

Southorpe Parish Council

Dear Councillors

You are required to attend a meeting of Southorpe Parish Council on Wednesday 13th November 2024 at 7.15 pm at Barnack Village Hall, Barnack , when the following business will be transacted.

Yours sincerely

Alison Hurford, Clerk and RFO

AGENDA

24/43	To appoint a Chairman for the meeting	
24/44	Apologies for Absence To receive and note apologies for absence received by the Clerk	
24/45	Declaration of Interest To receive declarations of interest under the Council's Code of Conduct related to business on the agenda	
24/46	Minutes of the last meeting (previously circulated) To agree the minutes of the last ordinary council meeting on 16 th September 2024	
24/47	Matters Arising from meeting on 16th September 47.1 Footpath near Ufford Bridge 47.2 Update on purchase of benches from CLF	
24/48	To co-opt Gareth Brown as a new councillor	
24/49	Planning - To receive details of planning applications and note or resolve council responses	
	49.1 24/28/1 24/00810/HHFUL - Removal of railings to south boundary and installation of black galvanized steel gate and fencing (Part retrospective) – The Old Diary Barn, Main Street, Southorpe. Decision pending	
	49.2 24/01084/CTR - T.1 - Willow x2 (red) - Crown raise to 3m, T.2 - Alder (blue) - Reduce by approx. 1.5m and shape. Decision pending – Rose Cottage, Main Street, Southorpe. Approved	
	49.3 24/01408/CTR T1 - White Poplar - Remove 2 westernmost stems which overhang neighbours garden to 5ft (1ft below fence) and repollard all other stems, T2 - Small Cherry – Fell - The Granary, Main Street Southorpe	
	49.4 To discuss any update on Nest Storage	
	49.5 To receive and note any new applications arriving after the agenda issued and discuss as appropriate	
24/50	Ward Update	
	50.1 Report from Ward Councillor Irene Walsh	
	50.2 Report from Ward meeting on Thursday 31 st October	
24/51	Finance	
	51.1 To receive and discuss finance report with bank reconciliation	

	51.2 To discuss current banking arrangements	
	51.3 To discuss clerk's pay increase in line with national pay scales	
	51.4 To discuss the budget proposals for 2025/26	
	51.5 To discuss grant from Hopkins Charitable Trust	
24/52	Payments – to authorise payments to be made as follows:	
	52.1 Clerk mileage for November 18 miles @ .45p a mile	£ 8.10
	52.2 Clerk wages for November and December @ £129.60	£259.20
	52.3 Payroll provider PCVS for October, November and December	£ 36.00
	52.4 Refund AH for Ink Subscription for October	£3.90
	52.5 Agree to refund AH for November and December for ink subscription	£7.80
	52.6 Refund AH for A4 paper	£2.99
24/53	Environmental	
	53.1 To discuss Multi Agency Meeting held on 16 th October	
24/54	Traffic	
	54.1 To discuss speed restrictions	
	54.2 To discuss A47 improvements	
	54.3 To discuss Barnack Ward Traffic Group	
24/55	Local Plan – to discuss latest call for site applications	
24/56	Risk Assessment – to discuss implementing a Risk Assessment for the Council in line with audit requirements	
24/57	.GOV Domain – to discuss the update to the application	
24/58	AEGAN funding -To discuss possible funding application to AEGAN	
24/59	Date of next meeting To agree that the date of the next Parish Meeting is Wednesday 8 th January at Barnack Village Hall at 7.15 pm	