KEDINGTON PARISH COUNCIL

VIRTUAL PARISH COUNCIL MEETING

KPC 126-10

To: Councillors Ann Naylor, Karen Barber, Tracey McAllister, Debra Pateman, James Stranger, Terry Wheeler, Stella Wilsher, two vacancies

Copies for information to: Mr David Roach (Suffolk Councillor); Mrs K Richardson (West Suffolk Councillor); Mrs Marion Rushbrook (West Suffolk Councillor); Mr Jim Meikle (West Suffolk Councillor).

Under Regulation 6 of the Local Authorities and Police and Crime Panels (Coronavirus) (Flexibility of Local Authority and Police and Crime Panel Meetings (England and Wales) Regulations 2020, you are hereby summoned to attend a virtual meeting of Kedington Parish Council to be held by ZOOM platform on **Tuesday 27 April 2021 commencing at 7.00 pm.** (note new start time)

This video-conference meeting is open to the press and public. Join this meeting (ideally 5 minutes beforehand) by pasting the following link into your browser:

https://us02web.zoom.us/j/89649482124?pwd=TFNsS0dBN00xNjUvWUY1QTVVQIFXQT09

Meeting ID: 896 4948 2124 Passcode: 173621

AGENDA

- Parishioner's Question Time and to acknowledge agenda items of interest to members
 of the public joining the meeting.
- 2. Welcome and Apologies
- 3. To receive members' declarations of Disclosable Pecuniary Interests and Local Non- Pecuniary Interests in accordance with the Suffolk Code of Conduct (and section 106 of the LGFA 1992) and receive any applications for dispensations on agenda items
- 4. To agree as a true record the minutes of the virtual meetings of Kedington Parish Council held on 16 March 2021 and Extraordinary Meeting held on 06 April 2021 and to agree that delegated authority be given to the Chair to sign the minutes outside of the meeting (draft minutes to follow)
- 5. Ratify decision of Interview Panel for appointment of new Clerk/RFO
- 6. Receive visitor's reports and reports from District and County Councillors
- 7. Receive Clerk's report to include noting of correspondence received
 - 7.1 Consider further action (on action taken or reports received since last meeting)
- 8. Finance Committee
 - 8.1 Ratify budget statements effective 31 March 2021 (emailed to Councillors)
 - 8.2 Receive Unaudited Income & Expenditure Account for financial year ending 31 March 2021 (emailed to Councillors) and agree earmarked reserve headings carried forward to financial year 1st April 2021 31 March 2022
 - 8.3 Review salaries for School Crossing Supervisor and Village Cleaner for 2021/22
 - 8.4 Receive Non-Domestic Rate Demand for 2021/2022
 - 8.5 Ratify purchase of two new dog bins and three new litter bin liners
 - 8.6 Agree to close Bank of Ireland UK deposit account and source new deposit account
 - 8.7 Receive Asset Register for year ending 31 March 2021
 - 8.8 Grants Uptake and Applications (Sn 137, LGA 1972)
- 9. Implement GDPR Policy and Privacy Policy for Kedington Parish Council
- 10. Risk Assessments / Risk Assessors for Kedington Parish Council
- 11. Policies & Procedures and Training updates (Chair to speak)
- 12. Recovery programme for communities (Covid-19) and Covid-19 Vaccine Programme update (Chair to speak)
- 13. Play Equipment
 - 13.1 Receive defect report(s) (if any); agree action
 - 13.2 Skate Ramp Receive email from Environmental Health and agree action
 - 13.3 Provision of Junior Goals on Great Meadow (pending agreement from KCA)

14. **Environmental / Grounds Maintenance Matters**

- 14.1 Agree revision of Grounds Specification "A"
- Any other environmental/grounds maintenance matters 14.2

Highway/Footpath/Street Furniture matters 15.

- Vehicle entrance gate to Old School Field from School Road 15.1
- 15.2 Vehicle Activated Sign Update (Clerk to report)
- Receive quotation for refurbishment of picnic benches on Old School Field and 15.3 Gate at entrance to junior play area (Clerk to report)
- 15.4 Any other highway/footpath/street furniture matters
- 16. Any other reports (on-going matters)

17. Housing/Planning

- 17.1 Applications for discussion at meeting
- Planning Applications Observations conveyed by Parish Council Planning Applications Decisions received from Borough Council 17.2
- 17.3
- 17.4 Any other housing / planning matters
 - 17.4.1 Proposed development of site next to A143 at Little Wratting (Rural Vision 2031 – Policies Map Book, Inset 56, Site RV4(k)

18. Consultations

18.1 Kedington Community Association - Discuss and agree proposed Constitutional Change (document emailed to all Councillors but deferred at last meeting)

19. **Events**

- Great British Spring Clean (Clerk to report) 19.1
- 19.2 Councillor absences (update)
- 21. Any new matters (for discussion only)
 - Identity badges for all Councillors (Councillor Stranger to speak) 21.1

Marion Farrant

Marion Farrant, Parish Clerk, 21 April 2021 c/o NISA Village Stores, 17 Silver Street, Kedington, CB9 7QG

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