KIRTON & FALKENHAM PARISH COUNCI I HEREBY GIVE NOTICE that the ANNUAL PARISH COUNCIL MEETING

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will be held at the Recreation Ground Pavilion, on Monday 9th May 2022

at 7.30 pm.

Signed CAShaw

Clerk

<u>AGENDA</u>

1. a) Election of Chairman

b) Election of Vice-Chairman

- 2. Apologies
- 3. Declaration of Interests
- 4. Confirmation of Financial Regs, CoC, Transparency Code, Governance, Risk Assessments, Emergency Plan.
- 5. Composition of Committees Finance & General Purposes Recreation Ground

Planning Environment

- 6. a) Appointment of Responsible Financial Officer.b) Confirmation of banking arrangements (Unity Trust, Barclays))
- 7. a) Approval of Annual Accounts 2021/2022
- b) Completion of Annual Return for audit
- 8. Appointment of Representatives
 - a) SALC b) Police Forum c) Community Partnership d) Port Liaison
- 9 Confirmation of Public Transport Liaison Officer/Tree Warden
- 10. Confirmation of Local History Recorders:
 - Kirton 1 Falkenham 1

a) Confirmation of Trustees of Nassau Trust, Kirton
b) Confirmation of transfer of Kidd, Roddam and Webb charities, Falkenham
c) Confirmation of Trustees of Recreation Ground

- 12. Minutes of PC meeting on 14th March 2022
 - Annual Parish Meetings 11th April 2022
- 13. Matters arising i) Rectory Lane sign ii) Falkenham Notice Board
 - iii) Tree Lights
- iv) EAONE/THREE vi) Queen's Jubilee
- v) Quiet Lanes vii) Festival of Suffolk I
- x) Verges
- x) Community Workshop
- 14. **10 MINUTE PUBLIC OPEN FORUM**
- 15. Dates for meetings 2022/2023
- 16. K&F Village Hall Open Morning 11 June 2022 10am-12 Noon
- 17 Planning (attached)
 - i) 1 Croxton Close. Side extension; loft conversion; new garageii) Falkenham Lodge. Side extension
 - iii) Correspondence
- 18. Environmenti) Rectory Lane/Falkenham Road junction
 - ii) Dog bins
 - ii) Correspondence
- 19. Other Correspondence to note.
- 20. Matters for inclusion in future agenda
- 21. Date of next meeting: TBA

