BRETTENHAM PARISH COUNCIL MEETING TO BE HELD ON THURSDAY 14th APRIL 2016 AFTER THE ANNUAL PARISH MEETING WHICH STARTS AT 7.30 PM IN THE VILLAGE HALL ALL RESIDENTS ARE WELCOME TO ATTEND AGENDA

- 1. Chairman's welcome and to accept and approve apologies for absence
- 2. To receive and accept members' Declarations of Interest for items on the agenda
- 3. To resolve that the Minutes of the meeting held on the 11th February 2016 are a correct record Minutes circulated prior to meeting.

PUBLIC FORUM

Reports from

SCC County Councillor - Babergh District Councillor - Suffolk Police - Neighbourhood Watch Co-ordinator - Tree Officer - Footpath Liaison Officer - SALC Representative - Website Co-ordinator - Suffolk Passenger Transport Representative - Brettenham Village Association - Gardening Club and other village representatives, if present

- 4. To receive Clerks report about progress of actions from previous meeting
 - 4.1. To report on ditch/roadside clearance along The Street between The Thatched Cottage and The Shambles.
 - 4.2. To report on annual litter pick in the village.
 - 4.3. To report on installation of free defibrillator available from British Heart Foundation.

5. Planning

- 5.1. To consider and receive updates on Planning Applications
 - 5.1.1 B/15/01603 (withdrawn) October House, The Street, Brettenham, IP7 7QP Erection of singlestorey detached double-bay cartlodge with an integral potting shed. Substituted by B/16/00102 – Change of use of land from agricultural land to domestic garden and the erection of a two bay cartlodge with an integral potting shed at the rear.
 - 5.1.2 B/16/00069 Teazles, 15 The Street, Brettenham, IP7 7QP Erection of single storey rear extension and associated roof alterations, and rebuilding of existing conservatory with a new roof.
 - 5.1.3 B/16/00149 66 The Street, Brettenham, IP7 7QP Submission of details under OPP B/15/00362/OUT Appearance and landscaping for the erection of detached 1 & ½ storey dwelling and construction of new vehicular access to serve existing dwelling.
 - 5.1.4 Ash Tree removal at Arundell House, retrospective advice to be given to BDC.
 - 5.1.5 Any other planning applications/notifications received since agenda prepared.

6. Correspondence

Items Marked * indicate that they have been circulated via email prior to meeting.

- 6.1. To receive and discuss any items of correspondence
 - 6.1.1 Rattlesden Flying Club Activity*
 - 6.1.2 Local Policing Review*
 - 6.1.3 Grant Funding application format*
- 7. Roads and Maintenance of Footpaths
 - 7.1. To receive update regarding FP8 Erection of sign Orchard Way
- 8. Playing Field/Parking/Health and Safety
 - 8.1. To receive report of progress of playing field lease
 - 8.2. Update regarding installation of replacement bench provided by Parish Council and also bench from the Kershaw family.
 - 8.3. To consider details of the Annual Playing Field Inspection in particular replacing the bark.
 - 8.4. To receive reports of any further Health and Safety issues
- 9. Village Review
 - 9.1 To consider the implementation of Village Review following discussion at Annual Parish Meeting.

10. F	inance
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10.1. Clerk to provide current financial report

10.2. To report on 4th Quarter Internal Audit

10.3. To report on S137 Expenditure limit for 2016/2017

10.4. To consider purchase of portable hard drive for magazine editor

10.5. To report on changes to Barclays Bank statement production

10.6. To consider and authorise payments detailed on finance report

- Visit to Recycling Plant
 10.1 To receive update regarding proposed visit.
- 12. Queens 90th Birthday Celebrations 11.1 To consider events for Brettenham Village following discussion at Annual Parish Meeting.
- Refurbishment of Village Sign
 12.1 To receive update regarding the proposed refurbishment and likely costs.
- 14. AOB and Items for consideration of inclusion on next Agenda
- 15. Next Meeting Thursday 12th May 2016 7.30pm in the Village Hall which will also include the Annual General Meeting.

Jane Moulding Clerk/RFO Tel: 01449 736178 Email: brettenhamparishcouncil@btinternet.com

Agenda circulated to: Chairman **Mr Chris Clarke*** Vice-Chairman and SALC/Thurston College representative Mr David Golding* **Councillor and Chairman of Planning Committee** Mr Paul Brinkley* **Councillor and Suffolk Passenger Transport Representative** Mr Peter Truin* Councillors **Ms Beverley Cronk*** Mrs Lindsey Collings* Councillor and Website Co-ordinator) Ms Emily Woods* Suffolk County Councillor – Cosford Mrs Jenny Antill* **Babergh District Councillor: Mr Michael Creffield** Suffolk Constabulary(Parish Council Liaison Officer): Laura Mansell **Internal Auditor Mr Roger Bere*** Neighbourhood Watch Co-ordinator: Mr Martin Dye* * sent via email **Footpath Liaison Officer** Mr Charles Camp* **Tree Officer: Dr Wendy Wakeman*** VH Noticeboard/Village Website Old Buckenham Hall School Mr Tom O'Sullivan* **Centre Academy for East Anglia** Dr Duncan Rollo/Mrs Kim Salthouse* Village Hall Caretaker **Kemal Ozficici**

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