

BECK ROW, HOLYWELL ROW & KENNY HILL PARISH COUNCIL

NOTICE OF PARISH COUNCIL MEETING

To: Parish Councillors of Beck Row, Holywell Row & Kenny Hill Parish Council

You are duly summoned to attend the next meeting of Beck Row, Holywell Row & Kenny Hill Parish Council to be held at 7.00pm on Tuesday 6th February 2024 at Beck Row Parish Hub, 82 Holmsey Green, Beck Row, IP28 8AP.

Public Attendance

Members of the public and press are welcome to attend. At item 5, the public will be invited to give their views/question the Parish Council on issues **on the agenda** or raise issues for consideration of inclusion at future meetings. This item will generally be limited to 15 mins. duration and will be followed by any County/District Councillors' or Police reports.

The Openness of Local Government Bodies Regulations 2014

The council, members of the public and press may record/film/photograph or broadcast this meeting when the public and press are not lawfully excluded.

AGENDA

WELCOME

- 1) **Apologies and acceptance for absence.**
- 2) **To receive member's declaration of interest and dispensations relating to items in this agenda.** *In accordance with Section 31 of the Localism Act 2011, members should declare any disclosable pecuniary interests, non-disclosable pecuniary interests and non-pecuniary interests in **any item(s) on the agenda.***
- 3) **To resolve that the minutes of the meetings of the council held on Tuesday 9th January 2024 are a true and correct record.**
- 4) **Progress Reports for information:**
 - a. Clerk report including urgent decisions taken since the last meeting, **APPENDIX E**
 - b. The Beacon – Councillor French
- 5) **Public participation session (15 minutes) to include Police, District and County Councillors Reports. Representation from electors of the Parish (Max. 3 minutes per member relating to Agenda items only)**
 - a. Squadron Leader Andy Bell – RAF Mildenhall
 - b. PS Pete Maxfield - Community Police Sergeant
 - c. Councillor Colin Noble – Suffolk County Council
 - d. Councillor Don Waldron – West Suffolk Council
- 6) **Statutory business**

General Power of Competence – Council to confirm that it fulfils the eligibility criteria to use the power (at least two-thirds elected members and a qualified Clerk (CiLCA) until the next relevant Annual Meeting of the Council.
- 7) **Planning matters**

DC/23/2092/OUT - Outline planning application (means of access to be considered) – eight dwellings. Land South Of Queens Close Beck Row Suffolk
DC/24/0134/HH - Householder planning application – detached two bay cart lodge. 31 Holmsey Green, Beck Row.

8) Finance:

To receive the following information and to approve payments.

- a. Bank reconciliation
 - i Parish Council appendix A
 - ii Parish Hub appendix B
- b. To authorise payments
 - i. Parish Council appendix C
 - ii. Parish Hub appendix D

9) To approve and adopt circulated policies –

Health & Safety
Internet Banking
Lone Working
Playground Play Areas Risk Management
Procurement

10) To consider and approve carrying out machinery servicing for Parish equipment.

11) To discuss further updates on the Family Fun Day 2024 alongside 90th Anniversary RAF Mildenhall

12) To discuss further quote/s received for the Cycle Park/Track

13) To discuss quote for CCTV on Toc-H land

14) Matters for next meeting

15) Date of next meeting

To confirm the date of the next meeting, scheduled for Tuesday 12th March 2024

J.Spenser

Jane Spenser
Clerk to the Council

1st Feb 2024