CORRESPONDENCE

<u>CORRESPONDENCE</u>			
Matters arising			
220338 S Mowles/J Shaw	Notice Board	circ	3 emails
220376 D Jacobs to G Walker	Re: R Larkman Ltd notice board accessories		
220372 EATHREE	East Angle summer newsletter	circ	
220331 quietlanessuffolk	Re: Volunteer Q&A Sessions - 14 + 17 March	js	
	v Kirton and Falkenham Quiet Lane Scheme/ jsmp	3 emails	5
2203/75/95 quietlanessuffolk/JS	Kirton & Falkenham - Quiet Lane Scheme - Wave	2	
220384/409 qyietlanessuffolk	QLS - Wave 2 collection of signs		
220393 D Jacobs	RE: Festival of Suffolk - Torch Bearer		2 emails
220396 Kaye Paul FoS	RE: Festival of Suffolk - Torch Bearer		
220431 J Folthergill	Felixstowe Peninsula Community Partnership meeting 17/0		
220471 J Fothergill	FW: Reports for F P C Partnership meeting on 26/04/2022	circ	
<u>Finance</u>			
220488 J Durrant	Re: Re- Village Green Phone Box		
220443/63 G Walker	PC Salary increases Apr 2022		5 emails
220342 Suffolk Cloud	Annual Invoice	gw/dj/n	np
220434 Norse	Invoice for VG grass cutting 2021 £280.07	circ	
220506 ESC	Remittance Advice: VKIR004 for Kirton & Falkenham PC	circ	
220507 ESC	Neighbourhood CIL Payments – April 2022	circ	
220401 SALC	225830 Subs invoice £558.60	gw	
220476 G walker to Clerk	Payslips & P60		
220349/83/481 G Walker	Unity Authorisations please		5 emails
220373/402 swarco /Gwalker	Silver Maintenance Contract Expires 10/04/2022.		2 emails
<u>Planning</u>			
220345 ESC	DC/22/1055/FUL 1 Croxton Close	circ	
220422/47 B LacyA G Lot	Objection to Planning Application 1 Croxton Close	circ	2 emails
	RE: PLANNING APPLICATION, KIRTON		2 emails
220379 ESC	DC/22/0966/FUL Falkenham Lodge orangery extension	circ	
220427 ESC	Public Access Notification – DC/21/4004/5/ARM	circ	3 emails
220330/438 ESC	FW: PARISH COUNCIL Re: Swiss Farm, Falken	circ	
220503 ESC	FW: Save the date - 3rd October 2022 – PC's housing		
220436 J Folthergill	Housing in Clusters and Small-Scale Residential Develop	circ	
220459 R Kerry	Briefing c	circ	
220510 ESC	Adoption of the Sustainable Cons Supp Planning Doc		
220332/461Sizewell C	Sizewell C Project Update – March 2022 /April 2022		
220425 Sizewell C	British Energy Security Strategy: Sizewell C		
220495 gov.uk	FW: EN010012 – The Sizewell C Project		
220444 info aesps	JOINT LETTER TO KWASI KWARTENG RE SIZEWELI	L C	
220374 National Highways	A14 Junction 55 Copdock Interchange Project	circ	2 emails
220335/450 National Highways	Update A14 junctions 58 (Seven Hills Interchange) to 58a	circ	
220423 M Richardson	KATCAG		
Environment			
220466 Norse	RE: KIRTON DOG BIN gc/dj/mp/gw		3 emails
220381/91G Christian	Dog Waste Bins mp/dj/gw		0 01111110
220382 SCC	News from the AONB		
220390 ESC	FW: Weir Place, Kirton		
220415 M Richardson	FW: Wild spaces return to East Suffolk		
220416 M Richardson	FW: 'Clean for the Queen' - campaign launch		
220483 SCC	More than £70,000 available for AONB community projects	3	
SALC			
220383 SALC	Training and network e-bulletin 29 March 2022 circ		
220385 SALC 220350 SALC	news e-bulletin 21 March 2022 circ		
220330 SALC 220472 SALC	news e-bulletin 19 April 2022 circ		
220472 SALC 220499 SALC	-		
	1		
220376 SALC 220408 SALC	news e-bulletin 28 March 2022 circ news e-bulletin 4 April 2022 circ		
220408 SALC 220397 NALC	CHIEF EXECUTIVE'S BULLETIN circ		
220397 NALC 220436 NALC			
220430 INALC	CHIEF EXECUTIVE'S BULLETIN circ		

OTHER CORRESPONDENCE

-				
220332	A Colvill	Re: KIRTON HISTORY RECORDER	circ	2 emails
220362	ESC	Commu nity Governance Review in East Suffolk		
220403	G Walker	K&F PC Finance report to APM	circ	
220367	National Highways	A14 J55 Copdock Interchange - Meeting Agenda	circ	
220340	M Richardson	FW: Avian Flu outbreak near Woodbridge	circ	
220406	ESC	Grass Cutting	dj/mp	
220449	M Paul	Last Night's Expences		3 emails
220352	SCC	More than £90,000 of funding awarded to farmers and land ma	anagers	
220425	eco green comm	Benefits of environmental stations on Parish & Town Councils	5	
220426	SCC	Coast & Heaths AONB Award Winner Announced		
220427	R Brunt per ESC	Fwd: ENF/22/0071/OTHER		
220341	G Walker/ESC	Re: Missing invoice for grass cutting		2 emails
220394	ESC	RE: KIRTON DOG BI		
220489	Tree Council	Ready, set, go! The Big Give is now live!2		
220400	plusnet	Your payment details have been updated		
220496	SALC	SALC subscription review		
220447	SALC	news e-bulletin 11 April 2022		
220329	SALC	training and network e-bulletin 15 /22/March/April5/12/19/26	2022	
220508	SALC	SALC training and network e-bulletin 26 April 2022		
220337/	68/462/490 NALC	CHIEF EXECUTIVE'S BULLETIN		
220357/	423/459 NALC	NEWSLETTER		
220361	NALC	MAKE A CHANGE		
220393	NALC	CIVILITY AND RESPECT PROJECT		

KIRTON & FALKENHAM PARISH COUNCIL

Minutes of Parish Council Meeting held on Monday 14th March 2022 at 7.30 pm in the Recreation Ground Pavilion

PRESENT: Messrs I Cade, G Christian, J Fothergill, S. Mowles, M A Paul (chairman), Ms EY Choi, Mesdames E A Colvill, J Durrant, J L Shaw, Mr T Hatrick (PTLO), Mr R Brunt (Tree Warden), Mrs P Mulcahy CC), and 1 parishioner.

