CHARSFIELD PARISH COUNCIL

The Councillors of Charsfield Parish Council are summoned to the Parish Council Meeting at Charsfield Village Hall on Monday 29th September 7.30pm.

Public Participation: At Item 6 of the agenda the public will be invited to give their view or questions to the Parish Council on issues on this agenda or raise issues for consideration at the discretion of the Chair. This item will generally be limited to 15 minutes.

AGENDA

- 1. Chair's Welcome Welcome new members
- **2. Apologies for absence:** to receive and consent/non-consent for apologies for absence.
- Declaration of members' interest: to receive declarations of registrable interests, other and non- registerable interests as detailed in Appendix B of the <u>LGA Model Code</u> of <u>Conduct 2020</u>
- **4. Minutes of meetings:** to approve the minutes of the following Council Meeting and to grant authority to the Chair to sign the minutes in accordance with legislation:

 <u>Parish Council Minutes Monday 14th July 2025</u>

 Extraordinary Parish Council Minutes 11th August 2025
- **5. Reports**: to receive reports on village issues from councillors and representation of particular interest groups present.
- 5.1 County Councillor
- 5.2 District Councillor
- 5.3 Recreation Ground
- 5.4 Village Hall
- 5.5 Village Historian
- 6. Points and Correspondence from the Public:

A chance for the public to raise matters of interest relevant to Charsfield.

7. Parish Matters: to receive updates on items raised at previous meetings, and to make decisions where required:

Topic	Description	Updates and Actions required at the meeting
7.1 Flood	To lobby for actions to reduce flood risks and increase flood defence, where possible.	Update on progress – CFAG and Parish Council - Remove Silt from Potsford Brook - Natural Flood Mngt Solutions - Decision on a dedicated meeting
7.2 Move to gov.uk domain	Move the website and email to a gov.uk domain	Update on progress

7.3 Emergency Plan	Creating a plan to address any	Update on progress	
7.3 Emergency Plan	major emergency in Charsfield	opuate on progress	
7.4 Nature,	Rural updates for Charsfield	Update on progress	
Environment and	Train appeares for Orial stick	Need a councillor to lead on	
Farming		Nature/ Environment	
i aiiiiig		Nature/ Environment	
	Potsford Brook Water Quality	Peter Clitheroe	
7.5 Planning	DC/25/2733/FUL	Update on response to planning	
7.5 Flaming	Letheringham/ Easton Solar	application for Letheringham /	
	Farm. Full planning application	Easton Solar Farm.	
	for the construction and	Laston Golar Farm.	
	operation of a Solar Farm		
	(49.9MW) and Battery Energy		
	Storage Scheme (50MW) with		
	all associated works,		
	equipment, enclosures, access		
	and biodiversity net gains		
	and blodiversity flot gaills		
	Three Horseshoes Pub –	Update on pub – Peter Clitheroe	
	notification from owner	opadie on pas i diei omineros	
	intention to sell		
	Development - Land Rear of	Update on actions from Hartog	
	No. 15, St Peters Close,	Hutton	
	Charsfield, Suffolk	1.1.1.1.1	
7.6 Community	Community Partnership team	Update on progress – Peter	
Energy Project	who requesting government	Clitheroe	
	funding for community energy		
7.7 Road Safety	Making Charsfield's Roads	Discuss provision of white lines	
	safer	on B1078 and update on Road	
		Safety Sign Competition	
7.8 Highways Reports	Ensuring reported Highways	Update on progress <u>Link to</u>	
	issues are progressing	Highway reports	
7.9 Charsfield Bus	Keeping Charsfield connected	Update on progress	
Service			
7.10 Community	Community Partnership	Update on progress	
partnership	meeting with other Parishes		
7.11 Community	Family Day 24th Aug & 7th	Update of progress	
Events	December 2025		
	MP Patrick Spencer Visit 7 th	Discuss event organisation Event	
	October	<u>Questions</u>	
	Pilot Chinwag event Feb	Decision on whether we run a	
	2026?	coffee morning next year with	
		SWISH	
	The word lives a silve at fact and	Decision on whather we	
	Thermal Imaging for energy	Decision on whether we go	
	conservation	ahead with a thermal imaging	
		project for the village	
	Parish First Aid (source free	Decision on whether we	
	Parish First Aid (course free		
	from SARS)	organise a First Aid	

	https://sars999.org.uk/public-education/	awareness course for the village. Who are the qualified first aiders in the village?
7.12 East Suffolk Planning Alliance	Planning Application SCC/0093/25SC – Proposed	Watching brief as not in Charsfield Parish.
Westerfield Quarry Planning Application	Sand and Gravel Quarry at Westerfield (Nicholls Ltd)	Charsheld Falish.
7.13 Parish Councillor Profiles	Parish Councillor photos and introduction	Update on progress
7.14 WhatsApp for Friends of Charsfield	Modern communications for the Parish	Decision – do we create a Village WhatsApp
7.15 Training/ Councillor	Councillor Training	Update on training requests
	Induction Training	Update on progress

