

Clerk to Charsfield Parish Council
June Cottage
Charsfield
IP13 7PR

19th November 2024

**Meeting of Charsfield Parish Council to be held in Charsfield Village Hall
at 7:00 pm on Monday, 25th November 2024**

Public Participation

At Item 6 of the Agenda the public will be invited to give their views or question the Parish Council on issues on this agenda or raise issues for consideration at future meetings at the discretion of the Chair. This item will generally be limited to 15 minutes duration and will be followed by any County/District Councillors' Reports.

AGENDA

1. Apologies and approval of absence
2. Declarations of Interest
3. To approve as accurate minutes of the last meeting of the council dated 23rd September 2024.
4. Progress reports for information or matters arising from minutes
5. The Future of the Three Horseshoes Public House
6. Points and Correspondence from the public. A chance for the public to raise matters of interest relevant to Charsfield.
7. **Reports**
 - 7.1 County Councillor
 - 7.2 District Councillor
 - 7.3 Recreation Ground
 - 7.4 Village Hall
8. **Community Energy Project**
 - Progress report
9. **Charsfield Flood Action Group**
 - Progress report
10. **Potsford Brook Water Quality Report**
11. **Road Safety**
 - Partnership Road Safety Forum Meetings
 - 17th-23rd November Road Safety Week

- Road Safety Survey outcomes

12. **Planning**

13. **Finance**

13.1 To authorise payments as listed below:

Date	Detail	Reference	Power	Amount
09/09/2024	SALC Training	Bank Transfer	LGA 1972 s.111	£38.40
23/09/2024	C Warman (SID Battery)	Bank Transfer	LGRA 1997 S30	£19.40
26/09/2024	Charsfield Village Hall	Bank Transfer	LGA 1972 s.111	£16.20
26/09/2024	HMRC	Bank Transfer	LGA 1972 s.112	£123.20
26/09/2024	P Hembra – services	Bank Transfer	LGRA 1997 S30	£492.48
26/09/2024	Zurich Parish Council Insurance	Bank Transfer	LA 2011 ss 1-8	£241.00
08/10/2024	SALC Training	Bank Transfer	LGA 1972 s.111	£76.80
08/10/2024	East Suffolk Council	Bank Transfer	Grant Refund	£28.47
08/10/2024	Total Merchandise Ltd	Bank Transfer	Section 137	£216.00
24/10/2024	Charsfield Together (Akenfield Day)	Bank Transfer	LGA 1972 s.145	£382.50
11/11/2024	SALC Payroll	Bank Transfer	LGA 1972 s.111	£22.80
11/11/2024	SALC Training	Bank Transfer	LGA 1972 s.111	£76.80

13.2 To note receipt of income as listed: Business Premium A/C Interest £60.10

13.3 Bank Balances as at 31st October 2024

- current account: £3,134.48
- savings account: £16,130.22

14. **Budget 2025-2026**

Sub Committee to discuss budget and precept for 2025-2026

15. **Model Publication Scheme – to be reviewed**

16. **Emergency Plan**

- Sub Committee to be formed now S19 Report has been published plus joint meeting with CFAG

17. **New Positive Duty to Prevent Sexual Harassment and Safeguarding**

See News Bulletin 14th October

18. **Training**

19. **CIL Funding - £7,131.37**

20. **Local Bus Service**

21. **Telephone Kiosk**

22. **Parish Councillors Photographs and Profiles**

23. **Parish Clerk Vacancy**

24. **Village Historian – Report from John Fox**

Dates of Next Meetings

Monday, 20th January 2025

Monday, 17th March 2025

Signed: PJ Hembra
Clerk to Charsfield Village Parish Council