

Mutford PARISH COUNCIL

Notice is hereby given of the Annual Meeting of the Parish Council

The meeting will be held at Mutford & Rushmere Village Hall on

Monday 20th April 2024, immediately following the Annual Parish Meeting which commences at 7pm

AGENDA

- 1. **Election of the Chair:** Invite nominations and elect a Chair for the ensuing municipal year (2024/2025) and to receive the Declaration of Acceptance of Office by the Chair
- **2. Election of the Vice-Chair:** Invite nominations and elect a Vice-Chair for the ensuing municipal year
- 3. Apologies for absence: To receive any apologies for absence
- 4. Declaration of interest personal or prejudicial to this agenda
- 5. Minutes of the Ordinary meeting of the Parish Council on Monday 8th April 2024
- 6. Matters arising not otherwise on the agenda
- 7. Chair's Item
- 8. Reports
 - a) ESC
 - b) SCC
 - c) Police
- 9. Correspondence
 - a) East Suffolk Council Bulb Scheme 2024
 - b) East Suffolk Council Local Validation List and Guidance
 - c) AEPA Representative from the Parish Council
 - d) SALC Training opportunities
 - e) SALC Pension requirements as an employer
 - f) Lowestoft U3A Charity promotions in noticeboards
 - g) HMRC Employment Allowance 2024/25
- 10. Finance
 - (a) To approve payments outstanding

R Sawyer - Maintenance/dog loo bins April

Roberts & Son Newsletter printing May 2024 £40

Clerks Wages March/April 2024 £500 Telephone Box Book Swap £20

- (b) Account Balance rolling estimate
- (c) To receive and approve the draft accounts for the year ending 31st March 2024
- (d) To agree to complete the Certificate of Exemption
- (e) Internal Audit
- (f) Annual Governance Statement 2023-2024
- (g) Accounting Statements 2023-2024
- (h) To note the Statement of Variance
- (i) To agree the Annual CIL Report 2023/2024
- (j) To approve the dates of the Notice of Public Rights
- (k) To note the receipt of the full balance of the precept 2024/25 £6,600.24
- (I) To note the receipt of neighbourhood CIL payment £151.04

11. Planning

- a) To consider any planning applications
 DC/24/1509/VOC Variation of Condition No. 3 of DC/12/1362/FUL Installation and operation of a solar farm with a capacity of up to 3.08MW 15 year extension to planning permission from 28th March 2039 to 28th of March 2054. | Priory Farm, Mutfordwood Lane, Carlton Colville, Lowestoft, Suffolk Expiry date 7th June
- b) To receive outcomes of planning applications from ESC DC/24/0602/FUL Replacement Entrance Gates and boundary Treatments Site address: Oakland Lodge, Mutford Wood, Mutford, Lowestoft, Suffolk NR33 8HG Awaiting decision
- c) Planning: Other SCC/0124/22W Re-Consultation Notification of Planning Application Proposed AD Plant, Land at Copland Way, Ellough, Beccles, NR34 7TL - Decision: Refused
- 12. Adjournment for questions from members of the public.

Re-opening of the meeting

- 13. Any other business of which due notice has been given
- 14. Requests for items to be placed on the agenda for the next meeting
- 15. To consider excluding the public and press for the next item as their presence would be prejudicial to the confidential nature of the matter to be discussed (Public Bodies [Admission to Meetings Act] 1960).
- 16. To review the clerk's salary and performance
- 17. To agree the date of the next meeting of the Parish Council

Clerk to the Parish Council: Angela Colbridge

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