electricity - Chapel of Rest	-£13.92
1126	08/09/2024 Min. Ref 24.02.1	Electricity 22/07/24 - 22/08/24	British Gas	#8554044	Electricity - Chapel of Rest	-£13.92
1130	18/10/2024 Min. Ref 24.02.1	September Cuts	Top Garden Services	#2511	Grounds Contract	-£1,626.02
1131	03/10/2024 Min. Ref 24.02.1	September Meetings	Wickhambrook Memorial Social Centre	#1599	Meeting Room Hire	-£40.00
1132	29/11/2024 24.02.10.1 LODP	Administration of Payroll to 30/	Suffolk Assn. of Local Councils	#29310	Administration of Payroll and Pension	-£57.60
1133	07/10/2024 24.02.10.2 DD	Microsoft Basic Charges 07/09/20	Microsoft Ireland Operations Ltd	#E0100TV6GE	Microsoft Office Subscriptions	-£52.92
1134	13/10/2024 24.02.10.2 DD	Water 13/11/2024 - 12/12/224	Everflow	#3682266	Water - Bowling Green	-£21.07
1138	25/10/2024 WPC.24.09.18	Royal British Legion Poppy Appea	Royal Brigish Legion	EJE41	Charitable Donations	-£50.00
1139	30/10/2024 WPC.23.11.19	TRANSFER LAND BURY ROAD WICKHAMB	Excello Law	#070215	Parish Lands	-£642.00
1141	31/10/2024 Min. Ref 24.02.1	Charges 04/09/2024 - 30/09/2024	Unity Trust Bank	Statement 073	Bank Service Charge - Unity Trust	-£5.40
1142	13/09/2024 Min. Ref 24.02.1	ICO renewal registration	Information Commissioner's Office	ZA074439	Other Software Subscriptions	-£35.00
1144	31/10/2024 Min. Ref 24.02.1	Salary Period 7.2024.25	Hilary Workman	Salary Period 7 2024.25	Clerk/RFO Salary	-£1,189.65
1145	31/10/2024 Min. Ref 24.02.1	Pension Contributions Period 7 2	NEST Pensions	Pensions Period 7 2024.2	Pension Contributions	-£55.88
1146	05/11/2024 Min. Ref 24.02.1	TaxNI Period 7 Contributions	HMRC	Tax/NI Period 7 2024.25	Clerk/RFO Salary	-£173.93
1147	22/09/2024 Min. Ref 24.02.1	Adobe Pro 22.09.2024 - 21.10.202	Adobe Systems Software Ireland Ltd	#IEN2024049701629	Other Software Subscriptions	-£19.97
1148	22/12/2024 Min. Ref 24.02.1	Adobe Pro 22.10.2024 - 21.11.202	Adobe Systems Software Ireland Ltd	#IEN2024055585928	Other Software Subscriptions	-£19.97
1150	07/11/2024 Min. Ref 24.02.1	Microsoft Basic 07/10/24 - 06/11	Microsoft Ireland Operations Ltd	#E0100U8N3N	Microsoft Office Subscriptions	-£52.92
1152	16/10/2024 Min. Ref 24.02.1	Clerk Mobile Invoice period to 1	3 Business Services, Hutchison 3G UK Ltd	#985101303042	Phone and Internet Services	-£22.00
1153	24/10/2024 Min. Ref 24.02.1	Electricity 22/09/24 - 21/10/24	British Gas	#9109940	Electricity - Chapel of Rest	-£12.79
1154	16/10/2024 WPC.EC.24.09.8.1	Grass Seed - Children's Pla	Grass Seeds Uk Ltd		Services and Supplies	-£27.98
1155	16/10/2024 WPC.EC.24.09.8.1	Workwear Fleece Jackets Branded	SR Workwear And Merchandise Ltd	#INV-GB-1943900125-2024-	Services and Supplies	-£124.90
1157	16/10/2024 Min. Ref 24.02.1	Oct'24 Corporate Multipay S	Lloyds Bank PLC	Monthly Fee	Corporate Multipay Service Charge	-£3.00
1158	04/11/2024 Min. Ref 24.02.1	Nov'24 Corporate Multipay S	Lloyds Bank PLC	Monthly Fee	Corporate Multipay Service Charge	-£3.00
1159	12/11/2024 Min. Ref 24.02.1	Website Updates June'24 - A	Mdsign	#2425	Website	-£225.00
1160	12/11/2024 Min. Ref 24.02.1	Events Calendar PRO	Mdsign	#2426	Website	-£277.86
1166	30/11/2024 Statement 074	Bank Service Charge October	Unity Trust Bank	Statement 074	Bank Service Charge - Unity Trust	-£6.00
1167	05/11/2024 Min. Ref 24.02.1	Print Toner Yello	Printerland.co.uk	#SOA2721557	Office Supplies	-£94.80
1168	21/11/2024 Min. Ref 24.02.1	Water 13/12/2024 - 12/01/2025	Everflow	#3765844	Water - Bowling Green	-£65.62
1169	28/11/2024 Min. Ref 24.02.1	Salary Period 8.2024.25	Hilary Workman	Salary Period 8 2024.25	Clerk/RFO Salary	-£1,189.65
1170	28/11/2024 Min. Ref 24.02.1	TaxNI Period 8 Contributions	HMRC	Tax/NI Period 8 2024.25	HMRC/NI Contributions	-£173.93
1171	28/11/2024 Min. Ref 24.02.1	Pension Contributions Period 8 2	NEST Pensions	Pension Contributions Pe	HMRC/NI Contributions	-£55.88

