

BRETENHAM PARISH COUNCIL MEETING TO BE HELD ON THURSDAY 13th JULY 2017 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 meetings held on the 11th and 24th May 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 Town & Parish Liaison Meetings held on 29th June 2017.
 - 4.2 Transparency Fund Grant Application 2017.
 - 4.3 Year ended March 2017 audit.
 - 4.4 Bill Newman BDC Corporate Manager Strategic Planning.
 - 4.5 BDC Electronic Communication with Parish Councils.
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 raise issue of BDC Interim 5 year housing land supply statement with BDC & SCC Councillors.
 - 5.3 To elect Planning Chairman and Committee.
 - 5.4 To review Terms of Reference for Planning Committee.
6. Correspondence
 - 6.1 To discuss items of correspondence received:
 - 6.1.1 BDC Boundary Review
 - 6.1.2 CAS Awards
7. Roads and Maintenance of Footpaths
 - 7.1 To receive reports of any maintenance issues.
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 receive update regarding gate entrapment remedial action.
 - 8.4 To receive reports of any Health and Safety issues.
9. Magazine
 - 9.1 To review standard of magazine printing, consider continued use of new magazine printer and review magazine advertising charges.
10. Website
 - 10.1 To consider implications of new Data Protection legislation coming into force in May 2018 with particular reference to the village website and magazine.
 - 10.2 To consider filling vacancy for website co-ordinator.

11. Annual Parish Meeting

11.1 To consider outstanding action points from meeting

11.1.1 Speeding

11.1.2 Broadband

11.1.3 Play Area

11.1.5 Good Neighbour Scheme

12. Finance

12.1 Clerk to provide current financial report.

12.2 To consider and authorise payments detailed on finance report.

13. Internal Procedures and Controls

13.1 To undertake annual review of Internal Procedures & Controls.

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

The next meeting to include the Annual General Meeting will be held on Thursday 14th September 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 Suffolk Passenger Transport Representative

Mr Peter Truin*

Councillors

Ms Beverley Cronk*

Mrs Lindsey Collings*

Ms Emily Woods*

Mr Paul Bendall*

Suffolk County Councillor – Cosford

Mr Robert Lindsay*

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*

Website Co-ordinator

Position Vacant

Chairman of Planning Committee

Position Vacant

VH Noticeboard/Village Website