The December Meeting of Trimley St Martin Parish Council will be held at the Trimley St Martin Memorial Hall on Tuesday 3 December 2019 at 7.45 p.m. The agenda is set out below.

## Caroline Ley, Parish Clerk 27 November 2019

- 1. To Receive Apologies for Absence
- 2. To Receive Declarations of Interest

For Councillors to declare any interests in matters on the agenda.

3. To Receive and Determine Requests for Dispensations

To receive and determine requests from councillors for dispensations enabling them to speak, or speak and vote, on matters on which they have a pecuniary interest

- 4. To Approve the Minutes of the Meetings Held on 5<sup>th</sup> November 2019
- 5. Public Forum

Residents are warmly welcomed and invited to give their views at this stage of the proceedings and to question the Parish Council on issues on the agenda, or raise issues for future consideration at the discretion of the Chairman. Members of the public may stay to observe, but may not take part in the Parish Council meeting that follows.

- County and District Councillor Reports
- Public Question Time
- 6. To consider comments on planning application DC/19/4489/FUL: Proposed extension to detached garage at 380 High Rd
- 7. To consider whether to join with Trimley St Mary PC in the event that they resolve to pursue a campaign for either or both options (a) and (b) below:
  - a) full fencing along the slip road carrying westbound traffic from the A14, and
  - b) full fencing along the A14 as it passes through the villages.
- 8. To receive an update on other highways issues
- 9. To receive an update on arrangements for a CPR and defibrillator training session for local people
- 10. To consider, in accordance with the Parish Council's Grants and Donations Policy, providing assistance to:

**British Heart Foundation** 

East Anglian Children's Hospice

- 11. To identify topics for the January edition of the Parish Pump
- 12.To note the possibility of Trimley St Martin benefitting from the Fit Village initiative and decide:

- a. Whether to take on the Community Activator task or to seek a community volunteer to carry the project forward.
- b. Whether to express a preference on the question of an initiative for Trimly St Martin alone or for a joint arrangement with Trimley St Mary.
- 13. To consider whether to express an interest in pursuing the designation of Grimston Lane as a quiet lane.
- 14. To note the position on the development of the site between Mill Lane and Seamark Nunn following the Planning Committee meeting on 13 November
- 15. To note the views expressed by neighbouring parishes on the question of a sharing arrangement for funding a PCSO and to decide whether to investigate further.
- 16. To agree the budget and precept for 2020/2021
- 17.To Receive a Financial Statement to 25<sup>th</sup> October 2019. Bank statements will be available for inspection at the meeting.

| Reconciliation                            |                             |                     |   |       |
|---|-----------------------------|---------------------|---|-------|
| As at 31/03/19                            |                             |                     |   |       |
| Deposit Account                           | £38,431.63                  |                     |   |       |
| Current Account                           | £ 17,232.26                 |                     |   |       |
|   | £ 55,663.89                 | Unpresented cheques |   |       |
|   |                             | 300410              | £ | 27.50 |
|   | £ 55,663.89                 |                     |   |       |
| Add Receipts to 25/10//2019               | 42,933.14                   |                     |   |       |
| Total Available                           | £98,597.03                  |                     |   |       |
| Less Expenditure to 25/10/2019            | £ 32,429.90                 |                     |   |       |
|   | £ 66,167.13                 |                     |   |       |
| Unpresented Cheques                       | £27.50                      |                     |   |       |
|   | £66,194.63                  |                     |   |       |
| Balance As at 25/11/2019                  |                             |                     |   |       |
| Deposit Account                           | £38,508.75                  |                     |   |       |
| Current Account                           | £27,685.88                  |                     |   |       |
|   | £ 66,194.63                 | -                   |   |       |
|   |                             |                     |   |       |
| Note that the value of CIL held within cu | rrent balances is £12308.97 |                     |   |       |

| A                                | В                  | С         | D                   | Е                         | F                   |
|----------------------------------|--------------------|-----------|---------------------|---------------------------|---------------------|
|                                  | Propose            | Spend to  | Recharge            | Spend<br>less<br>Recharge |                     |
| ITEM                             | d Budet<br>2019/20 |           | to corp<br>Trustees | to Corp<br>Trustees       | Percentage<br>Spent |
| Clerk's Salary and expenses      | 9,000.00           | 7,451.76  |                     |                           | 82.80               |
| General Expenses                 | 2,000.00           | 3,133.04  |                     |                           | 156.65              |
| Audit Fees                       | 800.00             | 465.00    |                     |                           | 58.13               |
| Insurance                        | 800.00             | 1,268.52  |                     |                           | 158.57              |
| Clerk Training                   | 500.00             |           |                     |                           | 0.00                |
| Councillor Training              | 1,200.00           | 65.50     |                     |                           | 5.46                |
| Chairman's Allowance             | 350.00             | 350.00    |                     |                           | 100.00              |
| Subscriptions                    | 800.00             | 786.25    |                     |                           | 98.28               |
| Grants/Donations/Sec 137         | 1,500.00           | 534.00    |                     |                           | 35.60               |
| Bus Shelter Cleaning             | 700.00             | 378.00    |                     |                           | 54.00               |
| Flower Beds & Roundabout         | 3,000.00           | 880.00    |                     |                           | 29.33               |
| Parish Pump                      | 750.00             | 289.00    |                     |                           | 38.53               |
| Memorial Hall Corporate Trustees | 2,000.00           | 2,000.00  |                     |                           | 100.00              |
| Appt of Data Protection Officer  | 300.00             |           |                     |                           | 0.00                |
| Election 2019                    | 1,500.00           | 87.04     |                     |                           | 5.80                |
| Neighbourhood Plan               | 3,000.00           | 145.00    |                     |                           | 4.83                |
| Computer Equipment               | 1,000.00           |           |                     |                           | 0.00                |
| unbudgetted- Local Plan Prof Rep | 0.00               | 12,913.05 |                     |                           | #DIV/0!             |
| Total                            | 29,200.00          | 30,746,16 | 0.00                | 0.00                      | 105.30              |

## **18.To Approve the Following Payments:**

| Date     | No | Name                      | In respect of   | Amount | Power   |
|----------|----|---------------------------|---|--------|---|
| 03/12/19 |    | C Ley                     | Clerk's salary  | 573.85 | LGA1972<br>s112                                     |
| 03/12/19 |    | Revenue & Customs         | Tax/NI  | 100.20 | LGA1972<br>s112                                     |
| 03/12/19 |    | C Ley                     | Clerk's expenses  | 52.68  | LGA1972<br>s112                                     |
| 03/12/19 |    | B Dunningham              | Bus shelter cleaning                                    | 54.00  | LGA Misc<br>Provs Act<br>1953 s4                    |
| 03/12/19 |    | Suffolk County<br>Council | Construction of pedestrian refuge – 50% advance payment | 11,000 | Local<br>Government<br>and Rating<br>Act 1997, s 30 |
| 03/12/19 |    | Suffolk Coastal<br>Norse  | Supply and installation of fido bin                     | 234.00 | Litter Act 1983<br>5.6                              |

## 19. Items for consideration of inclusion on the January agenda

## 20. Close