

# **Kesgrave Town Council**

Clerk: Mrs Joanna Abbott Ferguson Way, Kesgrave, Suffolk IP5 2FZ

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# Town Council Meeting, Monday 18 October 2021 at 7.15pm

Dear Councillors

# Notice of Meeting

You are summoned to attend the Town Council meeting which will take place on <u>Monday 18 October 2021</u> <u>at 7.15pm</u> in the **Council Chamber, Town Council Office.** 

Yours sincerely

9 Abbott

Joanna Abbott Town Clerk 13 October 2021

# **AGENDA**

- 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 meeting** held on the 27 September 2021 to receive, consider and agree. (Copy 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 Reports** to receive and note.

# 9. **Finance & Governance** –

a. Finance & Governance Committee meeting minutes; 4 October 2021 – to receive and note (copy attached).

b. Schedule of Accounts –

- List of Payments for the period 27/09/2021 to 17/10/2021 to consider and approve (details attached).
- List of Receipts for the period 27/09/2021 to 17/10/2021 to consider and approve (details attached).

c. Transfer from Savings Account and the KTC Card Payments Account – to consider and approve (details attached).

d. Version 3 Draft Budget 2022/23 – to review any requests for consideration – to consider and approve (details attached).

- 10. **Planning & Development** Committee meeting minutes; 4 October 2021 to receive and note (copy attached).
- 11. Community & Recreation –

a. Kesgrave, Rushmere St Andrew, Martlesham, Carlford and Fynn Valley Community Partnership meeting 11 October 2021 – to receive a verbal update from the Clerk.

b. Oak Meadow; vandalism to play surface - to consider and agree.

c. Events Calendar – to receive an update from the Clerk on upcoming events run by KTC.

- 12. Suffolk Climate Change Partnership to receive an update from the Clerk.
- 13. **Draft Kesgrave Town Council Business Plan** to review and approve (copy attached).
- 14. **Other/Urgent Communications** to receive and consider any other matters of sufficient urgency and importance that the Chairman will allow for discussion. (To be notified to the office by 12 noon on the day of the meeting).
- 15. Date of Next Meeting Monday 29 November 2021 at 7.15pm Town Council office.
- 16. **Agenda Items for Next Meeting** to consider any matters that members would like to discuss at the next meeting.
- 17. Resolution to exclude the Public under the Public Bodies (Admission to Meetings) Act 1960 to consider and agree.
- 18. Confidential Minutes
  - a. **Full Town Council meeting** held on 27 September 2021 (copy attached). To receive, consider and agree.
  - b. **Finance & Governance meeting** held on 4 October 2021 (copy attached). To receive and note.

# 19. Public Open Space and Land Ownership –

b. Longstrops – to receive any update.