

## **MELTON** PARISH COUNCIL

MPC(24)A06

To Members of Melton Parish Council:

Dear Councillor,

You are summoned to attend the meeting of Melton Parish Council to be held on Wednesday 12th June 2024, commencing at 7pm, at the Melton Parish Council offices, 17 Riduna Park, Station Road, Melton, IP12 1QT.

> Píp Alder Clerk and Executive Officer to the Council 6th June 2024

The Council shall consider the environmental impacts of all the decisions which it makes in accordance with these terms of reference.

## Agenda - Part 1/2 - Open to the Public

Item No	Item to be discussed
24.79	To receive apologies for absence
24.80	Declarations of Interest
24.80.01	To receive Declarations of Interest in Respect of Items on the Agenda
24.80.02	To consider any applications for dispensations
Members ar	e reminded that they are responsible for ensuring their Register of Interests is up to date
24.81	Public Participation Session
24.81.01	To receive a Report from the District Councillor
24.81.02	To receive a report from the County Councillor
24.81.03	To consider village matters raised by Members of the Public or Councillors
The opportu	nity for members of the public to put questions to their Councillors and the opportunity for members of the
•	uncillors to raise matters of concern / interest in the village, including any matters relating to policing in the
parish.	
24.82	To consider co-option to the Council in respect of the vacancy

## To consider co-option to the Council in respect of the vacancy

Any prospective Councillor intending to stand for co-option at this meeting to introduce themselves and answer any questions from Members

24.83	To approve the Minutes of Full Council from 15 <sup>th</sup> May 2024 – MPC(24)M05
24.84	Sutton Hoo Ship Company
Chair of the SHSC to give a short presentation	

24.85	Planning & Transport – Chair of P&T to lead assisted by the Clerk	
•	olications - to review new applications received	
	UL 2 Deben Place	
	UL 1 Willowbank	
	OC The Lindos Centre UL 18 Fernhill Close	
	UL The Old Rectory Lodge	
24.85.02	Planning Applications – update on any existing Planning Applications	
	UL Land South Of Primary School And East Of The Street Eyke IP12 2QW	
DC/24/0336/VOC Ufford Park Golf Club		
DC/23/2365/FUL Bye Engineering		
DC/24/1202/FUL Beechfield, Leeks Hill		
DC/24/1493/FUL Lime Tree House		
24.85.03	Public Consultations	
24.85.04	Planning Notices – review Planning Notices received	
24.85.05	Planning Appeals – review position on existing Planning Appeals	
DC/23/4328/O	OUT Land west of PROW 21, Woods Lane - APP/X3540/W/24/3342076	
AP/24/0023/NONDET		
24.85.06	Planning Enforcement	
ENF/23/0027/	COND – Deben Meadows ( <u>DC/23/0120/DRC</u> )	
ENF/21/0086/I	DEV – Bye Engineering	
24.85.07	Local Highways Matters – Paper MPC(24)85.07	
24.85.08	Active Travel Woodbridge	
24.85.09	Neighbourhood Plan Refresh	
24.86	Recreation – Chair of Recreation to lead assisted by the Assistant Clerk	
Paper MPC(	24)86	
24.86.01	TPOs	
24.86.02	Local Nature Recovery Strategy (LNRS) Land Management Survey	
	https://survey123.arcgis.com/share/25708d0b5c90426c8db456f822f6f31b	
24.86.03	Consider a request for an explanatory plaque on the Garrod Memorial Sign – Cllr Bann to report	
24.87	To consider, approve and adopt the Annual Accounting Statements and other	
Financial Reports for 2023/24		
24.87.01	To receive and consider the Internal Audit Report	
	Papers MPC(24)87.01 and MPC(24)87.01a	
24.87.02	To receive, consider and approve by resolution the Statutory Accounting Statements for 2023/24	
	Paper MPC(24)87.02	
24.87.03	To consider the statement of Variances	
	Paper MPC(24)87.03 and MPC(24)87.03a	
24.87.04	Arrangements for submission of the Statutory Annual Governance and Accountability Return for	
2023/24 and for the exercise of public rights		
	Clerk to report	
24.88	To consider Financial and Internal Control Matters – Clerk to report and advice	
to Council from Chair of FERM		
24.88.01	To receive the financial management and budget reports for the period 1 April to 31 May 2024	
	Papers MPC(24)88.01 and MPC(24)88.01a-g	
24.88.02	To consider the annual review of Risk Management arrangements	
	Paper MPC(24)88.02	
24.88.03	To consider any changes to the Terms of Reference for Working Groups	

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lies –

The next meeting of Full Council will take place on Wednesday 17<sup>th</sup> July 2024, commencing at 7pm at 17 Riduna Park, Station Road, Melton IP12 1QT.

## Part 2/2 - Confidential

Exempt / Confidential Items. It is recommended that the public be excluded from the meeting for the following items of business on the grounds of commercial and employee confidentiality.

24.95 Staffing Update24.96 17 Riduna Park

Please note that meetings may be filmed, photographed, recorded or reported about.