



NOTICE OF THE

ANNUAL MEETING OF PETTISTREE PARISH COUNCIL (AGM)

Members of the Council are summoned to attend the meeting on Tuesday, 24 May at 7.30pm in
the Parish Room

AGENDA

1. **Election of Chair for 2022/23** and signing of the Declaration of Acceptance of Office
2. **Election of Vice Chair for 2022/23** and signing of Declaration of Acceptance of Office
3. **Proposal that Councillor Hallett be the Meeting Clerk** as per Local Government Act 1972 Section 112 (5)
4. **Present from the Council**
5. **Apologies for absence**
6. **Public Attendance and Open Public Session:** Members of the Public are invited to make any comments on items on the agenda or to raise issues for consideration at future meetings
7. **Declarations of Interest in items on the agenda**
8. **Approve Minutes of the Parish Council meeting of 24 March 2022**
9. **Confirm Representatives**
 - Highways Officer
 - Safeguarding Officer
 - Tree Warden
 - Footpath Warden
 - Village Hall Committee
 - SALC
10. **To receive any changes to Members' interests** and to remind Councillors to review their entry on the ESC Register of Interests website

11. To adopt new Local Government Code (Annex1)

12. To adopt procedural Standing Orders (Annex 2)

13. Parish Council Matters

13.1 Insurance cover for marquee: RFO to report

13.2 Adoption of Asset Register (Annex 3)

14. Update on outstanding Council matters

14.1 Broadband funding and installation: Cllr Hayward to report

14.2 Parish Council Clerk vacancy: Cllr Hallett to report

14.3 Quiet Lane signage issue: James Clarke to report

14.4 Solar Farm Community Benefit Fund: Cllr Hallett/ Cllr Jones to report

14.5 Boundary change: Cllr Jones to report

15. Finance & Legal Matters

15.1 To authorise invoices for payment (Annex 4)

16. Planning Matters

16.1 New businesses for Car Works site: Cllr Jones to report

16.2 Removal of trees from the 'Wickham Gate' site: Cllr Hallett to report

16.3 Public consultation on the draft permits for Sizewell C in June

In 2020 SZC Co applied for: disposal of and discharge radioactive wastes, operating standby power supply systems using diesel generators, discharging cooling water and liquid effluents into the North Sea

Current applications

16.4 DC/22/1356/FUL erection of side extension to B8 warehouse and formation of car park at The Nursery, Main Road

16.5 DC/22/1282/FUL change of use of concrete pad from agricultural to staff car park at land adjacent to Kindwater Ltd, Water Tower Yard

17. Date of next meeting: Tuesday, 7 June 2022

SignedDated.....

Chair, Jeff Hallett