

THEBERTON AND EASTBRIDGE PARISH COUNCIL

Councillors are summoned to attend a virtual meeting of Theberton and Eastbridge Parish Council on Wednesday 10th February 2021 via Zoom Meetings at 7:00 pm.

Public and press are welcome to attend:

<https://us02web.zoom.us/j/6512941956?pwd=K29wbDZtUnhuaHRUTkxIWZSRQW1YQT09>

Meeting ID: 651 294 1956 Password: 3cwRhj

AGENDA

1. Attendance and apologies

To agree the disqualification of Cllr. Julian Wallis for non-attendance at Council meetings under Section 85 of the Local Government Act 1972.

2. To receive declarations of interest and to consider requests for dispensations

3. Public Forum

- a) Time for the public to speak.
- b) To receive a report from the County Councillor.
- c) To receive reports from the District Councillors.

4. Minutes and Matters Arising

To approve as accurate the minutes of the meeting held on 13th January 2020.

5. Energy Projects

- a) To discuss the meeting with EDF to review the Relevant Representation and Stage 5 consultation.
- b) To consider possible mitigation measures and compensation from EDF if Sizewell C goes ahead.
- c) To receive a report from Cllr. Paul Collins.

6. Theberton Playing Field

- a) To note the post-installation safety inspection report for the aerial runway.
- b) To agree to pay the invoice for the post-installation safety inspection report.
- c) To receive an update from Cllr. Hilary Ward about the petanque piste.
- d) To receive an update from Cllr. Nat Bacon about the donation of hedging.

7. Progress Reports

- a) Speed Indicator Device – Cllr. Paul Collins.
- b) Dark Skies Project – Cllr. Stephen Morphey.
- c) Property Blight – Cllr. Graham Bickers.
- d) Letter to Secretary of State regarding the planning authority – Cllr. Graham Bickers.
- e) Quiet Lanes Scheme – Clerk.

8. Police

To note the latest crime report from Suffolk Constabulary.

9. Finance

- a) To note the latest financial position.
- b) To review the budgeted versus actual income and expenditure for Quarter 3 2020-2021.
- c) To approve the bank reconciliation for Quarter 3 2020-2021.
- d) To authorise the following payments:

Details	Payee	Amount	Power
Clerk's Salary	Sharon Smith	£194.30	LGA 1972 s.112
Clerk's Expenses	Sharon Smith	£4.80	LGA 1972 s.111
Petrol Expenses	Stephen Brett	£20.00	LGA 1972 s.19
Speed Indicator Device Repairs	Westcotec Limited	£965.16	LGA 1972 s.111

10. Administration

- a) To conduct the annual review and approval of the Model Standing Orders.
- b) To conduct the annual review and approval of the Model Financial Regulations.
- c) To adopt a Data Retention and Disposal Policy.
- d) To adopt a Personal Data Breaches Policy.
- e) To approve the amendments to the Freedom of Information Act Policy.

11. Correspondence

To review the correspondence received between 8th January 2021 and 4th February 2021 and take action as appropriate.

12. Questions to the Chair

13. Next Meeting

To confirm the date and time of the next meeting of the Council which is scheduled for Wednesday 10th March 2021 at 7:00 pm.

Sharon Smith
Parish Clerk
5th February 2021