### POLSTEAD PARISH COUNCIL

Clerk: Christine Hargan 4 Northfield Road, Onehouse, Stowmarket Suffolk IP14 3HF Telephone: 01449 674727 Email: clerk@polstead-pc.gov.uk

# **PUBLIC NOTICE**

A Meeting of Polstead Parish Council will be held on

Thursday 21<sup>st</sup> March 2024 starting at 7.30pm at Polstead Village Hall.

The Public and Press are invited to attend and to contribute during the public participation session at the meeting.

Except where members of the public have been excluded due to the confidential nature of the business, any person may film, photograph, audio record or use social media to report on meetings of the Council including the public participation session.

Clerk to Polstead Parish Council

Dated 9th February 2024

## **POLSTEAD PARISH COUNCIL**

Clerk: Christine Hargan 4 Northfield Road, Onehouse, Stowmarket Suffolk IP14 3HF Telephone: 01449 674727 Email: clerk@polstead-pc.gov.uk

#### Dear Councillor

You are summoned to a Meeting of Polstead Parish Council on Thursday 15<sup>th</sup> February 2024 starting at 7.30pm in Polstead Village Hall. The Agenda for the meeting is listed below.

Clerk to Polstead Parish Council Dated 15 March 2024

- 1. Apologies for absence
- 2. Receive **declarations of interests** and **requests for dispensation** from Councillors
- 3. Agree Minutes of Polstead Parish Council (PPC) meeting held on 15th February 2024
- 4. Public forum:
  - a. Receive reports from County Councillor and District Councillor
  - b. Receive **questions from Parishioners** (contributions to be limited to 2 minutes)
- 5. Receive reports and questions from Councillors
- 6. Planning
  - a. Planning applications to consider:

DC/24/00324 Discharge of conditions (Window and Door Repairs)|Yeomans Cottage Mill Street Polstead Colchester Suffolk CO6 5AD

<u>DC/24/00323</u> Discharge of Conditions 3 (Render), 6 (Roof Cladding Removal), 7 (Insulation) and 8 (Flue)|Yeomans Cottage Mill Street Polstead

<u>DC/24/00433</u> Application for works to tree subject to Tree Preservation Order (BT416/T2) - Reducing the height and spread of Oak Tree crown (T1) by approximately 3 metres and balance The Bay Trees Heath Road Polstead Colchester Suffolk CO6 5BG

- Consider any planning application received since the agenda was posted requiring a
  response before the next scheduled meeting. a response prior to the next scheduled
  meeting
- c. **Consider the status** of planning applications, appeals, enforcement referrals and any potential planning issues
- 7. Agree actions on **emails distributed** by Clerk since the last meeting
- 8. Agree actions required following the Clerk's Report
- 9. Finance
  - a. From the **RFO Report** authorise payments made since the last meeting and to be made: Note income received since the last meeting.
  - b. Budget 2024/25
  - c. Grant funding 2024-25
    - I. Community Hardship Fund
    - II. Churchyard
  - III. Fuel allowance for the Village Hall
  - IV. Strategy for ad hoc requests for grants to other organisations
- 10. Consider any issues raised regarding **Highways and Footpaths**
- 11. Consider any **Asset**, **allotment**, **playground or playing field** issues including report on Footpath management
- 12. The provision of affordable housing within the Parish
- 13. National Grid update on Bramford to Twinstead Reinforcement
- 14. Fence and gate to Rockalls Road Playground
- 15. Update on the bus shelter and book exchange
- 16. Village pond
- 17. BDC Car Parking Survey
- 18. Spring Litter Pick
- 19. D-Day celebration
- 20. Plan for Christmas tree and celebrations
- 21. Future agenda items
- 22. Time date and place of next meeting 7.30pm Thursday 21st March 2024 Village Hall

Agenda Item 1 Apologies for Absence Please forward any apologies in advance of the meeting

### Agenda Item 2 Request for Dispensation

If there is an item on this agenda for which you have a pecuniary interest you will not be able to take part in any of the discussion or vote on a resolution. However, if you wish the council to consider your request for dispensation you need to write to the Clerk ahead of the meeting stating your reasons on why you should be given a dispensation.

### Agenda Item 4 Public Forum

Reports From County and District Councillors are attached to covering email.

