

BRETENHAM PARISH COUNCIL MEETING TO BE HELD ON THURSDAY 8th FEBRUARY 2018 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 9th November 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 Third quarter accounts to December 2017.
 - 4.2 Replacement Goal Nets and Goal repairs.
 - 4.3 GDPR/Data Protection.
 - 4.4 Good Neighbour Scheme.
 - 4.5 Advert cost write-off.
 - 4.6 Suffolk Highways; Signpost at Buxhall Road and subsidence on pavement at 3 The Street.
 - 4.7 Transparency Code Grant.
 - 4.8 2018/2019 Precept.
 - 4.9 New Audit Procedure.
 - 4.10 Suffolk Walking Festival.
5. Planning
 - 5.1 To consider and receive updates on Planning Applications
 - 5.1.1 DC/18/00242 Erection of 1 No. dwelling and new vehicular access to serve existing dwelling – 4 The Street, IP7 7QP
 - 5.1.2 Any other planning applications/notifications received since agenda prepared.
 - 5.2 To consider Planning Committee Chairman's proposals for election of Planning Committee and Terms of Reference for Planning Committee.
6. Correspondence
 - 6.1 To discuss items of correspondence received:
 - 6.1.1 To consider donation requests from Neighbourhood Watch and Brain Tumour Research.
 - 6.1.2 To reconsider correspondence from Countess of Euston regarding The Centenary of The Armistice (circulated prior to November meeting)
7. Roads and Maintenance of Footpaths
 - 7.1 To receive reports of any maintenance issues.
 - 7.2 To receive report from Footpath Liaison Officer.
 - 7.3 To organise annual litterpick.
8. Playing Field/Parking/Health and Safety
 - 8.1 To receive report of progress of playing field lease.
 - 8.2 To consider quotes provided for Playing Field Grass cutting and award contract.
 - 8.3 To review parking arrangements at Village Hall.
 - 8.4 To receive reports of any Health and Safety issues.

9. Annual Parish Meeting

9.1 To consider outstanding action points from 2017 meeting

9.1.1 Speeding

9.1.2 Broadband

9.1.3 Play Area

9.2 To consider format for April 2018 Annual Parish Meeting.

10. Finance

10.1 Clerk to provide current financial report.

10.2 To consider and authorise payments detailed on finance report.

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

The next meeting which will include the Annual Parish Meeting will be held on Thursday 12th April 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 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