Ubbeston Parish Council.

Minutes of the meeting of Ubbeston Parish Council held on Monday 10th January 2022 at 7pm in The Hub at Huntingfield.

Councillors attending: Cllr Carl Walker (Chair), Cllr Allan Pike, Cllr Joel Pike, Cllr Nigel Youngs. Also attending Julie Collett (Clerk). No members of the public.

- **22.1** Apologies and approval of absences. Received and accepted from Cllr Lynne Ward.
- 22.2 To receive Declarations of interest. None.
- 22.3 To consider requests for Dispensations. None.
- 22.4 To resolve that the minutes of the meeting of the council held on Monday 8th November 2021 are a true and correct record. Minutes agreed and signed as correct.
- **Public participation session (15 Minutes) to include County and District Councillors', Footpath and Tree Wardens' reports.** No reports from CC & DC Councillor. Cllr Youngs reported a tree down along a footpath, blocking the way. Also, an area of path has eroded away. Cllr Youngs to report on the Highways tool. Clerk to email landowners re tree.
- 22.6 Finance
 - a. To receive Finance report.
 - i. Bank Reconcilliation Balance of £7409.84. Includes reserves of £2050
 - ii. Budget to Actual All payments within budget.
 - b. To authorise payments as listed below:

 i
 J Collett
 Expenses
 £27.00

 ii
 J Collett
 Salary
 £627.08

 iii
 HMRC
 Tax
 £61.40

All payments agreed by council.

- **22.7 To review the Asset Register.** No amendments to the asset register, all approved.
- **22.8 Update re ANPR (Automatic Number Plate Recognition Camera).** Applied for and application accepted. Waiting for updates.
- **22.9** To consider the East Suffolk Council's Treebilee Project. Interest has been registered. Position for planting either near the village sign, owner's permission required, or near the bus shelter. Cllr Youngs to contact landowner.
- **22.10** To consider an application for street furniture. The clerk will complete the application to enable council to put entry gateways both ends of the village.
- 22.11 Items for consideration for inclusion on the next agenda.

Policies. Updates ANPR and Treebilee.

22.12 Date of next meeting.

To confirm the date of the next meeting 14th March 2022 in the Hub at 7pm. Meeting closed 7.30pm.

Minutes signed as correct.

Chairman	Dated