BRUNDISH PARISH COUNCILMinutes of 20th November 2024 Meeting
Held at Brundish Village Hall, 7.30pm

<u>Those present</u>: Cllr N Parsons (Chair), Cllr C King (Vice), Cllr G Austin, Cllr K Clabburn, and Clerk: Amanda Austin

Agenda Item		Action by:
BPC/24/78	To receive Apologies for Absence/Reasons: Cllr P Smiddy – reason accepted.	
BPC/24/79	To receive any Declarations of interest with regards to items on the Agenda. None	
BPC/24/80	To consider Requests for Dispensations. None	
	MEMBERS OF THE PUBLIC ARE WELCOME TO ATTEND - None present.	
BPC/24/81	To Approve the Minutes of: 11 th September 2024. Minutes Accepted and signed by Cllr N Parsons.	
BPC/24/82	Councillor Vacancy. Resident unable to commit at present – consequently vacancy remains vacant. Re-advertise in BrunbyNews.	Cllr N Parsons
BPC/24/83	 To receive Progress of Actions from previous BPC Meeting Minutes. a) Re Post Office deliveries to Brundish. Response: Deliveries are ok, other than if Staff shortages, then deliveries will be affected. b) BPC Funds Transfer of £10K to Savings A/c - Accepted. c) Ref: BPC/24/70A – Flooding concern: Dark Lane. Cllr NP has contacted Landowner, who has also spoken to Resident. Landowner will continue to monitor water drainage and plans to clear ditches by early New Year. 	
BPC/24/84	MEMBERS OF THE PUBLIC ARE WELCOME TO PARTICIPATE / ASK QUESTIONS a) District: Cllr Anders Linder – unable to attend. See Nov. Report b) County: Cllr Matthew Hicks " - See Oct. & Nov. Reports	
BPC/24/85	Planning: To consider any applications received and note decisions. a) BMSDC – DC/24/04648 re 13 Crown Corner, Brundish IP13 8BD. BPC response submitted/Email 11.11.24.	
BPC/24/86	 Open Spaces and Amenities. To receive updates on matters discussed at the last meeting and review progress. a) Village Green – is in reasonably good condition. Cllr CK has contacted SCC re grass cutting & costs for 2025. b) Village Hall + Car Park & Recycling Bins. Appointing new Trustees and updating Constitutions. Has received a £1K locality grant from SCC for repairs.	

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	d) Highways & Road Signs. 30mph Signs entering Brundish are	
	fading, need replacing. Brundish village sign near Chantry Barn needs replacing. Suggested Cllr PS investigates/replace. Road has been repaired outside Lane Farm. e) Footpaths. New bridge installed on No.5 Footpath, at Brundish Manor. Could do with Route Signs along footpath. f) PCC – 'Friends of St. Lawrence Church'. Nothing to report.	Cllr P Smiddy Cllr K Clabburn
BPC/24/87	To consider any further correspondence received via Clerk. a) SALC, Mid-Suffolk Forum: National Strategic Infrastructure Projects. Email 4/11. Zoom Forum 5.12.24, 7pm 'Free'. b) Email 12/11, Tim Gillingham - Update re: BMSDC 'Free' Trees, Hedging & Wildflower scheme. TG suggestion: 'Green Brundish Planting Plan'. Discussion on 'where?' to plant the trees. Cllr CK will action a Planting Meeting. c) Separate Emails please re BPC Correspondence. d) SALC response re Subscription Fees 2025-26. Invoices will be issued early April 2025. Additional: e) SALC The Local Councillor, Quarterly Newsletter – Councillors made aware. f) Flood Resilience Drop-In Events. SCC & Environment Agency, MSDC – holding Two drop-in events: • Debenham – Tues 26th November 15:30 – The Community Centre IP14 6BL • Framlingham – Friday 29th November 15:30 – Castle Community Rooms, IP13 9BQ. g) SCC - Help your community Stay Warm this winter. Thermal Imaging Project. E/m 19.11.24	Cllr C King Clerk to Email Cllr NP – BrunbyNews
BPC/24/88	 BPC 'Housekeeping' – Parish Monthly Check List – 1. Draft Budget – discussed with Committee, all satisfactory. Discussed Precept for January – in-hand, Cllr CK 2. Grant funding – Ref: BPC/24/86 B. Highlighted that damp in VH needs to be addressed. PC will speak with VH Committee re grants. 3. Consider planting or grounds maintenance – Ref: BPC/24/87 B. 4. VAT Return – in-hand, VAT will be reclaimed as appropriate. 	Cllrs CK & NP
BPC/24/89	 Finance/Administration, including: (RFO – Cllr C King) Expenditure v Budget – BPC Accounts 2024-25. Budget discussed 'on target'. Reduction in Insurance premium. Barclays Community Bank statement as @ 6.11.24. PC Savings A/c 16.10.24 - Funds Transfer of £10K into PC Savings A/c. Ref: BPC/24/83. A separate Statement for Savings A/c will be provided each BPC Meeting for review. 	
	 Receipts: a) 12.9.24 - £2,268.00 BMSDC, 22009737 – Pt.2, Parish Precept 	

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	Invoices for Payment a) £69.79 Inv.2013413, MSDC - Dog Litter Bin Emptying b) £600 (£100 VAT) - P Liverton Ltd, Inv. 56913, 30.10.24 VG Annual Grass Cutting c) £120.00, BVH-20102, 13.11.24 - BPC Room Hire d) £193.50, A Austin, Clerk - Salary, Months: Oct & Nov. 2024. Note: £51.40 HMRC Tax payment - Ref: BPC/24/89 3.b) 3. Under £200 - BPC & Authorised Payments: a) £214.00, 16.10.24 paid to A Austin (Clerk) reimbursement: BPC Zurich Insurance 2024-25 Ref: 537603644BPC - Policy: YLL-2720929073. b) £51.40 21.10.24 HMRC, Employee Tax (Clerk) Additional: c) £170.15 - Purchase of Frame for Village Map (Ref: BPC/24/73 4. Awaiting copy of Invoice. d) To purchase Christmas Tree for VH. Invoice TBA. Note: Ref: Audit items raised/reported - being addressed. RFO-Cllr KC	Cllr C King Cllr C King Cllr C King
	Above Payments - Proposed: Cllr NP / Seconded: Cllr KC	Clir C King
BPC/24/90	BPC suggested Items for BrunbyNews: 1. Christmas events over the festive period. 2. Councillor Vacancy 3. Flood Resilience Drop-In Events – Dates: November 2024 4. SCC – Help your Community Stay Warm this winter – borrowing Thermal Imaging cameras.	Cllr N Parsons
BPC/24/91	Matters/Proposed Agenda Items for future consideration/inclusion at next BPC Meeting: 1. Precept – Councillors to discuss/agree 2. Purchase frame for Village map – Actioned, See BPC/24/89 3.c)	Cllr C King
BPC/24/92	Date of Next Brundish PC Meeting: Wed. 8 th January 2025, 19:30 2025 Meeting Dates: Wednesday 8 th January Wednesday 12 th March Wednesday 7 th May = Annual Parish Meeting & BPC AGM	

Meeting closed: 20:45

Minutes taken by Amanda Austin - Clerk, Brundish PC

Note: District & SCC Reports- see BPC Website