Eyke Parish Council

To: Members of Eyke Parish Council

You are duly summoned to attend the next meeting of Eyke Parish Council to be held at 7pm on Monday 12th May 2025 at Eyke Village Hall

Public Attendance

Members of the public and press are welcome to attend. At items 6 & 11, the public will be invited to give their views/question the Parish Council on issues on the agenda, or raise issues for consideration of inclusion at future meetings.

Agenda

Monday 12th May 2025 at 7pm

Eyke Village Hall

1. **Apologies and approval of absences**

2. **To receive Declarations of interest**

   Election of Chairman
   Proposer & Seconder – Signings of Declaration of Acceptance

   Election of Vice Chairman
   Proposer & Seconder – Signings of Declaration of Acceptance

   RFO to be re-appointed

3. **To consider requests for dispensations**

4. **A) To resolve that the minutes of the extraordinary meeting of the council held on the 22nd April 2025 to consider planning applications are a true and correct record**
   B) To resolve that the minutes of the meeting of the council held on the 10th March 2025 are a true and correct record

5. **<u>Adjournment to Annual Parish Meeting</u>**

6. **Reconvene to receive Progress Reports for Information**

    a. Urgent decisions taken since the last meeting
        - £250 Fee for Condensation Assessment & Calculations for EVH replacement roof required by building control - **Clerk**
    b. Forward funding of Neighbourhood CIL payment of £58,299.70 for EVH - **Clerk**
    c. Local CIL applications for EVH Project Completion of £23,299.40 for EVH - **Clerk**
    d. Eyke Village Hall Refurbishment Update **- Cllr Clark**
    e. Winter Warmer 2024/25 - Outcomes & Lessons for winter 2025/26 - **Asst Clerk**

7. **Public Forum Part A - District and County Councillors reports**

    a. Cllr Andrew Reid Suffolk County Council
    b. Cllr James Mallinder East Suffolk Council

8. **To consider Planning Applications received - None**

9. **Finance**

    a. To receive finance report from - **RFO Clive Mann**
    b. 2024-2025 End of year Accounts
        i. Annual Governance Statement - RFO & Chairman to sign
        ii. Annual Accounting Statement - RFO & Chairman to sign
        iii. Certificate of Exemption - RFO & Chairman to sign
        iv. Notice of Public Rights - Publication of Governance & Accountability Return between 2nd June-11th July - RFO & Chairman to sign
        v. VAT return £876.64
    c. Current Accounts
        i. Bank Reconciliation
        ii. Budget to Actual
        iii. Receipts and Payments made since last meeting

            - February Salary £199.80
            - March Salary £199.80
            - April £199.80
            - Winter Warmer village hall hire charge £100
            - Winter Warmer expenses £51.42
            - Suffolk County Council £229.64
            - Building Control Fee for EVH Roof £540.00
            - Dog Poo bags for the Rec £15.99
            - Assistant Clerk Expenses £20.11
            - HRMC £9.80

- SALC Payroll Services £22.80
- SALC Membership £206.72
- Data Protection Fee £52.00
- Parrot Signs & Graphics £40.02
- East Suffolk Services £74.88
- SPIM Ltd £250.00
- Plusnet February £26.96
- Plusnet March £26.96
- Plusnet April £26.96

10. Public Forum-Part B

a. Denbury Housing Development **- Clerk**
    i. Parish Car Park Closure & Redevelopment
    ii. Playground Specification - Kompan
b. Neighbourhood Plan update **- Cllr Rudge**
c. Devolution – Unitary Authorities – Mayoralty Suffolk & Norfolk – **Clerk**
    i. HMG Consultation
    ii. SALC Survey – End 25.5.25EVH
    iii. SALC AGM & Conference on Devolution 1.7.25

Questions & Answers-Discussion Agenda Items & Decisions

11. Grant Requests -None

12. Items for consideration for inclusion on next agenda

13. Correspondence for information

To note the attached appendix of items which have been circulated or will be made available for inspection at the meeting

a. Cllr Andrew Reid Suffolk County Council
b. Cllr James Mallinder East Suffolk Council

14. Date of next meeting

To confirm the date of the next meeting to be Monday 14th July 2025

15. To consider excluding the public and press

To consider excluding the public and press for the next item as their presence would be prejudicial to the public interest due to the confidential nature of the matter to be discussed (Public Bodies Admission to meetings etc 1960)

16. Excluded item - None

Signed:  Date: 2.5.25

Clerk to the Council

C/o Eyke Village Hall

Church Lane

Eyke

IP12 2QS