BURSTALL PARISH COUNCIL MEETING

Monday, 10 January 2022, 7.30pm

To All Parish Councillors

You are hereby summoned to attend the Parish Council meeting to be held on **Monday, 10 January 2022,** scheduled for 7.30pm, at Burstall Memorial Hall, when the following business will be transacted.

Mrs S Frankis

Mrs S Frankis, Clerk to the Parish of Burstall, RFO & Proper Officer

AGENDA

- 1 **APOLOGIES**: to RECEIVE and APPROVE apologies for absence
- 2 **DISPENSATIONS**: to RECEIVE any Declarations of Interest or to APPROVE such dispensation requests
- 3 **COMMENTS**: to CONSIDER comments from residents of the Parish on current agenda items
- 4 **REPORTS**: to RECEIVE the reports from the County and District Cllrs
- 5 **MINUTES**: to RECEIVE and CONFIRM the minutes of the Parish Council meeting held on 8 November 2021
- 6 **MATTERS ARISING**: to CONSIDER matters arising from the minutes of the Parish Council meeting held on 8 November 2021
- 7 PLANNING: to CONSIDER new applications and to NOTE any planning decisions, including any received after the publication of this notice
- 8 **FINANCE**:
 - i) to APPROVE the following payments:
 Salaries (October, November and December 2021)

	(LGA1972, ss101,111,112)	£464.28
JAK Services (inv 1796)	(LGA 1972, s139, s215)	£185.00
JAK Services (inv 1814)	(LGA 1972, s139, s215)	£185.00
Elan City (S.I.D.)	(Road Traffic Regulation Act 1984, s.72)	£2,823.88

- ii) to AGREE the November and December 2021 Budget and Precept Reports
- iii) to CONSIDER and AGREE the 2022-23 budget and precept demand
- iv) to AGREE to Vire from Precept Budget Headings -

£28.13 from Chairman's Allowance to Defibrillator Parts

£21.87 from Chairman's Allowance to Audit Fees

£8.13 from Web Fees to Audit Fees

£24.00 from General Reserve to Burial Ground Agreement

£350.00 from PCC Grass Cutting Grant to Grass Cutting

£20.00 from Newsletter Printing to Grass Cutting

- 9 SPROUGHTON BURIAL GROUND COMMITTEE: to RECEIVE update on request for meeting
- 10 **CPRE MEMBERSHIP:** to AGREE to renew CPRE membership at £36.00
- 11 GRASS CUTTING CONTRACT: to AGREE 2022/23 grass cutting arrangements
- To AGREE 2022/23 MEETING DATES: 2022 9 May (Annual Parish Council meeting), 11 July, 12 September, 7 November 2023 9 January, 13 March.

 To AGREE date of 2022 Annual Parish meeting 2 May
- 13 **NEXT MEETING**: the AGREE the date and time of the next Parish Council meeting, 14 March 2022
- 14 MATTERS RAISED BY MEMBERS: to CONSIDER matters raised by members

Sue Frankis, Clerk to the Parish of Burstall

Email: <u>burstall.pc@btinternet.com</u> https://www.burstall.suffolk.cloud