

Three Saints South Elmham Parish Council

All Saints & St. Nicholas, St. Michael and St. Peter South Elmham

To Members of the Council

You are hereby summoned by the Clerk to attend the next

ANNUAL PARISH COUNCIL MEETING

Rumburgh Village Hall

Wednesday 8th May 2024

To be held after the Annual Parish Meeting starting at 7.30 pm

PUBLIC FORUM

- A. To Receive Reports from the County and District Councillor Reports will be placed on the website: http://threesaintssouthelmham.onesuffolk.net
- **B.** Public Forum for Members of the Public Members of the public are welcome to attend

AGENDA

- 1. To Appoint a Chair
- 2. To Appoint a Vice Chair
- 3. To Approve Apologies for Absence
- 4. To record Declarations of Interests and to consider Requests for Dispensation
- 5. To Approve the Minutes of the Meeting held on 13th March 2024
- 6. Finance
 - a) To Approve the End of Year Accounts 2023/24
 - b) To Approve the Internal Auditor's Report for 2023/24
 - c) To Agree the Annual Audit Return Sections 1 & 2 2023/24
 - d) To Agree a Certificate of Exemption from a Limited Assurance Review for 2023/24
 - e) To Appoint the Internal Auditor for 2024-25
 - f) To Receive the Financial & Budget Reports & Approve Income & Expenditure
 - g) To Consider a Walking the Three Saints Footpath Map Board for the All Saints Bus Shelter
 - h) To Consider a Secure Certificate for TSPC's Website
 - i) To Consider Poster and Banners for the D-Day 80 Celebration 6th June 2024

7. Planning Applications and Decisions

To review the listed Planning Applications and any Additional Applications issued after the Agenda is published.

Applications

None

Decisions

- a) Planning Reference: DC/24/0428/FUL
 - Dandy Hall Cottage, Malt Office Lane, Rumburgh, Halesworth Suffolk, IP19 OJD Proposal: Construction of a replacement 3-bedroom dwelling.



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At the 13th March Meeting Councillors Resolved to Support this application with no comments. Status: Permitted

8. Village Reports

- a) All Saints & St. Nicholas
- b) St. Michael
- c) St. Peter
 - Low Farm

9. Villages' Maintenance & Issues

- a) Tree & Common Maintenance
- b) Village Issues - Road Signs Condition - update

10. Correspondence

11. AOB

For discussion only – the Council cannot make decisions on these items unless on the agenda.

- a) Walking the Three Saints Footpath Map-update
- b) Spring Litter Pick 16-17th March 2024 update
- c) Community Gathering at All Saints Bus Shelter 2024 update D-Day 80 Celebration - 6th June 2024
- d) East Suffolk Bee & Butterfly Bulb Mix Scheme

12. To Receive items for the next Agenda

13. To Confirm the Next Meeting Dates:

- Wednesday 10th July 2024 at 7.30 pm
- Wednesday 11th September 2024 at 7.30 pm •
- Wednesday 13th November 2024 at 7.30 pm •

S. G. Chapman

Sally Chapman **Clerk to Three Saints South Elmham Parish Council**

Date 1st May 2024