1. APOLOGIES:

D Jacobs, P J Lickert, G J Walker (RFO), R Kerry (DC), M Richardson(DC)

2. MINUTES OF LAST MEETING

The minutes of the meeting held on 14th February 2022 having been previously circulated were taken as read, approved and signed.

3. **DECLARATION OF INTERESTS**

Nothing registered

4. **<u>PUBLIC OPEN FORUM</u>**

Police Report None received.

<u>Parishioners Questions</u> The dangers of the multi way junction of Falkenham/Bucklesham Roads and Rectory Lane was raised, particularly from the slip past the forge where drivers ignored the Give Way Sign. The Council would consider arranging a site meeting with Suffolk Highways to discuss the problem.

County Councillor's Report None received

<u>District Councillor's Report</u> Written reports had been received and circulated. Highlighted were the need to report incidents to the police timely, the distribution of Jubilee oak trees, and their individual problems in attending PC meetings.

<u>PTLO Report</u> Mr Hatrick had nothing to report other than to observe that services were beginning to return to normal

<u>Tree Warden Report</u> Mr Brunt had forwarded photos to ESC of stumps left at The Maltings after oaks felled. The Council was made aware of a response from ESC (not received by the Clerk) that the tress had been felled due to the presence of honey fungus infection.

ACTION

5. M<u>ATTERS ARISING</u>

i) Falkenham notice board The new board was now to hand. Councillor	SM	
Mowles agreed to clear around the existing board. The Clerk and		
Councillor Jacobs would then undertake its erection.		C'K/DJ

ii) <u>Treebilee Oak</u> The Clerk had collected the tree (220233/80). Councillor JD Durrant agreed to arrange planting on selected site on the Recreation

Ground and acquire a guard from thee forge. Proposed J Shaw, seconded E Choi and carried that its cost of £60 is approved.

iii) <u>VG tree lights</u> Councillor Jacobs had researched a replacement string (220265) and costings between £270 and £334 for a 100m length	DJ
obtained. But he and Councillor Cade were doubtful whether such would be long enough or easily strung and would research further. Councillor Colvill would make enquiries on how a similar arrangement on the tree lights in Felixstowe was achieved. The modifications to the power supply remain on going. Councillor Jacobs had obtained a quotation from S Warrington (220319) to carry out repairs to the bus shelter (base/weather boards) (220319) for £431.Proposed J Shaw, seconded J Durrant and carried that quotation be accepted.	AC
iv) <u>Rectory Lane finger post</u> Nothing to report.	SCC/PM
v) <u>Beacon Risk Assessment</u> The updated Risk Assessment having been circulated (220191) Proposed A Colvill, seconded S Mowles and carried unanimously.	
vi) <u>Discovering Suffolk</u> The volunteer packs had been delivered (220238) had been delivered and Councillors Jacobs and Durrant have this in hand.	
vi)i <u>EAONE/THREE</u> Councillor Paul reported that the hedge replacement is nearly complete and work was good. Further trial holes remain to be done.	
viii) <u>Quiet Lanes</u> Work proceeds (220264); SCC have to erect the signs and Councillor Shaw will attach the signs.	SCC/JS
ix) <u>Verges update</u> Clerk to write to ESC and request enforcement of repair of verge caused by the building works at the corner of Alley Road.	CLERK
x) <u>Kirton History Recorder</u> Confirmed that Julie Kilby had resigned (220301). Councillor Colvill indicated that she was interested in filling the vacancy. Clerk to write to Janette Robinson supporting her application.	CLERK
xi) Community Workshop Details of next meeting awaited.	
ADMINISTRATIVE MATTERS	
i) <u>Queen's Jubilee</u> Councillor Durrant enquired about an electricity supply on the VG; will be referred to Councillor Jacobs. Also any cost of use of the pavilion and a grant of £80 towards the Face-painting activity on the RG.The former to be referred to J Beer, the latter,	

ii) <u>Annual Meeting</u> Agreed to a talk by John Tooley on Wild Life. Councillor Paul would arrange the refreshments; catering for c50 attendance.

proposed J Shaw, seconded G Christian and carried. (22024/77).