10.5 To note the current account balances and reconciliation to 31 October 2024 and the Chairman's confirmation that they are supported by relevant bank balances.

24.11.11 To note the review of income and expenditure against budget and any proposed adjustments to the approved budget (tabled and circulated as **WPC.24.11.06**) and take action as appropriate.

DC/24/1366/HEDGE - Hedgerow Removal Notice Removal of 35 metres of hedgerow across 7 locations				
ו				
DC/24/1106/HH - Householder planning application				
Bi fold and sliding doors to rear elevation White Gables Ousden Road Wickhambrook Suffolk CB8 8UT				
authority				
DC/24/1045/FUL - Planning application				
The Greyhound Inn Meeting Green Wickhambrook Suffolk CB8 8XS				
3.1)				
er				
authority				
To note Planning applications notified by West Suffolk Council for comment				
Detached cartlodge and detached annexe				
CB8 8UY				
g applications				
g at West Suffolk				

24.11.14 Any other Planning matters for information, to be noted or for inclusion on a future agenda.

Council.

24.11.15 To consider quotes submitted in respect of grounds contracts for the next financial year (2025/2026) tabled and circulated as WPC.21.11.07 and take action as appropriate.
 Proposal:
 That the Clerk draw up a contract for groundworks for the financial year 2025/26 as determined by the meeting following their consideration of quotes for the specification

24.11.16 To note the proposal put forwards by the Estates Committee (tabled and circulated as WPC.24.11.08) to adopt revised Cemetery Fees and Charges as set out at Table 2. Proposal: The parish council adopt the proposed fees and charges, (taking into account any revisions agreed at the meeting) set out at Table 2 to WPC.24.11.09) with effect from 1st April 2025.

and areas identified in Appendices to report WPC.24.11.08.

- 24.11.17 To receive and discuss draft Budget for 2025/26 (circulated and tabled as **WPC.24.11.09**) and take action as appropriate.
- 24.11.18 To note Chair's report with respect to Clerk's salary and the approval of annual pay award for 2024/25 (tabled and circulated as **Chair's Report**) and take action as appropriate.
- 24.11.19 To approve dates for the Parish Council Ordinary Meetings, Annual Meeting, Annual Parish Meeting and Estates Committee meetings for the next year (2025), as set out below: Ordinary Meetings of the Parish Council (@ 7:00pm):

Thursday 16th January Thursday 27th February Thursday 24th April (at 6:00pm) Thursday 31th July Thursday 25th September Thursday 27th November Annual Parish Council Meeting Thursday 29th May @ 7:00pm _ Annual Parish Meeting Thursday 24th April @ 7:30pm Estates Committee Meetings (at 7:00pm): Thursday 6th February Thursday 3rd April Thursday 3rd July Thursday 4th September Thursday 6th November Ordinary Meeting of Parish Council – Thursday 15th January 2026 @ 7:00pm

- 24.11.20 Any other matters for information, to be noted or for inclusion on a future agenda:
- 24.11.21 To confirm that the scheduled date for the next meeting is Thursday 16th January beginning at 7:00pm at the Pavilion, Wickhambrook Memorial Social Centre.
- 24.11.22 Close of meeting.

Published & posted 22nd November 2024

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Hilary Workman Clerk & RFO to the Council