

**BRETENHAM PARISH COUNCIL MEETING TO BE HELD ON THURSDAY 11<sup>th</sup> MAY 2017 AFTER THE ANNUAL GENERAL MEETING WHICH STARTS 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 13th April 2017 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 Transparency Fund Grants.
5. Planning
  - 5.1 To consider and receive updates on Planning Applications
    - 5.1.1 B/17/00909 Erection of detached 1 & ½ storey dwelling (amended scheme to that approved under OPP B/15/00362/OUT and B/16/00149 – 66 The Street, IP7 7QP
    - 5.1.2 Any other planning applications/notifications received since agenda prepared.
  - 5.2 To consider BDC Interim 5 year housing land supply statement.
6. Correspondence
  - 6.1 To discuss items of correspondence received:
    - 6.1.1 Recycling of clothing in partnership with East Anglian Air Ambulance and The Salvation Army.
    - 6.1.2 Town and Parish Liaison Meetings
    - 6.1.3 Sudbury & District Citizens Advice request for grant.
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 and to pass resolution that the lease (legal deed) can be executed by the council.
  - 8.2 To receive update regarding purchase of further goal net.
  - 8.3 To receive update regarding gate entrapment remedial action.
  - 8.4 To receive reports of any Health and Safety issues.
9. Magazine
  - 9.1 To review magazine finances taking into account new printing costs and consider increase to income streams.
10. Village Review
  - 10.1 To consider/agree Terms of Reference for action groups.
11. Website
  - 11.1 To consider implications of Data Protection and data published on the website.

**12. Annual Parish Meeting**

**12.1 To consider action points from meeting**

- 12.1.1 Speeding
- 12.1.2 Property security
- 12.1.3 Broadband
- 12.1.4 Play Area
- 12.1.5 Good Neighbour Scheme
- 12.1.5 Dog Fouling Bins

**13. Finance**

- 13.1 Clerk to provide current financial report.
- 13.2 To consider and authorise payments detailed on finance report.
- 13.3 To consider implications of S137 payments.

**14. AOB and items for consideration of inclusion on next Agenda.**

The next meeting will be held on Thursday 13<sup>th</sup> July 2017 at 7.30pm in the Village Hall.

Jane Moulding Clerk/RFO Tel: 01449 736178 Email: [brettenhamparishcouncil@btinternet.com](mailto: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**

**Position Vacant**

**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