

BRUNDISH PARISH COUNCIL

Meeting: Wednesday, 20th March 2024, 7.30pm
at Brundish Village Hall

AGENDA

Agenda Item		Approx. Timing
BPC/24/16	To receive Apologies for Absence/Reasons: Apologies: Cllrs N Parsons / G Austin / Clerk: A Austin	7.30pm
BPC/24/17	To receive any Declarations of interest with regards to Items on the Agenda:	
BPC/24/18	To consider Requests for Dispensations.	
	MEMBERS OF THE PUBLIC ARE WELCOME TO ATTEND	7.45pm
BPC/24/19	To Approve the Minutes of the BPC Meeting: 17th January 2024	
BPC/24/20	To receive Progress of Actions from previous BPC Mtg Minutes. - Spreadsheet: Councillors' Info Only – e-mail	
BPC/24/21	MEMBERS OF THE PUBLIC ARE WELCOME TO PARTICIPATE / ASK QUESTIONS To receive Reports from the District and County Councillors a) District: Cllr Anders Linder – Feb/March Report (Em 10/3) b) County: Cllr Matthew Hicks – March Report (Em 4/3)	
BPC/24/22	Planning: To consider any applications received and note decisions. Note: Nothing received.	
BPC/24/23	Open Spaces and Amenities: To receive updates on matters discussed at the last meeting and review progress. a) Village Green b) Village Hall + Car Park & Recycling Bins c) Defibrillator – Maintenance update, ok-22.2.24 (via A Austin) d) Highways & Road Signs – update Cllr K Klabburn Cuckoo Hill – Tree sticking out – Em 26/1 Foals Green – E-mail 10/3 from Resident re slurry. Response from BMSDC?... Sign Post Survey (Em 29/2) – via Cllr P. Smiddy – update... e) Footpaths f) PCC – 'Friends of St. Lawrence Church'	8.15pm Klabburn P Smiddy
BPC/24/24	Items for BrunbyNews... Any Suggestions from PC Councillors? 1. Xx 2. Xx 3. Xx	

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BPC/24/25	To consider any further correspondence received via Clerk. A. Councillor Vacancy – to fill vacancy by co-option – Response? B. See BPC/24/23 d) – Foals Green, Slurry concern (Em 10/3) C. Summer Brundish/Wilby Fete – 25 th August 2024 (Em 11/3) D. BPC Policies & Procedures – Updates... (Em 7/3, C King) E. Parish Council to become the sole corporate trustee of the village hall. (Em 28/2 – N Parsons).	8.45pm
BPC/24/26	BPC ‘Housekeeping’ – Parish Monthly Check List –	
BPC/24/27	1. Finance/Administration, including: (RFO – Cllr C King) a) Expenditure v Budget – BPC Accounts 2024 b) Barclays Community Bank statement as @ XX XX 2. Receipts/Invoices for Payment a) £1,566.72 – MH Goals, Ref. Invoice 18266 b) SALC, Councillor (Cllr KK) Training – Inv. 27566 - £60 + VAT = £72.00 c) A Austin, Clerk – Salary, Months: Feb & March 2024 3. Under £200 BPC Authorised Payments: a) ICO (Data Protection) £40.00 Annual Renewal Fee b) A Austin – £9.98 - Stationery, computer Paper & Ink c) P Liverton, VG Grass Cut confirm: £100 p/cut (Em 21/2)	9.00pm
BPC/24/28	Matters/Proposed Agenda Items for future consideration/inclusion at next BPC Meeting:	
BPC/24/29	Date of Next Brundish PC Meeting: 15th May 2024, *7.30pm <u>Future:</u> 15 th May – Annual & Parish Meetings *Time? – Afternoon? 17 th July 18 th September 20 th November	9.15pm
	Meeting Closed: Minutes taken by: Cllr C King	