

HORSTEAD WITH STANNINGHALL PARISH COUNCIL

All Councillors are summoned to a Meeting of Horstead with Stanninghall Parish Council which will be held in the Main Hall of the Tithe Barn, Rectory Road, on Wednesday 13th December 2023 at 6.30pm.

Secky Surr, Parish Clerk, 6th December 2023

AGENDA

There will be an opportunity for public participation and district/county council reports, before the meeting commences. Please note that once the meeting is in session, members of the public are not allowed to speak unless specifically invited by the Chair/Clerk, in which case a vote will be taken to suspend standing orders.

- 1) To receive and consider apologies for absence.
- 2) To consider the co-option of Ms McMaster.
- 3) To receive declarations of interest and request for dispensations.
- 4) To agree the minutes of the last Parish Council Meeting held 8th November 2023 (Circulated).
- 5) To consider any matters arising (Information Only).
- 6) To consider and agree any planning applications including those received after agenda is published. Please refer to <u>www.southnorfolkandbroadland.gov.uk/plans</u> and type in the application number to inspect plans.
 - a. FUL/2023/0042 To extend the duration of the on-site trial of treatment of Leachate for 5 years at Mayton Wood Closed Landfill Site, Mayton Road.
- 7) To agree financial statement below:

a. Payments Received		
HMRC	VAT Reclaim	£261.77
b. Payments for Approval		
Glasdon	Dog Bin and Post	£519.57
Ashley Ad's	Leaflets for the Public Consultation (B1150 SIG)	£60.00
The Garden Guardian	Annual Grass Cutting Playing Field	£1504.80
B.Furr	Clerk's Expenses	£39.00
Horstead Centre	Pride in place event – core	£1891.41
	costs and resources	(After grant is received from BDC)
J Rice	Litter Picking	To be received
c. Payments for information only – previously agreed direct debits and standing orders		
Veolia	Bin Lifts for October	£230.50
Veolia	Bin Lifts for November	£98.78
B.Furr	November 2023 Salary includes pay award agreed since 1 st April 2023 at SCP 29	£907.35
HMRC	November 2023 Contribution	£245.67

d. To agree the budget for 2024-25 and approve the precept.

- e. To agree to transfer all accounts with HSBC to the Unity Trust Bank and approve Ms Fleming and Ms Austin as authorisers of payments submitted by the clerk.
- 8) To consider and agree any Highways & PROW matters.
- 9) To consider and agree any Pond & Tree matters.
- 10) To consider and agree any Horstead Mill matters including
 - a. Fundraising for the Mill update to be received from Cllr Browne and Cllr Stevenson.
 - b. Tree Survey.
 - c. "Clean and Bloom" grant application for litter picking and planting.
- 11) To consider and agree any playing field matters including
- a. Weekly inspections update to be received from Cllr Kirby and Clerk.
- 12) To consider and approve any upcoming training.
 - a. Planning Training Cllr Langberg to be confirmed (already paid).
- 13) To consider items for inclusion on the next agenda.
- 14) To note the date of the next meeting on Wednesday 10th January 2024 at 6.30pm in the main hall of the Tithe Barn.