8. Statutory Business:

- **8.1 Risk Assessment** to review and approve the risk assessment. Updated with Councillor Moor's assistance. Broken Parish Notice board now fixed <u>Risk Assessment</u>. Main change was to confirm there is now a Budget Committee for the Precept.
- **8.2 Model of Publication** to review and approve <u>Model of Publication</u> Main changes were to update the Parish Clerk's details.
- 8.3 Assertion 10 Digital and Data Compliance <u>Assertion 10 Compliance Actions</u>
- **8.4 GDPR Documentation** to review and approve the GDPR Documentation. Main changes are to the clerk details. <u>Charsfield Data Protect Impact Assessment</u>, <u>Charsfield Data Protection and Information Policy</u>, <u>Charsfield Privacy Policy</u>, <u>Charsfield Access Policy</u>
- **8.5 IT Policy and Cybersecurity** new document required as part of Assertion 10 Digital and Data Compliance Charsfield IT and Cybersecurity Policy

9. Financial Report:

9.1 To authorise payments since the last meeting.

Date	Detail	Reference	Power	Amount
09/07/2025	HMRC Employee Tax	Bank Transfer	LGRA 1972 s.112	£275.80
98/07/2025	Charsfield Hall Hire for Family Day	Bank Transfer	LGRA 1972 s.145(1)(a)	£35.10
14/07/2025	Microsoft 365 – Clerk Laptop	Bank Transfer	LGRA 1972 s.111	£84.99
31/07/2025	Speed indicator Battery & Charger	Bank Transfer	LGRA 1997 s.31	£30.45
11/08/2025	Planning Event for Solar Farm -	Bank Transfer	LGRA 1972, Sch 12,	£24
	Map Print out		para 15	
27/08/2025	Laptop for Clerk to replace 9yr old	Debit Card	LGRA 1972 s.111	£389
	and remain Windows 11 compatible			
02/09/2025	Soft Play for Family Day	Bank Transfer	LGRA 1972, s.145(1)(a)	£70
02/09/2025	*Parish Council Insurance	Bank Transfer	LGRA 2000, s.101	£264
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^{*}To note **Parish Council Insurance** has increased from £241 in 2024 to £264 as precept no longer in £5-7.5k range but is now in £7.5-10k range. Starts 1st Oct 2025. **To agree no wider review is required as increase not large enough to merit change of supplier.**

9.2 To note receipt of income as listed

East Suffolk Council Grant for Safety Signage £750

Donations at Family Day for soft play equipment £70 Current Acct, £10 Business Acct

9.3 **To consider the Actual versus Budget** Q1 June 2025, **and Reconciliation** for the period ending July, August 2025

9.4 To Note Bank Balances as of 31st August.

- current account: £3,023.42 - savings account: £16,307.39

9.5 **To Note New Interest rates** on the Business account decreasing from **1.2% to 1.1%** from 11th November 2025.

9.6 Clerk Pay Increase – to note increase of Parish Clerk's pay from £12:26 -> £12:65ph from 1st April 2026

9.7 To agree timeline for budget preparation for 2026 - 2027

9.7 CIL Funding - £7,131.37

Note 'to be spent by' dates (5 years after receipt).

	Amount Received	Amount Spent	Amount Returned	Total
18/04/2023	2353.35			2353.35
24/10/2023	2353.35			4706.70
17/04/2024	2424.67			7131.37
				7131.37

*To be Spent By
16/04/2028
22/10/2028
16/04/2029

10. Dates of next meetings:

Monday 17th November 2025 Monday 19th January 2026 Monday 16th March 2026

Monday 11th May 2026 Monday 13th July 2026 Monday 28th September 2026 Monday 16th November 2026

11. Close of Meeting

Signed: v ward

Clerk to Charsfield Village Parish Council

3rd September 2025

Charsfield Parish Council

Brook House, Charsfield, IP13 7QB

Email: charsfieldparishcouncil@gmail.com