### Agenda Item 6 Status of Planning applications

DO/00/04004	O( D-1-1 11E	Annella diametra di Interd Della la Consent		
DC/23/04331	Street Farm Polstead Hill Polstead CO6 5AH	Application for Listed Building Consent.  Conversion of barn from ancillary residential to a new dwelling, following previous residential conversion approvals under outline application B/963/84 & reserved matters application	no objection	Awaiting decision
		B/1112/86.		
DC/23/04330	Street Farm Polstead Hill Polstead CO6 5AH	Planning Application. Conversion of barn from ancillary residential to 1no new dwelling, following previous residential conversion approvals under outline application B/963/84 & reserved matters application B/1112/86.	No objection	Awaiting decision
DC/23/04600	High Beeches, White	Erection to two single storey extensions		
20,20,0.000	Street Green Polstead CO10 5JN	following demolition of existing	no objection	Grant
DC/23/04671	Blackthorns White Street Green Polstead Colchester Suffolk CO6 5DW	Householder Application - Conversion of workshop to form annex accommodation	no objection	Grant
DC/23/04754	Clear Spot Heath Road Polstead Colchester Suffolk CO6 5BG	TPO	no objection	Grant
DC/23/05016	Silkwood Straight Road Polstead Heath Polstead Colchester Suffolk CO6 5BB	Application for a Lawful Development Certificate for a Proposed use or development - Construction of single storey rear extension		Was lawful
DC/23/05760	Green Farm Barn White Street Green Polstead Sudbury Suffolk CO10 5JL	Erection of new 3 bay cart lodge with lean-to garden store. Conversion of existing single storey outbuilding to carers annexe.		Granted
DC/24/00850	Cherry Meadow House Straight Road Polstead CO6 5DL	Householder Application - Erection of detached cartlodge, detached garage with room over and swimming pool room (following demolition of existing garage).		Awaiting decision
DC/24/00374	Nuthatch Barn Heath Road Polstead Colchester Suffolk CO6 5BG	Householder Application - Erection of two storey rear extension and single storey side extension.		Awaiting decision
OC/24/0433	The Bay Trees Heath Road Polstead Colchester Suffolk CO6 5BG	Application for works to Tree subject to Tree Preservation Order (BT416/T2) - Reducing the height and spread of Oak Tree crown (T1) by approximately 3 metres and balance		Granted
DC/24/00324	Yeomans Cottage Mill Street Polstead Colchester Suffolk CO6 5AD	Discharge of Conditions Application for DC/23/00624 - Conditions 3 (Timetable for Repairs), 4 (Windows) and 5 (Window and Door Repairs)		Part Granted
DC/24/01174	The Grange Mill Street Polstead Colchester Suffolk CO6 5AD	Application for works to a tree in a Conservation Area - Fell 1No Oak tree (T3) to stop the influence of the tree on the soil below building foundation level and provide long term stability.		Awaiting decision

#### Agenda item 5 Reports and questions from Councillors

None Received

### Agenda Item 7 Correspondence

Various newsletters

AONB / National Landscapes

**Government Events** 

SALC

**Public Sector Executive** 

Large Scale Energy Developments Updates from National Grid Reports from DCllr and CCllr

### Agenda Item 8 Clerk's report

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defibrillators. prior to seeking formal permission and ordering,		
23913 Intent to purchase but funding is required.		
23405 Counsel Opinion to BDC and CC <b>Boxford Fruit farms</b> chase JW	/ Ongo	oina
23905 response from Chief Exec and Chief Planning Officer.	Origo	Jing
23104 Clerk to write to Chef Planning Officer requesting progress report Cle	erk 🗸	
Response that BDC are awaiting advice from Legal Dept	7 TK	
	<b>√</b>	
23706 Discuss siting of Dog bin in Popes Lane with landowners JO 23909 Place dog bin at What 3 words Northward.reservoir.grower in	•	
Martens Lane – clerk to confirm location with BDC prior to fitting		
Bin has been ordered and is with Sudbury Wardens for fitting.	0000	oin a
Awaiting fitting.	ongo	ng
23703 Contact Clerk at Leavenheath re funding for car charging points Cle	erk 🗸	
left message and awaiting response. 26/7/23		
23903 Correspondence and estimate received from Angliacarcharging.		
co.uk at £2,229 per unit subject to inspection. A funding		
application would be necessary.		
Roll until in a position to purchase – approval will be needed from		
the village hall for siting of the units		
23704 Write to CCIIr Hall re inconsistency of repair to <b>signage</b> and TD	<b>√</b>	
roads.		
231110 Additional issues with drainage and potholes, report issues on		
SCC reporting tool and provide numbers to CCllr Hall  All		
24111 Print and laminate no cycling signs TD		
24111 Branch of tree is obstructing footpath near Flaggy Pond, check if		
	:/Clerk ✓	
23710 Contact SCC regarding <b>grit</b> fill programme for B roads Cle	ACIEIK V	
231110 Contact See regarding <b>grit</b> hii programme for B roads	OTOTIC	

