## NOTICE OF Bromeswell Parish Council Meeting to be held at Bromeswell Village Hall on Monday 22 July 2024 at 7 p.m.



All Parish Councillors are summoned to attend a meeting of the Parish Council as detailed.

Public and press are also cordially invited.

## **AGENDA**

- 1. Welcome
- 2. To receive and accept apologies for absence
- 3. To receive any Declarations of Interest from Councillors on Agenda items
- 4. To receive Reports from
  - SCC Cllr Reid
  - ES District Cllr Mallinder
  - any other reports
- 5. Public Session
- 6. Highways
  - Summer Lane pothole
- 7. Planning
  - a) Planning applications received since last meeting and any coming forth
  - b) Current status of Planning Applications
  - c) Update on Enforcements
    - ENF/23/0235/USE Sandy Lane, ENF/24/0133/DEV Bromeswell Corner, ENF/23/0253/COND Hillbrook, ENF/24/0210/SIGN Holistic Woods
- 8. Communications received
  - Request for BPC's support for campaign on Safety of lithium ion batteries, e-bikes and scooters
  - Concern received regarding overnight parking at Common Lane
  - Ufford PC re proposed gas works in Ufford
  - ESC Planning Forum 25 July
  - SALC Conference 1 July
- 9. To review matters arising from meeting 13 May 2024
  - Bus shelter improvements
  - update on safety of A1152 and JPTI meeting
  - update on Common Lane kerb restoration
- 10. Approval and signing of minutes 13 May 2024
- 11. To review and agree BPC documentation as circulated to Councillors
  - a) new Financial Regulations
  - b) Asset Register

## 12. Finance

a) to note authorised payments made since last meeting and any coming forth

-	Bettaprint Inv 33083 (CEP)	£88.00
-	Hall hire Inv 118	£14.00
-	IT Services at CAS (.gov.uk domain)	£210.00
-	SALC Inv 28891 Internal Audit	£212.40
-	ICO dd	£35.00
-	Hall hire Inv 126	£24.75
-	contribution to VHMC for shed	£1,000.00
-	Clerks Salary 1st quarter	£499.20
-	HMRC Contribution 1st quarter	£124.80

b) to note any payments received since last meeting

- UK Power Wayleave £36.23

- c) to agree accounts as at 22 July 2024
- d) to note SALC Internal Audit completed no issues raised. Report uploaded to website
- e) Certificate of Exemption sent to External Auditor SKP Littlejohn
- f) Notice of Exercise of Public Rights displayed on notice boards until 12 July 2024
- g) to sign Risk Assessment and Management (Financial) document 2024/25
- 13. Date of next PC meeting 16 September