COPDOCK & WASHBROOK PARISH COUNCIL MEETING

TUESDAY, 5 November 2024, 7.00PM

To All Parish Councillors

You are hereby summoned to attend the Parish Council meeting to be held on Tuesday, 5 November 2024, scheduled for 7.00pm, at the Village Hall, Old London Road, Copdock, when the following business will be transacted.

Mrs S Frankis Mrs S Frankis, Clerk and RFO to the Parish of Copdock and Washbrook

Members of the public are welcome to attend.

AGENDA

- 1. APOLOGIES: to RECEIVE and APPROVE apologies for absence
- 2. DECLARATIONS OF INTEREST: to RECEIVE any Declarations of Interest
- 3. DISPENSATIONS: to APPROVE any Requests for Dispensations
- 4. PUBLIC FORUM:
 - i. to **RECEIVE** reports from the County and District Councillors
 - to RECEIVE comments from residents of the parish on current agenda items (please note comments are to be addressed to the Chair. A response does not have to be given at the meeting but may be taken away by the Council for consideration)
- 5. MINUTES: to RECEIVE and CONFIRM the minutes of Parish Council meeting held on 8 October 2024
- 6. MATTERS ARISING: to CONSIDER matters arising from the Parish Council meeting held on 8 October 2024
- 7. FINANCE AND GOVERNANCE:
 - i. SCHEDULE OF PAYMENTS: to APPROVE the Schedule of Payments for November 2024
 - ii. **BUDGET & FINANCE REPORT:** to **AGREE** the October 2024 Budget & Finance Report, including the bank balance
 - iii. 2025/26 BUDGET & PRECEPT: to CONSIDER the 2025/26 budget and precept
 - iv. GRANT POLICY AND APPLICATION FORM: to ADOPT a Copdock and Washbrook Parish Council Grant Policy
 - v. GRANT REQUEST: to CONSIDER & AGREE grant request received from Copdock with Washbrook PCC
- 8. **<u>RISK ASSESSMENT REGISTER</u>**: to **AGREE** the Risk Assessment Register 2024

- 9. **<u>CLERK'S REPORT</u>**: to **RECEIVE** the Parish Clerk's Report
- PLANNING APPLICATIONS AND DECISIONS: PLANNING APPLICATION SCC/0105/22B Proposal: Extraction, processing and sale of sand and gravel, processing of inert waste materials with associated plant and related sales, access works, phased restoration using inert recovered materials and aftercare plan. Location: Brockley Wood, Land Off A12, Belstead IP8 3JS
- 11. PARISH COUNCIL WEBSITE: to AGREE actions as required

12. COMMUNITY SPEED MANAGEMENT:

- i. 20's PLENTY: to AGREE actions as required
- ii. SPEED INDICATOR DEVICE (S.I.D.): to AGREE actions as require

13. SUFFOLK COUNTY COUNCIL HIGHWAYS & DRAINAGE UPDATES

14. INFRASTRUCTURE DEVELOPMENTS:

- i. Neighbourhood Plan
- ii. Active Travel Scheme Old London Road Consultation

15. WHIGHTS CORNER

- 16. ACHILLES HIRE OF THE PLAYING FIELD: to CONSIDER the letter received from the Village Hall Chair
- 17. **<u>NEXT MEETING</u>**: to **CONFIRM** the date and time of the next Parish Council meeting, 3 December 2024
- 18. MATTERS RAISED BY MEMBERS
- 19. ITEMS FOR THE NEXT AGENDA