	Trans.	T	
	Write covering letter to member of public re grit bins and to		
	continue pressure on SCC Highways to regularly top up grit. And	Clerk	Ongoing
24104	to add Polstead Hill to regular gritting programme		Ongoing
	Continue pressure on SCC		
23712	Send Clerk information on plot of land for <b>Affordable Housing</b> to	JO	Ongoing
	enable contact with BDC Planning		
23912	Volunteers to contact local landowners requesting land for		
	potential affordable housing sites.		✓
	Contact housing associations with a view to developing		✓
	affordable housing on the existing plot	SD	✓
231112	Awaiting response from BDC Planning regarding feasibility of		
	scheme		
	Meet with land owners to ask if they would consider their land		
24113	being used for affordable housing	JE	
23905	Chase BDC for a response regarding <b>Boxford Fruit Farms</b> legal	JW	ongoing
	opinion		0 0
231105	Awaiting response from BDC Legal		
242005	Planning responses to BDC	Clerk	✓
23906	Consider churchyard maintenance budget and whether more	All	<b>√</b>
	appropriate to donate a set amount to maintain churchyard as		
	currently almost 10% of Precept is spent on the churchyard.		
23106	Clerk to enquire the level of contributions made by other Parish		
	Councils Add to agenda for November	Clerk	✓
231106	Discuss with the budget in January.	0.0	
24117	Clerk to compose a draft letter to Churchwarden grant rather than	Clerk/AW/	✓
	budget	JF	
23916	Grant to village hall for heating oil. Clerk to write to village hall	Clerk	<b>√</b>
	committee due to pressure on finances unable to help this year,		
	however there is still a donation of £500 outstanding toward		
	provision of broadband.		
231106	Pay for broadband	Clerk	
201100	Request sight of account sheet prior to discussing heating grant	SS	
	further		
24116	Delay payment of rent and consider with all grants in February	Clerk/All	
231011	Chase <b>Lease</b> with BDC Legal	JW	ongoing
231014	Consider sites for <b>Christmas tree</b> prior to next meeting.	AII/SS	√
231120	Liaise with Lord of Manor for agreement to site Christmas tree on	SD	✓
	the Village green, purchase Solar Christmas lights		
	Liaise with vendor to arrange delivery of tree	AW	
	Consider site for Christmas tree on green, and fit tube flush with	SS/JO	
	turf to safely hold the tree	00/00	
	Decorate tree	MP	
24111	Consider alternative method of securing tree and lights	All	
231016	Check whether £500 locality donation received from SCC to	Clerk	
	refurbish <b>bus shelter</b> , if yes notify councillors and pay to Village		
	shop, if no request from GH.		
	Awaiting breakdown of costs to forward to GH		Ongoing
24116	Clirs to assess whether refurbishment of structure is desirable or		
	cost effective	All	
24215	New footpath map required implement layers on Parish Online	JE/JF	
	mapping software.	J = , J .	
231017	Liaise with church wardens re Meeting cemetery grass cutting	Clerk	
20.017	grade duting	AW/JF	
	Agenda items for the next Summons,	Clerk	
	National Grid update	SIGIR	
	Budget 2024/25		
	Electric Vehicle Charging Points     Affordable Housing		
	Affordable Housing		
	Fence and gate for Rockalls Road Playground		
	Bus shelter, maintenance, once costs agreed will be a grant		
	not a liability	İ	I
	Village Hall accounts, consideration for the fuel next year		

