



The Parish Councillors of TATTINGSTONE PARISH COUNCIL are summoned to attend the Parish Council Meeting on Monday 05 February 2024 commencing at 7.30pm at Tattingstone Village Hall.

The Council, members of the public and press may record/film/photograph or broadcast this meeting when the public and press are not lawfully excluded.

The meeting is open to members of the public to attend in person. Members of the public not wishing to attend in person may submit written representations on issues to be covered in the agenda or items in general which will be noted for further consideration.

All associated papers for the meeting can be found [here](#).

AGENDA

01	OPENING INCLUDING STATEMENT	CHAIR
02	APOLOGIES FOR ABSENCE a) Council to receive apologies for absence b) Council to consent to accept apologies received	CLERK
03	DECLARATIONS OF INTERESTS a) To receive declarations of disclosable pecuniary interests, other registerable interests and non-registerable interests as detailed in Appendix B of the LGA Model Code of Conduct b) To receive notification of gifts of hospitality exceeding £50 c) To receive requests for dispensations	ALL
04	MINUTES a) To consider and approve the minutes of the previous Parish Council meeting held on 08 January 2024	CHAIR
05	CLERK'S REPORT a) To review progress towards actions identified in the previous meeting b) To receive the reports of items actioned under delegated powers c) To receive items of correspondence for noting only – (See Clerk's Report) d) To receive correspondence from resident re: Wonder Lane/The Wonder and agree next steps as necessary (See Clerk's Report) e) To receive email from Babergh District Council ref. Spring Litter picks (See Clerk's Report) and agree next steps as appropriate f) To receive an update from the Clerk on any other Council issues	CLERK
06	REPORTS FOR INFORMATION – to receive written reports for information only: a) County Councillor - Simon Harley b) District Councillor – Daniel Potter	CHAIR
07	PUBLIC FORUM a) To receive questions and matters of concern from members of the public in attendance on the agenda submitted b) To receive comments or questions relating to Tattingstone in particular c) To receive questions and comments submitted in writing/email for future consideration by the Council	CHAIR
08	STATUTORY BUSINESS a) To review the following Statutory documents, agree any changes and approve as appropriate:	CHAIR

	<ul style="list-style-type: none"> • Risk Register (PAPER 1) • Internal Controls Statement (PAPER 2) <p>b) To review/update/approve the following Council Policies (click the link to access policies):</p> <ul style="list-style-type: none"> • Grant Awarding Policy • Model Publication Scheme • General Reserves Policy • Data Protection and Information Management Policy • Complaints Policy • Health and Safety Policy • Staff Appraisal and Review Policy 	
09	<p>FINANCE</p> <p>a) To note and approve the balance of accounts as at 31 January 2024: Lloyds Account: £43,764.52 Current account: £TBC Premium Account: £TBC</p> <p>b) To note any accounting spot check undertaken by Cllr Page</p> <p>c) To approve the accounts paid since the last meeting, the accounts awaiting payment including those coming forth and the receipts allocated since the last meeting (PAPER 3)</p> <p>d) To review and approve Bank Reconciliation Statement to 31 January 2024 (PAPER 4 – TO FOLLOW)</p> <p>e) To note the CIL report for January 2024 including nominal sums for potential CIL expenditure for the coming year (PAPER 5 - <i>CIL Spending Review 2023-24</i>)</p> <p>f) To note donations made to date in 2023-24 (PAPER 6)</p> <p>g) To consider the request for financial support from Tattingstone Events Committee (PAPER 7)</p>	RFO
10	<p>PLANNING MATTERS</p> <p>a) To consider and agree response to the following planning matters relating to Tattingstone DC/23/05656 Land At Grove Farm And Land East Of The Railway Line, Bentley Construction of a solar farm (up to 40MW export capacity) with ancillary infrastructure and cabling, DNO substation, customer substation and construction of new and altered vehicular accesses.</p> <p>b) To note the following decision notices received: DC/23/02870 Tattingstone Village Hall, Lemons Hill, Tattingstone, IP9 2NJ Removal of asbestos roof and replacement with "grey" Kingspan profile metal insulated sheeting, Replacement of flat roof covering to front right hand extension with long life reinforced roofing membrane, Strengthening of flat roof, Installation of 2no. public EV charging points PLANNING PERMISSION GRANTED</p> <p>c) To note the letter received from SCC and agree any further responses from Tattingstone Parish Council (PAPER 8) RE-CONSULTATION OF REGULATION 25 APPLICATION Brockley Wood Land off A12, Belstead, Suffolk, IP8 3JS 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</p>	CHAIR
11	<p>VILLAGE MATTERS</p> <p>a) To receive an update from the Playing Field Representative if appropriate</p> <p>b) To receive an update from the Neighbourhood Plan if appropriate</p> <p>c) To consider/agree next steps re: village memorial benches</p> <p>d) To consider signage on A137 for Tattingstone Primary School and agree next steps</p>	SP AM ALL BS
12	<p>DATE OF NEXT MEETING</p> <p>Monday 04 March 2024, 7.30pm at Tattingstone Village Hall</p>	CHAIR

Signed:

A handwritten signature in black ink on a light blue background. The signature is written in a cursive style and reads "S Keys." with a period at the end.

Sarah Keys Clerk to the Council