



ERISWELL PARISH COUNCIL

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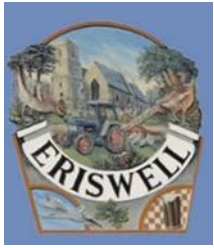
The PRESS and PUBLIC are INVITED TO ATTEND THE
ERISWELL PARISH COUNCIL MEETING to be held on 25th JANUARY at 7.00 pm at the Reading
Rooms, Eriswell

AGENDA

2022/ 112	CHAIRMANS WELCOME and RECORDING OF MEETING	
	Chairman to clarify whether any person will be recording the meeting.	
2022/ 113	APOLOGIES FOR ABSENCE	
a.	Council to receive apologies for absence. (Stew Geary)	
b.	Council to consent to accept apologies received.	
2022/ 114	DECLARATIONS OF INTEREST	
	To receive Members' declarations of Disclosable Pecuniary Interests (as defined by the Relevant Authorities (Disclosable Pecuniary Interests) Regulations 2012) where these Disclosable Pecuniary Interests: a) Have not already been entered into the register and b) Relate to a matter to be considered and to note that such interests so declared must be formally notified to the parish clerk and the Monitoring Officer at the District Council of the interest within 28 days	
2022/115	MINUTES OF THE MEETING HELD ON 30th NOVEMBER 2021	
	To receive the minutes of the council meeting held on 30 th November 2021 and to authorise the Chair to sign the same	PAPER A
	Business remaining from the meeting not on this agenda	
2022/116	PUBLIC PARTICIPATION	
	Members of the public may speak about specific items on this agenda or suggest future items.	
2022/117	UPDATES FROM COUNTY/DISTRICT COUNCILLORS	
a.	To receive an update from Wg. Cdr. Stew Geary	
b.	To receive an update from C/Cllr Colin Noble	
c.	To receive an update from West Suffolk D/Cllr S Frost	
2022/118	LAND AT EARLSFIELD and ACV	
	a) Confirmation of ACV from West Suffolk Council b) New owners: update as appropriate	PAPER B
2022/119	FINANCE/ AUTHORISATION OF PAYMENTS/ DONATIONS	
a.	To consider the January 2022 itemised expenditure/ invoices for payment and authorise signatories to sign the relevant cheques	PAPER C
b.	To consider the EPC Quarter 3 2021-2022 Accounts: Expenditure, Income, Bank Reconciliation, Expenditure against Budget (April to Dec 2021)	PAPER D
c.	To consider the precept to be requested for 2022-2023	PAPER E
d.	To note the grant from Cllr C Noble from Locality Budget (Speed Indicator Device £4,329.85): Chair to propose Vote of Thanks	
2022/120	MATTERS RELATING to PLANNING AT ERISWELL	

	Application no: DC/21/2481/FUL single storey rear extension with accessible ramp and new rear entrance Location The Chequers 20 The Street Eriswell IP279BH	
2022/121	MATTERS RELATING TO STREET LIGHTING	
a.	Update on Earlsfield street lighting units handed over to SCC, specifically at Radcliff Road.	
b.	Update on repair of post at Eriswell village and relocation of dog waste bin	
c.	Update on non-working unit outside the Reading Rooms (416)	
2022/ 122	MATTERS RELATING TO STREET FURNITURE	
a.	Speed Indicator Device: a) Installation and vote of thanks to Mr G Tolmie and Cllr R Hall b) Report from SID volunteers	
b.	Noticeboard at the shops- (i) inscription "Eriswell Parish Council" (cost of alternate provision) and (ii) map on back	
c.	Update on relocation of bin to outside Earlsfield shops	
d.	Update on the purchase and installation of new bus shelter at Earlsfield, opposite the existing. a) Street Furniture Licence b) Update on installation	
e.	Update on leaking Green Barnes noticeboards	
2022/123	GOVERNANCE: REVIEW OF ERISWELL POLICIES	
a.	To review the EPC Standing Orders (i) Meetings limited to 2 hours duration (ii) Chairman's tenure limited to 3 years	PAPER F
b.	To review the EPC Asset Register 2022	PAPER G
c.	To review the EPC Financial Regulations 2022	PAPER H
d.	To review the EPC Freedom of Information Procedure 2022	PAPER I
e.	To review the EPC Data Protection Policy 2022	PAPER J
f.	To review the EPC Media Policy 2022	PAPER K
g.	To review the EPC Risk Assessment 2022	PAPER L
h.	To appoint the Councillor responsible for signing off the 2021-2022 Internal Control Statement (non-signatory)	PAPER M
i.	To appoint the internal auditor for the 2021-2022 end of year accounts	
j.	To appoint Parish Council Trustees to the Eriswell Pools Charity	PAPER N to follow
2022/124	EPC EMERGENCY PLAN 2022	
a.	To consider the EPC Emergency Plan	PAPER O
2022/125	CHAIRMAN'S and OTHER REPORTS	
a.	Chairman's report: to include a. EPC response to Community Governance Review (emailed to cllrs 22/12/2021) b. West Suffolk Council response to hazard at Sparkes farm	PAPER P PAPER Q
b.	Councillors' and other working group reports, to include: 1. Speed Indicator Device Report 2. Update from Eriswell Reading Room Chairman 3. Update from Eriswell Playing Field Committee representative 4. Report from Mr G Tolmie, Eriswell Footpath Warden 5. Update on Residents Association formation 6. Queens Platinum Jubilee event: EPC insurance policy cover, booking the band that rehearses at the Reading Rooms, transport from Earlsfield to the Recreation Ground: shuttlebus response from Wg. Cdr. Stew Geary	PAPER R

2022/126	EXCHANGE OF INFORMATION: Information may be shared (with the permission of the Chairman)	
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2022 Eriswell Parish Council scheduled meetings:

22nd February 2022

29th March 2022

26th April 2022

24th May 2022

28th June 2022

26th July 2022

August 2022: No meeting

27th September 2022

25th October 2022

29th November 2022

December: No Meeting

Location: Eriswell Reading Rooms

Time: 7pm

Please note that the current situation may mean that the Chairman will move meetings to another date: please check on our website

<http://eriswell.onesuffolk.net>