GAZELEY PARISH COUNCIL

Clerk: Karen Peck, email: parishclerk@gazelevpc.co.uk

Chairman: **Paul Kinnon**

NOTICE OF MEETING: **Annual Meeting of Gazeley Parish Council**

TIME:

Wednesday 14th May 2025 DATE:

VENUE: **Gazeley Village Hall**

MEMBERS 7 0 **VACANCIES** QUORUM 3

Minutes

Present: Councillor Raithaha (SR) Vice-Chairman, Chapman (LC), Connelly (RC), Jolly (SJ), Grimwood (KG), Moatt (JM) and seven members of the public.

TO ELECT OF CHAIR OF THE COUNCIL AND TO RECEIVE THE CHAIRS DECLARATION OF 140525/1

ACCEPTANCE OF OFFICE

It was unanimously RESOLVED to elect Councillor Kinnon as Chairman for the coming year. Councillor Kinnon to sign the Acceptance of Office, and it was agreed the Proper Officer would countersign the document when she was well. Proposed RC Seconded SR

TO ELECT A VICE CHAIR AND TO RECEIVE THE VICE CHAIRS DECLARATION OF ACCEPTANCE 140525/2 **OF OFFICE**

It was unanimously RESOLVED to elect Councillor Raithatha as Vice Chairman for the coming year. Councillor Raithatha to sign the Acceptance of Office, and it was agreed the Proper Officer would countersign the document when she was well. Proposed RC Seconded SJ

TO RECORD APOLOGIES FOR ABSENCE 140525/3

Councillor Paul Kinnon - apologies accepted.

MEMBERS' DECLARATIONS OF INTEREST 140525/4

None were given.

140525/5 TO RECEIVE DISTRICT AND COUNY COUNCIL REPORTS

None were given.

140525/6 TO SIGN AND APPROVE MINUTES OF MEETINGS OF: 12th March 2025

It was unanimously RESOLVED to approve the Full Parish Council Meeting minutes of 12th March 2025 as a true and accurate record of the meeting. Motion carried. Proposed SR Seconded RC

140525/7 **OPEN FORUM FOR PUBLIC PARTICIPATION (15 minutes maximum)**

At the close of this item, members of the public will no longer be permitted to address the Council unless invited to do so by the Chair.

Members of the public may make only one address to the Council of no more than five minute' duration and only concerning topics on the agenda. A question shall not require a response at the meeting nor start a debate on the question. The chairman of the meeting may direct that a written or oral response be given. A person shall raise his hand when requesting to speak and stand when speaking (except when a person has a disability or is likely to suffer discomfort). The chairman of the meeting may at any time permit a person to be seated when speaking A person who speaks at a meeting shall direct his comments to the chairman of the meeting. At the close of this item, members of the public will no longer be permitted to address the Council unless invited to do so by the Chairman.

A member of the public raised concern over the vegetation on Mill Meadow.

A member of the public raised concern about The Forge, it was noted that this matter is being delay with by West Suffolk District Council Planning Department.

A member of the public raised issue with the Church "rewilding". It was noted that 90% of people have said they like the rewilding in the church grounds.

140525/8 TO APPROVE AND ADOPT THE STANDING ORDERS

Having reviewed the Standing Orders, it was unanimously RESOLVED to approve them. Motion carried.

Proposed SR Seconded RC

140525/9 TO APPROVE AND ADOPT THE FINANCIAL REGULATIONS

Having reviewed the Financial Regulations (2024) it was unanimously RESOLVED to approve them.

Motion carried.

Proposed SR Seconded RC

140525/10 TO APPROVE THE COUNCIL'S POLICIES AND PROCEDURES, INCLUDING THE ADOPTION OF THE GENREAL POWER OF COMPENTANCE

Having reviewed the Councils Policies and Procedures (including the re-adoption of General Power of Competence) it was unanimously RESOLVED to approve them. Motion carried.

Proposed SR Seconded RC

140525/11 TO APPROVE THE STANDARDS AND CODE OF CONDUCT FOR MEMBERS

Having reviewed the Standards and Code of Conduct for Members it was **RESOLVED** to approve them. **Proposed SR Seconded RC**

140525/12 INTERNAL AUDIT REPORT 2024/25 TO BE ACCEPTED AND APPROVED

Having reviewed the Internal Auditors Report from 2024-25 it was unanimously RESOLVED to approve the report. Motion carried.

Proposed SR Seconded RC

140525/13 AGAR 24/25: EXTERNAL AUDIT CERTIFICATE OF EXEMPTION

It was unanimously RESOLVED that the AGAR 24/25: External Audit Certificate of Exemption should be approved. The document signed by the Chairman, and it was agreed the Proper Officer would sign when she was well. Motion carried.

Proposed SR Seconded RC

140525/14 AGAR 24/25: ANNUAL GOVERNANCE STATEMENT TO BE APPROVED

It was unanimously RESOLVED that the AGAR 24/25: Annual Governance Statement should be approved as presented. The document was signed by the Chairman, and it was agreed the Proper Officer would sign when she was well. Motion carried.

Proposed SR Seconded RC

140525/15 AGAR 24/25: ANNUAL ACCOUNTING STATEMENT TO BE APPROVED

It was unanimously RESOLVED that the AGAR 24/25: Annual Accounting Statement should be approved as presented. The document signed by the Chairman, and it was agreed the Proper Officer would sign when she was well. Motion carried.

Proposed SR Seconded RC

140525/16 APPOINTMENT OF INTERNAL AUDITOR 2025/26

It was unanimously RESOLVED that S&J Accounting be appointed as the Internal Auditor for 2025-26 (if and only the Proper Officer KP is still in post). Motion carried. **Proposed SR Seconded RC**

140525/17 COUNCIL BUSINESS

- a) To update on Parish Council Banking arrangements Cllr Chapman There was no further update.
- b) Update on Tree Boarding Recreation Field awaiting Savillis report There was no further update.
- c) Update on water leak at Sport Fields Anglian Water works due w/c 5th May 2025 Works die to take place w/c 5th May 2025
- d) Update on War Memorial Survey Cllr Kinnon/Connelly
 The Parish Council noted that the survey will be delivered with the next edition of the village newsletter.

£333.59

 e) To review play area inspection report – all No matters were raised.

Suffolk Association Local Councils – membership

140525/18 FINANCE

To approve payments, income, and bank reconciliation up to April 2025

March	
HMRC, Staffing and Expenses	£462.54
CO – Data Protection Fee	£47.00
Red Shoes Accounting - payroll	£45.00
Lloyds Bank – Service Charge	£4.25
April	
SJ Accounting – Internal Audit	£80.00
SCC – Street Light maintenance, admin and energy	£876.67
HMRC, Staffing and Expenses	£469.37

SP Landscapes – Grass Cutting £555.58 Lloyds Bank – Service Charge £4.25

Income

Interest – March and April £44.43 WSDC – Precept £21179.00

All payment, income and bank reconciliation were unanimously APPROVED. Motion carried.

Proposed SR Seconded RC

140525/19 PLANNING

TO DISCUSS

DC/25/0575/HH 31 Mill View, Gazeley Conservatory to rear – pending decision

UPDATES:

DC/25/0431/HH 29 Mill View, Gazeley

a. Movement of front door from east elevation to north elevation b. single storey extension to side of dwelling – pending decision

140525/20 DIARY DATES – 9th July 2025 7pm

Meeting closed at 19.27

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K Peck
Karen Peck
Clerk & Responsible Finance Officer
Gazeley Parish Council
Dated:09.07.2025

P Kinnon
Paul Kinnon
Chairman