

Kesgrave Town Council

Clerk: Mrs Joanna Abbott

Ferguson Way, Kesgrave, Suffolk IP5 2FZ

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Town Council Meeting, Monday 18 July 2022 at 7.15pm

Dear Councillors

Notice of Meeting

You are summoned to attend the Full Town Council meeting which will take place on Monday 18 July 2022 at 7.15pm in the Council Chamber, Town Council Office.

Yours sincerely

9 Abbott

Joanna Abbott Town Clerk 13 July 2022

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 Town Council meeting** held on the 20 June 2022 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** to receive an update.
- 9. Finance & Governance
 - a. Finance & Governance Committee meeting minutes 11 July 2022 to receive and agree the following recommendations
 - Item 11. MJH Hire Charges
 - Item 12. Purchasing Electrical Vehicle, subject to grant funding
 - b. Schedule of Accounts -
 - List of Payments for the period 01/06/2022 to 30/06/2022 to consider and approve (details attached).
 - List of Receipts for the period 01/06/2022 to 30/06/2022 to consider and approve (details attached).
 - c. Transfer from the KTC Card Payments Account to Current Account to consider and approve (details attached).
 - d. Energy Contract renewals for electricity and gas to receive and note (details attached).

Planning & Development -

a. Committee meeting minutes; 20 June 2022 and 4 July 2022 (copies attached) – to receive and note.

10. Community & Recreation –

- a. Community & Recreation Committee meeting minutes 4 July 2022 to review and agree the following
 - Item 2. election of a Vice Chairman for C&R committee.
- b. Kesgrave, Rushmere St Andrew, Martlesham, Carlford and Fynn Valley Community Partnership meeting held on 11 June 2022 – to receive a verbal update from Cllr Comber.
- 11. **Resurfacing to the corner of Bell Lane / Foxhall Road junction** to consider and agree joint funding request with District Councillors.
- 12. **Resident request for additional road number signage at Lummis Vale** to consider and agree.
- 13. **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).
- 14. **Date of Next Meeting** Monday 19 September 2022 at 7.15pm, Town Council office.
- 15. **Agenda Items for Next Meeting** to consider any matters that members would like to discuss at the next meeting.
- 16. Resolution to exclude the Public under the Public Bodies (Admission to Meetings) Act 1960 to consider and agree.
- 17. Confidential Minutes
 - a. Town Council meeting held on 20 June 2022 (copy attached). To receive, consider and agree.
- 18. Public Open Space and Land Ownership
 - a. Longstrops to receive an update from Cllrs Gibson & Comber