

THEBERTON AND EASTBRIDGE PARISH COUNCIL

Councillors are summoned to attend a meeting of Theberton and Eastbridge Parish Council on Wednesday 12th June 2024 at 7:00 pm at Jubilee Hall, Theberton.

Public and press are welcome to attend.

AGENDA

1. **Election of Vice-Chair and signing of Declaration of Office**
2. **Attendance and apologies**
3. **To receive declarations of interest and to consider requests for dispensations**
4. **Public Forum**
 - a) Members of the public may address the Council on any agenda item.
 - b) To receive a report from the County Councillor.
 - c) To receive reports from the District Councillors.
4. **Minutes and Matters Arising**
 - a) To approve as accurate the minutes of the Annual Parish Meeting on 9th May 2024.
 - b) To approve as accurate the minutes of the Annual Meeting on 9th May 2024.
 - c) Matters arising.
5. **Councillors**
 - a) To agree Councillors' responsibilities and who to liaise with the Community Council
 - b) To agree which Councillors should lead on Energy Projects, Speed Indicator Device, Playing Fields, Planning, Burial Ground, Platinum Heritage Trail, Strategic Objectives, Eastbridge Common, Plug in Suffolk and Defibrillators
 - c) To agree replacement signatory with Barclays Bank
6. **Energy Projects**
 - a) To receive an update from Cllr. Paul Collins.
 - b) To discuss the implementation of 20mph speed limit or 30mph average speed limit along the B1122
7. **Planning**
 - a) To consider any planning matters and applications
8. **Clerk/Councillors' Reports**
 - a) Platinum Heritage Trail
 - b) Eastbridge Common
 - c) Village Noticeboard Refurbishments
 - d) Funeral Bier Relocation
 - e) Doughty Wylie 105th Anniversary Celebration.
 - f) Community Council
 - g) Speed Indicator Device

- h) Plug in Suffolk Application
- i) Police Crime Report
- j) East Suffolk Blooms 2024
- k) To review Parish Council Public Liability and Employee Insurance Policies
- l) XLN Broadband – Review Customer Care Level £5.00 + VAT
- m) Theberton and Eastbridge Playing Field and Equipment
- n) Outstanding Actions List

8. Parish Matters

- a) Parish Council Meeting Refreshments

9. Administration

- a) To conduct the annual review of the Financial Regulations and updates by NALC
- b) To conduct the annual review of Parish Council Public Liability Cover

10. Finance

- a) To note the latest financial position including the receipt of £250.00 donation from East Suffolk Council and £250.00 from Suffolk County Council towards new noticeboards in the Parish
- b) to review and approve the Annual Accounts for the financial year of 2023- 2024 and VAT calculations.
- c) To agree to renew the tractor insurance policy with NFU Mutual
- d) To authorise the payments listed below:

Details	Payee	Amount	Power
Clerk's Salary	Honor Houlding	£369.15	LGA 1972 s.112
Broadband	XLN/Daisy Communications	£38.81	LGA 1972 s.19
Meeting Expenses	Hazel Collins	£16.15	LGA 1972 s.111
Mower Fuel	Steven Morphey	£7.75	OSA 1906 s.9

11. Correspondence

To review the correspondence received between 6th May 2024 and 10th June 2024 and act as appropriate.

12. Questions to the Chair/Items for the Next Agenda

13. Next Meeting

To agree the date and time of the next meeting of the Council which is scheduled for Wednesday 3rd July 2024 at 7:00pm at the Jubilee Hall.

Honor Houlding
Parish Clerk
7th June 2024