6.

iii) <u>Festival of Suffolk Torch Bearer</u> Clerk would approach Councillor Jacobs to act as Kirton bearer on 1st June (**220187**).

iv) <u>Code of Conduct</u> Clerk drew the Councillors attention to the proposed update of the CoC by NALC. The view of SALC is it is to be preferred to the current Suffolk CoC adopted by most Suffolk councils and anticipated adoption at the APCM. Clerk would raise the matter at the Clerk's meeting on 15th March; he suggested Councillors read the new proposed code in the meantime.

v) <u>Training</u> Councillor Mowles had already attended the module 1 course (220241) and Councillor Christian would be attending in April (220252).

vi)<u>Broadband</u> Transfer of broadband to Plusnet from 1st March (220218/39) completed. Notification of price increases from 1st April (220240) noted.

vi) <u>Fish and chip vans</u> Noted that vans were visiting the VG one on Friday evenings and another on Saturday evenings. Agreed Council would take no action and leave "market forces" to operate.

vii) <u>Ukranian Appeal</u> Councillor Durrant had organised collections (22042/54) in aid of refugees from Uranian war and had forwarded a number of boxes. The Councillors congratulated her on her efforts.

ix) <u>Meeting dates</u> Arising from a report circulated by the DCs (22055/66) **CLERK** regarding clash of local PC meetings, suggested enquiries might be made to see in what way this Council's meetings clashed with others.

7. **<u>FINANCE</u>**

i) <u>Financial and Monitoring reports</u> The RFO had circulated reports to 3rd March (220251); having been verified by Councillor Jacobs, were accepted.

ii) Internal Audit Awaits APCM. RFO appealed for any outstanding invoices to be presented before the end of the month to aid cash flow.

iii) <u>VG grass cutting</u> The quotation from Norse (**220203**) to cut VG during 2022 having been accept, cutting was expected to start mid March. An invoice for VG grass cutting in 2021 is still awaited.

iv) <u>Banking</u>	Authorised payments		
C A Shaw/salary	£345.60	G J Waker/salary	£86.80
HMRC/tax	£324.40		
v) <u>Invoices</u>			

a) SALC training sessions (2200261) for Councillors Mowles/Christian

b) swarco renewal of SID maintenance contract (220262).

8 <u>PLANNING</u>

i) DC/22/0608 The Old Malting, Kirton	
Erection of a single height pitched roof extension separated from the	CLERK
main body of the house.	
The Council had no comments to make on the application	

CLERK

ii) DC/22/0687 1 Grays Orchard, KirtonErection of SS side extensionThe Council had no comments to make on this application.

iii) <u>Preparation of Housing Clusters Workshop</u> Councillor Fothergill **JF** would attended this virtual event (220272) on 31st March.

iv) <u>A14 junction 58 to 59</u> Proposed overnight works (220274/93) by National Highways noted and circulated.

v) Sizewell C Latest report (220231) noted.

9. **ENVIRONMENT**

i) <u>Memorial Bench</u> Enquiry about erection of Memorial Bench at Falkenham Creek (220210) to be referred back to Pauls Estate on whose land it may be.

ii) <u>Swiss Farm</u> The outstanding enforcement notices, DC/16/3156/4789 **ESC** had been referred back to ESC (220270); response is awaited.

10. **RECREATION GROUND**

None received

11. <u>SALC</u>

i) Circulars and Bulletins Circulated as appropriate for information

12. OTHER CORRESPONDENCE

Other correspondence as listed on the agenda noted.

13 MATTERS FOR INCLUSION IN FUTURE AGENDA

VG lights

14. **DATE OF NEXT MEETING**

APCM Monday 9th May 2022 in the Recreation Ground Pavilion at 7.30 pm Annual Meetings 11th April 2022 in the Recreation Ground Pavilion at 7.30 pm There being no further business the meeting closed at 9.45 pm.

Signed.....

Chairman

Date.....

PLANNING REPORT

		PC	ESC	
Existing applications				
20/1860/OUT Land Off Howlett Way Trimley St Martin Phased construction of up to 340 dwellings		Object		
AP/21/0053/REFUS	E 10 Burnt House Lane, Kirton Planning Appeal Consultation	No comment		
22/0608/9/LBC	The Old Maltings, 23 Trimley Road, Kirton, Listed Building Consent - Erection of a single height pitched roof extension etc etc	No comment		
22/0687/Ful	1 Grays Orchard, Kirton Single storey side extension	No comment		
New applications				
22/0966/FUL	Falkenham Lodge, Falkenham Orangery extension	No comment		

Monday 13 June Monday 25 July Monday 5 September ^h Monday 3 October Monday 14 November Monday 12 December ? Monday 9 January Monday 13 February Monday 13 OR 20 March Monday 3 OR 17 April AM Monday 15th May APCM