

Agenda for the Ordinary Meeting of Kettleburgh Parish Council to be held at Kettleburgh Village Hall on Wednesday 8th January 2025 at 19.00

Members of the Kettleburgh Parish Council are *summoned to attend* for the purpose of transacting the following business. The public and press are invited to attend.

- 1. Welcome by the Chairman and apologies for absence
- 2. Declarations of interest and requests for dispensations
- 3. Public Forum
 - 3.1. To receive Police, District and County Councillors' Reports, for information
 - 3.2. To receive questions and views from members of the public present¹
- Minutes to consider and if appropriate approve the minutes of the Ordinary Meeting on 11th December 2024 as a true and correct record, and the Chairman to sign the minutes
- 5. **Clerk's report** including updates on projects, actions taken since the last meeting for information, and correspondence received since the last meeting requiring a response
- 6. Planning to receive updates and agree any action or response needed
 - 6.1. Planning ref: DC/24/4429/FUL

Proposal: A new three car garage with storage loft above. Minor alterations to the entry court levels, surface treatment and landscaping around it.

Site Address: Bridge Farm, Mill Lane, Kettleburgh, Woodbridge, Suffolk IP13 7JS Consultation letter expiry date: 20th January 2025

- 7. Community Flood Plan to receive an update and agree any action needed
- 8. **Governance** to hear reports and agree any action needed
 - 8.1. Business Plan 2024-26 Council to consider and finalise activities needing to be budgeted for the setting of the precept 2025-26
 - 8.2. gov.uk domain to receive an update and agree any action needed
- 9. Finance to receive reports and as necessary note, review, approve, and agree action:
 - 9.1. Bank Reconciliation 27th December 2024
 - 9.2. Payments made and for authorisation January 2025
 - 9.3. Receipts and Payments Forecast, Budget 2024-2025 and approve draft Budget for 2025-26
 - 9.4. Precept 2025-26 Council to consider and agree the precept for 2025-2026, to be requested by the Clerk by 25th January 2025
- 10. Items for future agendas to consider and agree any new items
- 11. Motion under the Public Bodies (admission to meetings) Act 1960 to exclude public and press from discussions where publicity might be prejudicial to the special nature of the business. A matter relating to a staff contract.
- 12. Next Meeting/s proposed Ordinary Meetings on Wednesday 19th Feb and 12th March 2025 at 19.00. Further proposed dates for 2025 to be agreed

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¹ The session will last no longer than 15 minutes. Members of the public may speak for up to 3 mins and at the discretion of the Chairman raise issues for future consideration. They may not take part in the meeting itself.