	Grant for community pantry     Community Energy Scheme		
24204	Apply for £373.35 Grant funding from DCllr Ward Refer claim for damage to brick wall to BDC insurance rep Consider whether there is a better agenda point for parishioner questions	Clerk JW AW	<b>√</b>
24211	Ask Cllr Davey to repair gate to allotment	Clerk	
24217	Forward parking survey to councillors	Clerk	✓
24218	Litter pick Advertise on Facebook Borrow Roadside boards from BDC	JO Clerk	

### Agenda Item 9 Finance

### Payments made since previous meeting

in accordance with minutes of the previous meeting

### Payments to be made.

£144.00 CO10 Gardening January

£521.59 Clerk Salary February

£208.96 Clerk Salary March

£352.71 Clerk expenses October to March

£832.87 Galagher Insurance

£ 30.00 Sudbury Town Council recharge for dog bin

#### Bank balance

Polstead Parish Council	49,674.24 GBP
20462217 • <u>Current T1</u>	<b>3,015.28 GBP</b> Available: <b>3,015.28 GBP</b>
20462220 • Instant Access	<b>46,658.96 GBP</b> Available: <b>46,658.96 GBP</b>

Budget to Date				
	202	2/23	202	3-24
	Budget	Actual	Budget	YTD
-				
Balance Brought Forward from current a/c	46,863.51			2,921.43
Balance b/f from Business Premium a/c	3335.25			33,397.19
-				
Income				
Grants	745.00	1,294.32	745.00	14,000.00
Bank Interest	0.00	1.46	10.00	861.87
Allotment rent	120.00	81.68	90.00	114.16

Wayleave	22.00	21.01	22.00	21.01
CIL	0.00	0.00	0.00	0.00
Precept	22,500.00	22,500.00	24,500.00	24,500.00
VAT Repayment	0.00	2,314.00	700.00	2,703.31
Adjustment (by JFE to hit audited total)		1,022.53		
Total Income	£23,387.00	£27,235.00	£26,067.00	£42,200.35
Expenditure	Figures ex	clude VAT who and is showr	ere paid as it is n as VAT paid	s reclaimed,
Clerk Salary	4,700.00	4,500.00	5,172.00	4,868.48
Insurance	600.00	580.00	600.00	0.00
Admin	2,355.00	2,305.00	2,395.00	1,246.91
Audit	380.00	340.00	380.00	430.00
Donations	1,000.00	1,000.00	3,000.00	2,100.00
Chairman's allowance	60.00	100.00	60.00	0.00
Community Wardens	710.00	700.00	700.00	0.00
dog and litter bins	950.00	850.99	800.00	1,085.81
Footpaths	3,200.00	3,200.00	2,500.00	2,445.00
Grass Cutting (P3 Scheme)	5,500.00	4,825.00	4,000.00	4,687.75
Ditch Clearance	0.00	0.00	0.00	0.00
Maintenance	1,200.00	1,200.00	1,700.00	816.36
Projects	2,000.00	1,825.00	1,500.00	7,661.27
Village Hall	965.00	965.00	1,500.00	650.00
Contingency	500.00	500.00	500.00	0.00
CIL	0.00	7,537.00	877.00	0.00
Elections				148.85
VAT paid	0.00	1,700.00	0.00	2,704.30
Transfer				0.00
Total Expenditure	£24,120.00	£30,559.00	£25,684.00	£28,844.73
Totals Income - Expenditure	-£733.00	-£3,324.00	£383.00	£13,355.62
Totals Income - Expenditure including balance B/F				£49,674.24
Bank Reconciliation				
Unity Trust Bank Current account at 12/3/24				£3,015.28
Unity Trust Bank Deposit account at 12/3/24				£46,658.96
Outstanding credits				0.00
Total Held in all accounts				49,674.24

### Agenda Item 14 Fence and Gate to Rockalls Road

Has been ordered

### Agenda Item 15 Village Pond

S106 form completed and sent to BDC

Agenda Item 15 Annual review of Policies and Procedures Standing orders and Financial Regulations is necessary for annual audit, to ensure that you comply with current legislation <a href="Financial Regs">Financial Regs</a> <a href="standing-orders">standing-orders</a> <a href="Policy-booklet-January-2023">Policy-booklet-January-2023</a>.
<a href="Document Retention Policy">Document Retention Policy</a> <a href="Safeguarding Policy">Safeguarding Policy</a>