

WALBERSWICK PARISH COUNCIL

Clerk: Mark Knight : walberswickclerk@gmail.com

NOTICE OF MEETING

Dear Councillors:

You are summoned to a meeting of Walberswick Parish Council on Monday 16th January 2023 at 7pm.

To be held at the Heritage Hut, The Green, Walberswick, IP18 6TT

Members of the public who are interested in attending the meeting remotely should email wpccouncillor@gmail.com BEFORE 6pm on the day of the meeting for connection details.

Yours faithfully

A handwritten signature in black ink, appearing to be 'Mark Knight', written in a cursive style.

Clerk to Walberswick Parish Council
Tuesday 10th January 2023

Note: This meeting is subject to the WPC Protocol for Reporting of meetings and therefore may be recorded. The full protocol and all the meeting associated papers can be viewed at:
<http://walberswick.onesuffolk.net/walberswick-parish-council/>

Walberswick PC Agenda 16/01/2023

1. **Welcome from The Chair**
2. **To consider and approve any apologies for absence**
3. **Declaration of Interest and Requests for Dispensation:** Councillors to declare any interests. Notwithstanding this item Members may declare an interest at any point in the Meeting.
4. **Open Forum:** The Chair will open the Meeting for no longer than 15 minutes for members of the public to be invited to give their views on issues on this agenda or raise issues for future consideration in accordance with S.O. 3f— 3k. Members of the public may not take part in the Parish Council meeting itself.
5. **To receive a report from County Councillor Richard Smith** (If present).
6. **To receive a report from East Suffolk District Councillor David Beavan** (if present).
7. **To consider the Minutes of the Meetings of 12th December 2022 for accuracy** and for the Chair to sign as a true record.
8. **Planning** (*See East Suffolk District Council planning website for details of planning applications for items below <https://publicaccess.eastsuffolk.gov.uk/online-applications/>*) (2 reports attached).
 - 8.1 **Applications considered under delegated authority**
 - 8.1.1 Garland, Lodge Road DC/22/2539/FUL.
 - 8.2 **Applications to consider**
 - 8.2.1 Shorelands, Palmers Lane DC/22/4893/FUL.
9. **Finance Matters 2022/3** (*5 reports attached*)
 - 9.1. Review bank receipts/budget & payments against budget (as at 31st December 2022)
 - 9.2. To approve the Bank Reconciliation (to 31st December 2022)
 - 9.3. Authorisation of Payments
 - 9.4. To consider the Effectiveness of the Internal Control Checklist.
10. **Finance Matters 2023/4** (*1 report attached*)
 - 10.1 Confirmation of 2023/4 Precept request

Note: This meeting is subject to the WPC Protocol for Reporting of meetings and therefore may be recorded. The full protocol and all the meeting associated papers can be viewed at: <http://walberswick.onesuffolk.net/walberswick-parish-council/>

11. Oral updates from Councillors on areas of responsibility if relevant.

- 11.1. Footpaths and Highways.
- 11.2. GDPR, SALC & Website.
- 11.3. Playing Fields and the Green play area.
- 11.4. Safe Spaces and Harbour Management.
- 11.5. Sizewell and other power related development.
- 11.6. Neighbourhood Plan.
- 11.7. Village News.

12. Oral Committee reports if relevant.

13. Clerk's Report. *(1 report attached).*

14. Matters Arising.

15. To consider a resolution under the Public Bodies (Admission to Meetings) Act 1960 to exclude the press and public for the duration of the following items in view of the confidential and personal nature of the business to be transacted. If resolved, such items to be dealt after the item that confirms details of the next meeting.

16. Appointment of Trustee.

17. Date of Next Meeting: Monday 13th February 2023 at 7pm.

Councillors to forward any matters for the next Agenda to the Clerk by end of day Friday 3rd February 2023

Note: This meeting is subject to the WPC Protocol for Reporting of meetings and therefore may be recorded. The full protocol and all the meeting associated papers can be viewed at:
<http://walberswick.onesuffolk.net/walberswick-parish-council/>