WICKHAM MARKET PARISH COUNCIL

CHAIR: GEMMA DEMPSEY-GRAY

NOTICE OF MEETING

To members of the Council: You are hereby summoned to attend Wickham Market Parish Council Meeting which will be held in the Village Hall Committee room on **Monday 15 January 2024 at 19:00 Alistair Besly**, Parish Clerk 9 January 2024

Hill House, Shop Lane, Little Glemham, Woodbridge, IP13 0BD

Email: clerk@wickhammarketpc.com

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Wickham Market Parish Council: Agenda 15 January 2024			
		Present from the Council:	Chair
FC23:	120	Present from the Public:	Chair
FC23:	121	Open Public Forum session (2 minutes per person):	Chair
FC23:	122	Apologies for Absence:	Chair
FC23:	123	Declarations of Interest in items on the agenda:	Chair
FC23:	124	Proposal to approve the draft minutes of the Parish Council meeting on 20 November	Chair
		2023	
		Suffolk County Council (SCC) Councillors Report	Alexander Nicoll
FC23:	126	East Suffolk Council (ESC) Councillors Report:	Sally Noble
FC23:	127	Chair's Report: To be published	Chair
FC23:	128	Receive the minutes of Committee meetings since the last Full Council:	Chair
		Environment and Leisure Committee Meeting 11 December.	Cllr Dempsey-Gray
		Planning committee meetings 23 November and 4 January	Cllr Jenkinson
		Clerk's Report: Published	Clerk
		Markets Report: <u>Published</u>	Deputy Clerk
FC23:	131	Finance Report	Clerk
		131.1 Review Finance Report and Payments Schedule: <u>Published</u>	
		131.2 Proposal for a wall mounted noticeboard outside the parish office	
		131.3 Review Bank Reconciliation: <u>Published</u>	
		131.4 Review Summary Financial Statement: <u>Published</u>	
		Review 2023-24 full year forecast and reserves: <u>Published</u>	F&GP Ctte
FC23:	133	Proposal to approve 2024-25 budget <u>Current draft published</u>	F&GP Ctte
		133.1 Proposal to increase the precept by up to £5k for to be used for professional	
		fees associated with the village hall modernisation process	
		133.2 Proposal to create an Emergency Plan budget of £2k with agreement for the)
		source of this fund	
		Proposal to approve 2024-25 Precept request	F&GP Ctte
FC23:	135	Environment and Leisure Committee	
		135.1 Proposal to appoint Cllr Fowler to the Environment and Leisure Committee	
		135.2 Proposal to appoint a chair to the Environment and Leisure Committee	Cllr Dempsey-Gray
		135.3 Proposal to approve costs for clearing Glebe plot 39B	Cllr Horsnell
FC23:	136	Proposal to Confirm that the Parish Council supports the Village Hal	Cllr Dempsey-Gray
		Modernisation rather than rebuild <u>Report Published</u>	•
		136.1 Proposal to approve up to £5k for immediate use for professional fees associated	
=000		with the village hall modernisation process	
FC23:	137	Proposal to agree the wording for communications in February Wickham Marke	t Cllr Dempsey-Gray
F000	400	Parish News To be circulated – pending decision at item 136	01 1
FC23:	138	Proposal to roll over existing grounds maintenance contract	Clerk
FC23:	139	Emergency Plan Report	Cllr Chenery
FC23:	139	Proposal to submit a detailed letter of objection to ESC Planning regarding	Cllr Chenery Cllr Jenkinson
FC23: FC23:	139 140	Proposal to submit a detailed letter of objection to ESC Planning regarding DC215550FUL Erection of a solar photovoltaic (PV) array: Published	Cllr Jenkinson
FC23: FC23:	139 140	Proposal to submit a detailed letter of objection to ESC Planning regarding DC215550FUL Erection of a solar photovoltaic (PV) array: Published Confirm date for Annual Parish Meeting currently proposed for Friday 12 April	Cllr Jenkinson
FC23: FC23:	139 140 141	Proposal to submit a detailed letter of objection to ESC Planning regarding DC215550FUL Erection of a solar photovoltaic (PV) array: Published	Cllr Jenkinson