

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 October 2023 at 7pm.

To be held in the Village Hall, Walberswick, IP18 6TZ

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

Yours faithfully



Clerk to Walberswick Parish Council
Tuesday 10th October 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 16/10/2023

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 agree a response regarding Lionlink non-statutory consultation (1 paper attached)**
6. **To receive a report from County Councillor Richard Smith (If present).**
7. **To receive a report from East Suffolk District Councillor David Beavan (if present).**
8. **To consider the Minutes of the Meetings of 11th September 2023 for accuracy** and for the Chair to sign as a true record.
9. **Planning** (See East Suffolk District Council planning website for details of planning applications for items below <https://publicaccess.eastsuffolk.gov.uk/online-applications/>) (1 report attached).
 - 9.1 **Applications considered under delegated authority (1 report)**
 - 9.1.1 1 Adams Lane, Walberswick DC/23/3527/FUL.
 - 9.2 **Feedback from Planning Committee – Shorelands**
 - 9.3 **To note membership of the Planning Advisory Group**
10. **Finance Matters (3 reports attached)**
 - 10.1. External Audit Report & Certificate (2022/23)
 - 10.2. Notice of Conclusion of External Audit (2022/23)
 - 10.3. Review and Approval of mid-year Virements
 - 10.4. Review of Lloyds Bank Mandate arrangements
 - 10.5. Authorisation of Payments
11. **To discuss next steps regarding the Village Green Christmas Tree**

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

- 12.1. Footpaths.
- 12.2. Highways.
- 12.3. GDPR, SALC & Website.
- 12.4. Playing Fields and the Green play area.
- 12.5. Harbour Management and Car Parks.
- 12.6. Sizewell and other power related development.
- 12.7. Neighbourhood Plan.
- 12.8. Village Hall and Heritage Hut.
- 12.9. Village News.

13. Oral Committee reports if relevant.**14. Clerk's Report.** *(1 report attached)***15. Matters Arising****16. 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 with after the item that confirms details of the next meeting.****17. To discuss co-option of Councillors****18. Date of Next Meeting:** Monday 13th November 2023 at 7pm

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

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