

BRETENHAM PARISH COUNCIL MEETING TO BE HELD ON THURSDAY 10TH NOVEMBER 2016 AT 7.30PM 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 8th September 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 on matters from previous meeting and to date.
 - 4.1 Insurance renewal.
 - 4.2 Internal audit of 2nd quarter accounts 30/9/2016.
 - 4.3 The Pensions Regulator, Auto Enrolment.
 - 4.4 ICO Registration.
 - 4.5 Dog Fouling signs.
 - 4.6 Transparency Code Grant 2016/2017.
 - 4.7 Update regarding drainage issue close to Fir Tree Cottage.
 - 4.8 Dux Street planned road closure.
 - 4.9 Village sign refurbishment.
 - 4.10 Bank account interest rate.
 - 4.11 Village website
5. Planning
 - 5.1 To consider and receive updates on Planning Applications
 - 5.1.1 B/16/00742 and B/16/00743 Listed Building Consent and Planning Permission for erection of two storey rear extension and single storey front extension - Lower Farm, Lower Farm Road IP7 7BS.
 - 5.1.2 B/16/01227 Planning Permission for erection of outbuilding – Sparrows Pond, 6-7 The Street IP7 7QP.
 - 5.1.3 Any other planning applications/notifications received since agenda prepared.
 - 5.2 To report on Planning Enforcement representation B/16/00213/ENF Davador, Old School Corner, IP7 7PA.
6. Correspondence
 - 6.1 To discuss any items of correspondence received since agenda prepared.
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 To receive update regarding purchase of further goal net.
 - 8.3 To consider booking of playing field for events and review insurance restrictions.
9. Phone Box
 - 9.1 To consider proposed BT public payphone removal/adoption.
10. Village Review
 - 10.1 To receive report from CAS following the Village Review.

11. Visit to Recycling Plant

11.1 To receive update regarding planned visit.

12. Village signs

12.1 To receive update regarding refurbishment/replacement of Fred Hatherall plaque.

13. Finance

13.1 To consider Precept for 2017/2018, draft proposal circulated prior to meeting.

13.2 To consider magazine finances and any changes to subscription charges required, summary circulated prior to meeting.

13.3 Clerk to provide current financial report.

13.4 To consider and authorise payments detailed on finance report.

14. Parish Council Standing Orders and Financial Regulations

14.1 To consider and approve Standing Orders.

14.2 To consider and approve Financial Regulations.

15. AOB and items for consideration of inclusion on next Agenda.

The next meeting will be held on Thursday 9th February 2017 at 7.30pm in the Village Hall.

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:

Ms Val McGuill*

Gardening Club

Mrs Carrie Dye*

* sent via email

Footpath Liaison Officer

Mr Charles Camp*

Tree Officer:

Dr Wendy Wakeman*

Old Buckenham Hall School

Mr Tom O'Sullivan*

Centre Academy for East Anglia

Dr Duncan Rollo/Mrs Kim Salthouse*

Village Hall Caretaker

Kemal Ozficici*

VH Noticeboard/Village Website