

STURMER PARISH COUNCIL

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All members of the Council are summoned to attend the **MEETING OF STURMER PARISH COUNCIL** to be held at **STURMER VILLAGE HALL** on **TUESDAY 04 JULY 2023 AT 7:30 PM** for the transaction of the business as set out below.

AGENDA

23/028	NOTE AND APPROVE APOLOGIES FOR ABSENCE
23/029	WITH REFERENCE TO THIS AGENDA MEMBERS ARE INVITED TO DECLARE ANY DISCLOSABLE PECUNIARY INTERESTS, NON REGISTRABLE INTERESTS AND OTHER REGISTRABLE INTERESTS
23/030	APPROVE THE MINUTES OF THE MEETINGS HELD ON 16 MAY AND 23 MAY - 2023
23/031	PUBLIC PARTICIPATION SESSION <i>This provides an opportunity for members of the public to raise questions and comment on items on the agenda or of import. Time for this session is limited to 15 minutes (03 minutes per person)</i>
23/032	RECEIVE COUNTY & DISTRICT COUNCILLORS REPORTS
23/033	RECEIVE CLERKS REPORT & NOTE CORRESPONDENCE 23/033(i) – RECEIVE UPDATE ON S106 CLAIM, 2 OUT OF 3 REIMBURSED - £1,410 23/033(ii) – IN LIGHT OF THE REJECTION BY BDC OF THE S106 CLAIM FOR AMENITY WALK WORKS COUNCIL TO CONSIDER REVIEW OF THE OPEN SPACES ACTION PLAN TO INCLUDE RAILINGS OPTIONS, PLAY EQUIPMENT, TREE SURVEY, TREE WORKS QUOTES
23/034	FINANCE – RECEIVE FINANCIAL STATEMENT - AGREE PAYMENTS 23/034(i) – APPROVE GRANT PAYMENT OF £200 TO STURMER WI, PREVIOUSLY AGREED IN 2022 23/034(ii) - APPOINT AUTHORISER 23/034(iii) – CONSIDER OFFER RENEWAL FOR THE 5YR LIGHTING MAINTENANCE CONTRACT WITH CURRENT CONTRACTOR AT SAME RATES AS PREVIOUS YEARS 23/034(iv) – CONSIDER REVIEW OF PARISH MAINTENANCE CONTRACT AND ITS DAY TO DAY MANAGEMENT
23/035	REVIEW & COMMENT ON CURRENT PLANNING APPLICATIONS/APPEALS/LHP OUTCOMES BIO DIGESTER PLANT - WITHERSFIELD NOTE ANY FURTHER COMMENTS ON THE FOLLOWING SINCE PREVIOUS MEETINGS – 23/01083/FUL Erection of 6 No. dwellings and associated access. Land Off Hill Lane Sturmer Lanpro Solar Farm, Hill Lane, Sturmer; Planning Scoping Opinion Consultation 22/03173/SCR Water Hall Farm, Wixoe; Solar farm – Proposed HGV construction traffic route, details on the PC website Wethersfield ex Airbase Appeal outcome to house Asylum seekers
23/036	RECEIVE ANY FURTHER FEEDBACK FROM HIGHWAYS SITE MEETING TO DISCUSS FOOTWAY IMPROVEMENTS AT j/w HILL LANE WITH A1017 – DRAINAGE, REDUCING ROAD WIDTH,

	FOOTWAY CONDITION (SAFE PEDESTRIAN / MOBILITY USERS), HEDGE MAINTENANCE, ROAD SIGNAGE, VISIBILITY ISSUES
23/037	RECEIVE UPDATE REGARDING FALLEN WILLOW TREE 03/11/22 FROM WOODLAND NEXT TO RAILWAY AMENITY WALK OVER RIVER AND PROW 3
23/038	RECEIVE REPRESENTATIVES REPORT: a) Footpaths – b) 23/038(i) – CONSIDER COMPLAINT FROM RESIDENT AND DOG BIN REQUEST b) Flood Action Group – c) Play Area – d) Parish Maintenance – e) War Memorial – f) Village Hall – [f](i) – Defibrillator function – g) Highways –
23/039	COMMENT ON REQUEST FROM THE ENVIRONMENT AGENCY TO CONFIRM CERTAIN TREE OWNERSHIP AND WHETHER CERTAIN IDENTIFIED TREE WORKS ON THE AMENITY WALK HAD BEEN INCLUDED IN THE PC TREE WORK SCHEDULE. 23/039(i) – CONSIDER ACTIONS TO TREE T1 AS INDICATED BY THE EA CONTRACTOR
	MOTION TO BE AGREED - <i>Approve exclusion of the public</i> <i>Members of the public will be asked to leave the meeting for the next item, Exclusion of Public and Press - Under Section 100(A)(4) of the Local Government Act 1972, the public be excluded from the meeting whilst discussion takes place on the following item on the grounds that they involve the likely disclosure of exempt and commercially sensitive information</i>
23/040	RECEIVE UPDATE ON THE VG52 LAND SALE PROPOSALS
	MOTION TO BE AGREED – <i>Approve readmission of the public</i> <i>Members of the public to be readmitted to the meeting</i>
23/041	CONSIDER ENGAGEMENT OF QUALIFIED ARBORIST TO COMPLETE TREE SURVEY ALONG AMENITY WALK AND PRODUCE DETAILED REPORT ENABLING COUNCIL TO INVITE CONTRACTORS TO TENDER FOR THE IDENTIFIED WORK SCHEDULE. CURRENT OFFERS TO COMPLETE SURVEY PRICED AT Q1 £495, Q2 £600, Q3 up to £1,500 23/041(i) – CONSIDER DEVELOPMENT OF TREE MAINTENANCE POLICY, example circulated to members
23/042	CLARIFY POLICY FOR ACTION AND DISTRIBUTION OF LOGS FROM ANY TREE WORKS ALONG THE AMENITY WALK
23/043	ITEMS OF REPORT TO BE NOTED OR ADDED TO NEXT COUNCIL AGENDA
23/044	DATE OF NEXT MEETING – TBC 2023 – CLOSE

IAN BROWN - Parish Clerk & Responsible Financial Officer Dated **28 June 2023**, the Public and Press are welcome to attend. A 15 minute PUBLIC PARTICIPATION SESSION is HELD AT THE BEGINNING OF THE MEETING where contributions are always welcome, further comment during the meeting will be entirely at the Chairman's discretion and invitation only.