

BRETENHAM PARISH COUNCIL MEETING TO BE HELD ON THURSDAY 9th NOVEMBER 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 14th September 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 Second quarter accounts to September 2017.
 - 4.2 Replacement Goal Nets and Goal repairs.
 - 4.3 Data Protection Course.
 - 4.4 Parish Liaison Meetings.
 - 4.5 Barclays changes.
 - 4.6 Suffolk Highways; Signpost at Buxhall Road and subsidence on pavement at 3 The Street.
5. Planning
 - 5.1 To consider and receive updates on Planning Applications
 - 5.1.1 DC/17/04594 Notification of Works to trees in a Conservation Area: various – 11 The Gardens, Bury Road, IP7 7PJ
 - 5.1.2 Any other planning applications/notifications received since agenda prepared.
 - 5.2 To elect Planning Committee.
 - 5.3 To review Terms of Reference for Planning Committee.
6. Correspondence
 - 6.1 To discuss items of correspondence received:
 - 6.1.1 To consider draft recommendations from Boundary Commission (circulated prior to meeting)
 - 6.1.2 To consider correspondence from Countess of Euston regarding The Centenary of The Armistice (circulated prior to meeting)
7. Roads and Maintenance of Footpaths
 - 7.1 To receive reports of any maintenance issues.
 - 7.2 To elect Footpath Liaison Officer.
8. Playing Field/Parking/Health and Safety
 - 8.1 To receive report of progress of playing field lease.
 - 8.2 To consider cost of instruction for Playing Field Inspection post new equipment installation.
 - 8.3 To receive reports of any Health and Safety issues.
9. Annual Parish Meeting
 - 9.1 To consider outstanding action points from meeting
 - 9.1.1 Speeding
 - 9.1.2 Broadband
 - 9.1.3 Play Area
 - 9.1.5 Good Neighbour Scheme

10. Finance

- 10.1 To consider and approve 2018/2019 Precept proposal (circulated prior to meeting)
- 10.2 To consider and approve donation to RBL.
- 10.3 To consider and approve Transparency Code Grant application.
- 10.4 To consider Advert cost write-off.
- 10.5 Clerk to provide current financial report.
- 10.6 To consider and authorise payments detailed on finance report.

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

The next meeting will be held on Thursday 8th February 2018 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*

Councillor and Chairman of Planning Committee

Mr Paul Bendall*

Councillors

Ms Beverley Cronk*

Mrs Lindsey Collings*

Ms Emily Woods*

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*/Mr Martin Annis*

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

Ms Emma McKenna*

VH Noticeboard/Village Website