



# Kesgrave Town Council

Clerk: Mrs Joanna Abbott

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## Town Council Meeting, Monday 25 November 2024 at 7.15pm

Dear Councillors

### Notice of Meeting

You are summoned to attend the Full Town Council meeting which will take place on Monday 25 November 2024 at 7.15pm in the **Council Chamber, Town Council Office**.

Yours sincerely

*J Abbott*

Joanna Abbott  
Town Clerk  
20 November 2024

## 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 28 October 2024 – 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. **Finance & Governance** –
  - a. Committee meeting minutes; 11 November 2024. (copy attached) – to consider and agree the following recommendation;
    - Item 6. Flagstone Deposit Account.
  - b. Schedule of Accounts –
    - List of Payments for the period 01/10/2024 to 31/10/2024 – to consider and approve (details attached).
    - List of Receipts for the period 01/10/2024 to 31/10/2024 – to consider and approve (details attached).
  - c. Transfer from the KTC Card Payments Account for October 2024 – to consider and approve (details attached).
  - d. Draft Reserve Position for 2024/25 – to consider and approve updates from F&G meeting 11 November 2024 (details attached).
  - e. Version 2 Draft Budget 2025/26 – to consider and approve updates. (details attached).
  - f. Flagstone Deposit Account – to consider an additional transfer from Barclays to a higher interest account (instant access).
9. **Planning & Development** –
  - a. Committee meeting minutes; 28 October 2024 and 11 November 2024 – to note (copies attached).
  - b. Pump Track Application – to receive an update.
10. **East Suffolk Council's Independent Remuneration Panel** – to review and consider a response (paper attached).
11. **Government Consultation on; changes to Councillor Standards and options for Virtual / Hybrid Meetings** – to review and consider a response (paper attached).
12. **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).
13. **Date of Next Meeting** – Monday 20 January 2025 at 7.15pm, Town Council Office.
14. **Agenda Items for Next Meeting** – to consider any matters that members would like to discuss at the next meeting.
15. **Resolution to exclude the Public under the Public Bodies (Admission to Meetings) Act 1960** – to consider and agree.
16. **Confidential Minutes** –
  - a. Town Council meeting held on 28 October 2024 (copy attached). To receive, consider and agree.
  - b. Finance & Governance Committee meeting held on 11 November 2024 – to note (copy attached).
17. **Public Open Space and Land Ownership** –
  - a. Long Strops and Privately owned and managed areas – to receive any update.
  - b. Aerial Green – to receive an update.
  - c. Kesgrave Land Consultation Review – to receive any update.