

RUSHBROOKE WITH ROUGHAM PARISH COUNCIL

The Councillors of Rougham and Rushbrook Parish Council are hereby summoned to the Parish Council Meeting to be held on Monday 15th January 2024 at 7.00pm at the Rougham Sports Hall, to consider the items as set out below

The Council, members of the public and press may record, film, photograph or broadcast at this meeting when the public and press are not lawfully excluded.

AGENDA

1. APOLOGIES

- a. Councillors to receive apologies for absence.
- b. Councillors to vote on acceptance to apologies for absence.

2. DECLARATIONS OF INTEREST

- a. To receive disclosures of pecuniary interests for the agenda under discussion.
- b. To receive disclosures of gifts of hospitality exceeding £25.
- c. To consider requests for dispensation.

3. APPROVAL OF MINUTES

To approve the minutes from the Parish Council meeting held on Monday 20th November 2023.

4. COUNTY & DISTRICT COUNCILLOR REPORTS

- a. To receive a report from Suffolk County Cllr Karen Soons to include flooding, signage, grips, mud on the road.
- b. To receive a report from District Cllr Sara Mildmay-White.

5. PUBLIC FORUM

At the discretion of the Chaiman, public question sessions are limited to a total of fifteen minutes.

6. PLANNING

DC/23/1945/FUL Proposal: Change of use of land for 11 holiday lodges and associated parking
Location: Ravenwood Hall Hotel, Ipswich Road, Rougham, Suffolk IP30 9JA.

7. LISTED BUILDINGS HERTAGE PARTNERSHIP AGREEMENT FOR RUSHBROOKE ESTATE

To comment on the WSC LBHP Consultation document.

8. FINANCE

- a. To receive and approve the finance report for the period ending January 2024.
- b. To confirm the precept for the financial year 2024-2025 agreed at the Finance Working Group meeting held on Tuesday 12th December 2023.
- c. To receive quotations for a) restoring or b) replacing the Mouse Lane notice board.

9. INSURANCE

To review the parish council insurance policy for 2024-2025.

10. ASSET REGISTER

To consider the current asset schedule.

11. INTERNAL AUDIT

To appoint the internal auditor for 2024-2025.

12. CONTRACTS

- a. To review the Pest Control contract for mole maintenance.
- b. To review the grass cutting contract for the forthcoming season.

13. ROUGHAM SCHOOL CAR PARK

To receive an update from S-WM.

14. ROUGHAM UNITED CHARITIES REPRESENTATIVE

To appoint a representative to the Rougham United Charities.

15. MEETING DATES FOR THE COMING YEAR

16. CORRESPONDENCE

17. ANY OTHER COUNCIL BUSINESS TO BE NOTED FOR INCLUSION IN A FUTURE MEETING

18. RESOLUTION TO EXCLUDE MEMBERS OF THE PUBLIC FROM THE MEETING IN ACCORDANCE WITH PUBLIC BODIES (ADMISSION TO MEETINGS) ACT 1960 DUE TO THE CONFIDENTIAL MATTER TO BE DISCUSSED : James Stiff Cottages.

19. TO RESOLVE TO RE-ADMIT MEMBERS OF THE PUBLIC AND PRESS

20. CHAIRMAN TO CLOSE THE MEETING