BRUNDISH PARISH COUNCIL Meeting: Wednesday 6<sup>th</sup> December 2023 at Brundish Village Hall

## AGENDA

Agenda Item		
BPC/23/84	To receive Apologies for Absence/Reasons:	
BPC/23/85	To receive any Declarations of interest with regards to Items on the Agenda	
BPC/23/86	To consider Requests for Dispensations.	
	MEMBERS OF THE PUBLIC ARE WELCOME TO ATTEND	
BPC/23/87	To Approve the Minutes of the BPC Meeting: <b>11<sup>th</sup> October 2023</b>	
BPC/23/88	To receive <b>Progress of Actions</b> from previous BPC Mtg Minutes. - Spreadsheet: Councillors' Info Only – e-mail	
	MEMBERS OF THE PUBLIC ARE WELCOME TO PARTICIPATE / ASK QUESTIONS	
BPC/23/89	<ul> <li>To receive Reports from the District and County Councillors         <ul> <li>a) District: Cllr Anders Linder – November Report</li> <li>b) County: Cllr Matthew Hicks – November Report</li> </ul> </li> </ul>	
BPC/23/90	<ul> <li>Planning: To consider any applications received and note decisions.</li> <li>a) DC/23/03140 – No Objections from BPC, sent 14.11.23</li> </ul>	
BPC/23/91	<ul> <li>Open Spaces and Amenities: To receive updates on matters discussed at the last meeting and review progress.</li> <li>a) Village Green</li> <li>b) Village Hall + Car Park &amp; Recycling Bins</li> <li>c) Defibrillator – Maintenance update (via Palmer) November update received – all ok.</li> <li>d) Highways &amp; Road Signs Report: 00433990 – Foals Green Rd, Reported 28.11.23 re fencing obscuring visibility.</li> <li>e) Footpaths – to include: Update from Cllr K Klabburn</li> <li>f) PCC – 'Friends of St. Lawrence Church'</li> </ul>	
BPC/23/92	Items for BrunbyNews c/o Cllr N Parsons 1. Xx 2. Xx	
BPC/23/93	<ul> <li>To consider any further correspondence received via Clerk.</li> <li>A. Request/Parish donation: Citizens Advice. Emails 10/14.11.23</li> <li>B. BMSDC – Cosy Home Initiative. Email 21.11.23</li> <li>C. SCC – Flood update &amp; Ditch responsibilities. Email 30.11.23</li> <li>D. Flood Recovery Grant. Email 30.11.23</li> </ul>	

BRUNDISH PARISH COUNCIL Meeting: Wednesday 6<sup>th</sup> December 2023 at Brundish Village Hall

## AGENDA

BPC/23/94	BPC 'Housekeeping' – Parish Monthly Check List –	
BPC/23/95	<ol> <li>Finance/Administration, including: (RFO – Cllr C King)</li> <li>a) Expenditure v Budget – BPC Accounts 2023</li> <li>b) Barclays Community Bank statement as @ 27.11.23</li> </ol>	
	<ul> <li>2. Receipts/Invoices for Payment <ul> <li>a) Cllr N Parsons – reimbursement for Euroloo (Brundish Village Summer Fete) Invoice: H369535 , £120.00</li> <li>b) A Austin, Clerk – Salary, Months: 12.10.23 – 30.11.23</li> <li>c) 16.10.23: Payment made to K.A Churchman – Invoice dated 2.9.2023 - £470.00, Village Hall Door</li> </ul> </li> </ul>	
	<ol> <li>Under £200 BPC Authorised Payments:</li> <li>a)</li> </ol>	
BPC/23/96	Review of Precept 2024-25 – BMSDC email 16.11.23 refers	Cllr C King
BPC/23/97	<b>Matters/Proposed Agenda Items</b> for future consideration/inclusion at next BPC Meeting:	
BPC/23/98	Date of Next Brundish PC Meeting: XX January 2024 Discussion/Schedule: <u>2024 BPC Meeting Dates</u> January March x2 May: Annual & Parish Council + possible Election tbc: July-August September October December	