Bacton Parish Council

To Members of Bacton Parish Council

You are duly summoned to attend a meeting of Bacton Village Hall, to be held on

Monday 8th July 2024 at 7.00pm

at Bacton Village Hall

Any person who may find difficulty in access to the meeting through disability is asked to advise the Clerk (07588 734168 or email parishclerk@bacton-pc.gov.uk) at least 24hours before the meeting so that every effort may be made to provide access.

All Parish Council Meetings are open to the Public and Press Photographing, recording, and broadcasting or transmitting the proceedings of a meeting by any means is permitted. It is our policy that anyone who wishes to do so must speak with the Clerk prior to the meeting.

AGENDA

1	Apologies for absence To receive any apologies and to approve the reasons for absence.
2	 Declarations of Interest and Dispensation Considerations a. To declare any Disclosable Pecuniary Interests in items on the agenda and their nature. b. To declare any Other Disclosable Interests in items on the agenda, and their nature. c. To receive and consider any request for dispensations.
3	Parish Council Membershipa. To report any changes to the membership.b. To consider filling any vacancy on the Parish Council.
4	 Minutes of previous meetings a. To agree the minutes of the Meeting of the Annual Council held on 10th June May 2024 and to authorise the Chair to sign them as a true record. b. To review the Action Log resulting from the minutes held on 10th June 2024.
5	 District & County Councillor Reports a. To receive a report from District Councillor, Andy Mellen. b. To receive a report from County Councillor, Andrew Stringer.
6	Public Forum Residents are invited to give their views or question the Council about issues on this agenda or to raise issues relating to the parish for future consideration. The time allocated will not normally exceed 15 minutes and is at the discretion of the Chair.
7a	 Planning: To consider responses to planning application consultations as listed below and any others that come to hand prior to the meeting. i. DC/24/02736 -Junction Of Tailors Green/Church Road Bacton Suffolk Notification from a Statutory Undertaker - Installation of a 12m pole for the mounting of LoRaWAN gateway equipment. ii. DC/24/02555 Former Bacton Technology Park, Elm Tree Farm Full Planning - Conversion of former office building to 1no. Dwelling and construction of three bay cart lodge and store (revised scheme to approval DC/24/00144). ii. DC/24/02880 Almondell Cottage, Church Road, Bacton, IP14 4LN Householder Application -Erection of single storey rear extension to existing detached annex.

7b	 Planning: To receive any updates on planning applications considered previously. i. DC/24/01867 - Prettys House, Church Road, Bacton Householder Application - Construction of 14No solar panels to roof of cartlodge - Granted ii. DC/19/02542 Land South West Of Wyverstone Road Application under S73a for the Removal or Variation of a Condition -Erection of 64No dwellings. To Vary Condition Number 6 (WALL AROUND PARKING AREA) to omit the wall and erect wooden fencing Granted
8	 Group Reports - To receive reports, recommendations and updates as follows and to determine action as appropriate: a. Community events: b. Village Greens and Byways : i. To discuss the grass cutting contract. c. Recreation and & Play Area: d. The work of the Village Warden: Receive a report from the Parish Warden. e. Cemetery: f. Neighbourhood Plan: To discuss further the quotes required to provide design and site options for the Community Sports & Leisure facilities. g. Road Safety: h. Flood Task Group: Report from the meeting that took place on the 3/7/24.
9	DBS Checks/Identify badges - To discuss the implementation of DBS checks.
10	 Finance & Governance Receipts and Payments - To receive the schedule of receipts and payments and to approve the schedule of payments. i. To approve a transfer of funds from the Premium Account to Community account to cover July payments. Governance: (Policies & Procedures in Risk Assessments) i. To adopt a Staff Appraisal and Performance Development policy. ii. To approve the amended Working Membership Groups.
11	Councillors' reports and items for future agendas Councillors may use this opportunity to report on meetings attended, to agree the attendance of councillors (to represent the Council) at any forthcoming meetings, to report (only) matters of information not included elsewhere on the agenda or raise items for future agendas (only), not included elsewhere on the agenda.
Reserved Business:	
Under the Public Bodies (Admission to Meetings) Act 1960, the public and press will be excluded from the meeting at this point, due to the confidential or sensitive nature of the business to be discussed.	
12	Staffing Matters: Parish Warden

Suzanne Lupín Parish Clerk/Responsible Finance Officer 02.07.2024

The next full Council meetings is on the 9th September 2024 at $7 \mathrm{pm}$