

Minutes of the Ordinary Meeting of Stradbroke Parish Council
held at the Court House, Stradbroke
on Monday, 13th June 2022 starting @ 7.30pm

Present: Mandy Allen, Russell Ayling, Helen Ball (part: to 22.06.11 b), Antony Bush, James Hargrave, Kamal Ivory, Maureen John, Velda Lummis, Susan Loxton, Toni Wisbey, Caroline Stebbing (from: 22.06.06 onwards)

In Attendance: Odile Wladon (Clerk), Cllr Flatman, Cllr Gould and 8 members of the public

Item Ref	Description
22.06.01	Chairman's welcome A reminder was given that the audio of the meeting would be broadcast live via the Parish Council's Facebook page. The recording will be available for repeated viewings, therefore anyone speaking at the meeting will be deemed to have given consent to being recorded.
22.06.02	Apologies for Absence (a) Apologies were received from Helen Long (b) Councillors voted to accept the apologies.
22.06.03	Declarations of Interests The following declaration of interests in subsequent agenda items were noted: (a) Pecuniary Interests - none (b) Other registerable interests – JH 22.06.10(d) unpaid director of Stradbroke Media (c) Non-registerable interests – none
22.06.04	Dispensations: none were received.
22.06.05	Council Vacancy: Councillors voted to co-opt Caroline Stebbing to the Parish Council. After signing a declaration of acceptance of office, CS joined the other Councillors for the remainder of the meeting.
22.06.06	Minutes: (i) Councillors reviewed and approved the minutes as a true record of the business conducted at the meeting held on 9 th May 2022, with a minor amendment to the membership of the planning committee AB is no longer on the Committee, RA was the councillor voted on and was appointed as Chair of the committee. (ii) Councillors noted the draft minutes of the Annual Parish Meeting held on 28 th April 2022.
22.06.07	County & District Councillors: Reports from the County & District Councillors were circulated ahead of the meeting. County Cllr Gould updated the meeting on the following: <ul style="list-style-type: none"> • He reported on a visit to the Courthouse and commented on the fantastic work undertaken by Stradbroke Courthouse and Library Trust. • Highways safety improvements: He is liaising with Suffolk Highways department on moving forward the proposals for improving highways safety. He will look into funding the necessary surveys from his Locality Budget. • Queen Street flooding: Investigations are complete and the design work is almost finalised. Operations team have scheduled the work to start in November 2022. • Lorry route review: publication has been delayed due to the volume of responses received from Parish/Town Councils – expected July 2022. • Eye TRO – no consultation is required as it is an experimental order. Not expected to commence until November or December 2022. Councillors asked Cllr Gould to investigate the possibility of banning 7.5t HGVs from Queen

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	<p>Street at certain times of the day.</p> <p>District Cllr Flatman highlighted the following areas:</p> <ul style="list-style-type: none"> • Plans have been agreed to help residents tackle cost of living • Duck & Teapot café is open at Needham Lakes • Plans have been agreed for sport, leisure and wellbeing work at Stowmarket. • £1.6m CIL payments have been made.
22.06.08	Public forum: No comments were raised.
22.06.09	<p>Planning:</p> <p>(a) Councillors approved a response to the following planning applications:</p> <p>DC/22/02835 – Prior-approval: Conversion of agricultural building to 2 no. dwellings. Building at Bullocks Hill Farm, IP21 5NG. Councillors voted to request that a full planning application be submitted given the proximity of the site to livestock units, this will enable the impact of the units on the dwellings to be fully explored.</p> <p>DC/22/02387 – Listed building consent – erection of a stud wall. 2 Town House Church St. IP21 5HT. Councillors voted to SUPPORT the application.</p> <p>(b) Councillors noted the outcome of planning decisions reached by MSDC:</p> <p>DC/22/02207 – Corner Cottage, Church Street IP21 5HS No objections raised</p>
22.06.10	<p>Finance:</p> <p>(a) Councillors noted account balances at 31st May 2022 were as per the schedule appended to the minutes. The Chairman signed the statements to confirm this.</p> <p>(b) Councillors approved the payments to be made as per the June finance schedule appended to the minutes.</p> <p>(c) Councillors agreed that the Clerk should investigate a new contract for the electricity to the community shed as the current agreement expires in July 2022.</p> <p>(d) Councillors noted the receipts received during the month.</p> <p style="text-align: right;"><i>JH left the room for the following item and SL chaired the meeting.</i></p> <p>(e) Councillors reviewed and approved a grant of £500 to be made to Radio Stradbroke (via Stradbroke Media) for Music Day – to be held in July 2022.</p> <p style="text-align: right;"><i>JH returned to the meeting and resumed the Chair.</i></p>
22.06.11	<p>PIIP & CIL</p> <p>(a) Councillors reviewed and approved the revised PIIP and implementation plan.</p> <p>(b) Councillors approved 3 x project proposals as follows:</p> <ol style="list-style-type: none"> i. EV Charging Units – Wilby Road car park (BB/JH) ii. Redevelopment of Chapel at Cemetery (SL/TW) iii. Highway safety improvements (JH/AB) <p style="text-align: right;"><i>HB left the meeting at this point</i></p> <p>(c) Councillors reviewed the CIL funding document and asked for some amendments to be made. Final agreement was deferred to the next meeting.</p>
22.06.12	<p>Revised budget for 2022/23</p> <p>Councillors approved the revised budget for 2022/23 – the budget was reviewed by a working party of the Finance Cttee a copy is appended to the minutes.</p>
22.06.13	<p>Health Centre – schedule of works required</p> <p>(a) Councillors reviewed the updated schedule of works.</p> <p>(b) Councillors considered a proposal to investigate a Public Works Loan to enable all works to be undertaken simultaneously. It was noted that the rent received could be used to fund the loan. Undertaking the work simultaneously will enable disruption to services to be kept to a minimum. A CIL bid to cover the works will also be investigated. Councillors agreed that a public consultation on a Public Works Loan will commence.</p>

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22.06.14	<p>Policies & Procedures:</p> <p>(a) Standing orders 2022 Councillors approved a revised version of the Standing Orders with the following minor change: Point 18 has been updated as follows: points f&g removed and replaced with new point f: Where the value of a contract is likely to exceed the threshold specified by the Office of Government Commerce from time to time, the Council must consider whether the Public Contracts Regulations 2015 or the Utilities Contracts Regulations 2016 apply to the contract and, if either of those Regulations apply, the Council must comply with procurement rules. NALC's procurement guidance contains further details.</p> <p>(b) Following suggested amendments to the Scheme of Delegation, Councillors ratified the revised document.</p>
22.06.15	<p>Correspondence</p> <p>This agenda item was deferred to the next meeting as the 2 hour time limit had been reached.</p>
22.06.16	<p>Date of the next meeting: 11th July 2022</p>

Meeting closed at: 9.30pm

Signed: _____

Date: