

Kesgrave Town Council

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

Tel: 01473 625179 Email: enquiry@kesgravetowncouncil.org.uk

Town Council Meeting, Monday 24 October 2022 at 7.15pm

Dear Councillors

Notice of Meeting

You are summoned to attend the Full Town Council meeting which will take place on <u>Monday 24 October</u> <u>2022 at 7.15pm</u> in the **Council Chamber, Town Council Office.**

Yours sincerely

9 Abbott

Joanna Abbott Town Clerk 19 October 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 26 September 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. **Co option of a Town Councillor** to receive and consider (paper attached).

9. Partnership Funded PCSO -

- a. PCSO Clarke's reports to receive and note.
- b. PCSO Funded Post, SLA for 2023-25 to further consider and agree.

10. Finance & Governance –

- a. Finance & Governance committee meeting minutes (copy attached). To receive and note.
- b. Schedule of Accounts -
 - List of Payments for the period 01/09/2022 to 30/09/2022 to consider and approve (details attached).
 - List of Receipts for the period 01/09/2022 to 30/09/2022 to consider and approve (details attached).
- c. Transfer from Savings Account and the KTC Card Payments Account for September 2022 to consider and approve (details attached).
- d. Version 2 Draft Budget 2023/24 to review any requests for consideration to consider and approve draft (details attached).
- e. Kesgrave Library grant for qrt1 and qtr2 (2022/23) to consider and approve (details attached).
- 11. **Planning & Development** Committee meeting minutes; 26 September 2022 and 17 October (copies attached) to receive and note.

12. Community & Recreation –

- a. Kesgrave Youth Café to receive a verbal update from the Clerk and Cllr Comber.
- b. SPARK, Partnership working to receive a verbal update from Cllr Gibson.
- 13. **Retirement of All Saints Church Vicar Robin Spittle** to discuss.
- 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 28 November 2022 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. Town Council meeting held on 26 September 2022 (copy attached). To receive, consider and agree.
- b. Finance & Governance meeting held on 17 October 2022 (copy attached). To receive and note.

19. Public Open Space and Land Ownership –

a. Longstrops – to receive an update.