

# Kesgrave Town Council

Ferguson Way, Kesgrave, Ipswich, IP5 2FZ

Telephone: (01473) 625179 Email: enquiry@kesgravetowncouncil.org.uk Website: www.kesgravetowncouncil.org.uk

#### Kesgrave Town Council Full Town Council Meeting, Monday 30 September 2019 at 7.15pm

**Dear Councillors** 

Notice of Meeting

You are summoned to attend the Town Council meeting which will take place on <u>Monday, 30</u> <u>September 2019 at 7.15pm</u> in the Council Chamber.

Yours sincerely

J Abbott

Joanna Abbott Town Clerk 25 September 2019



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## <u>AGENDA</u>

- 1. Welcome and Apologies for Absence welcome and to receive and accept any apologies for absence.
- 2. **Declarations of Interest** to receive, any interests, (these can be made at any point during the meeting).
- 3. Minutes of the last Town Council meetings held on the 29 July 2019 and 12 August (Extraordinary meeting) to receive, consider and agree. (Copies attached).
- 4. Chairman's Communication to note.
- 5. Clerks/Officer Report/Update to note any matters arising and updates following on from the last meeting, not dealt with under any other agenda item.
- 6. **Members of the Public** to welcome members of the public who may wish to speak or ask any questions.
- 7. County and District Councillor Reports to receive and note.

## 8. Partnership Funded PCSO –

- a. Monthly reports to receive and note (copies attached).
- b. PCSO Role to receive and note changes.

### 9. Finance & Governance –

- a. Schedule of Accounts to consider and approve (details attached).
- b. Transfer from Savings Account to consider and approve (details attached).
- c. Budget 2020/21 to receive an update.
- d. Finance & Governance Committee meeting minutes; 2 September to receive and note (copy attached).
- e. Health & Safety Policy to receive and consider DRAFT document (copy attached).

# 10. Planning & Development –

- a. Planning & Development Committee meeting minutes; 12 August, 2 and 16 September, to receive and note (copies attached).
- **11. Neighbourhood Plan (NP)** to receive, consider and agree the NP Sub Committees proposal. (papers attached).

# 12. Community & Recreation –

- a. Community & Recreation Committee meeting minutes; 16 September to receive and note (copy attached).
- b. Foxhall Road, Kesgrave to receive an update.
- c. Woodbridge and District ASB Meeting 22 Aug 19 to receive a verbal update from Cllr A Comber.
- d. Bus Services to receive an update on the recent changes effecting Kesgrave and Neighbouring Parishes.
- e. Gleditsia Tree at Penzance Road Shops to receive and agree a request from a resident for works to be carried out.
- **13. Climate Emergency** To receive and consider proposal (paper attached).
- 14. Sizewell C Stage 4 Public Consultation to receive and consider a response from KTC.



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- **15.** Suffolk Association of Local Councils (SALC) to receive an update following the SALC Reginal meeting on 2 Sep 19 (report attached).
- **16. Co-Option of Town Councillor** to receive and consider.
- 17. Kesgrave Post Office to receive any update.
- 18. Report from Clerk and Press Officer to receive.
- **19. Other/Urgent Communications** to receive and consider any other matters of <u>sufficient</u> <u>urgency and importance</u> that the Chairman will allow for discussion. (To be notified to the office by 12 noon on the day of the meeting).
- **20. Date of Next Meeting** the next Full Town Council Meeting will be held on Monday 28 October 2019 at 7.15pm in the Council Chamber of the Town Council offices.
- **21.** Agenda Items for Next Meeting to consider any matters that members would like to discuss at the next meeting.
- 22. Resolution to exclude the Public under the Public Bodies (Admission to Meetings) Act 1960 – to consider and agree.
- 23. Confidential Minutes
  - a. **Town Council meeting** held on 29 July (copy attached). To receive, consider and agree.
  - b. **Finance & Governance Committee meeting** held on 2 September (copy attached). To receive and note.

#### 24. Public Open Space and Land Ownership –

- a. Project ELH Proposal (paper attached).
- b. Longstrops (paper attached).

#### 25. Staffing Matters –

- a. KTC Staff Restructure to receive an update.
- b. Youth Club to receive and note.