

**BRETENHAM PARISH COUNCIL MEETING HELD ON TUESDAY 20th FEBRUARY 2018 AT 6.00PM AT ARUNDELL HOUSE,
THE STREET, BRETENHAM**

MINUTES

1. Chairman welcomed everybody to the meeting and accepted and approved apologies for absence from Cllrs P Truin, Cllr E Woods, and Cllr P Bendall.
2. No Declaration of Interest for items on the Agenda was received.
3. The contents of the Agreement to Lease and Lease in respect of the Playing Field (copies previously circulated) were reviewed and discussed. Clarification requested regarding finance being obtained from BDC in respect of S106 monies, would a charge be required over the lease, as there is a covenant not to create a charge, confirmed that no charge is required by BDC. Discussion around fair and reasonable costs for maintenance of the roadway, but agreed that this would be the best wording we could achieve. The Agreement to Lease specified that the tenant would pay £450 towards the landlord's costs of this agreement and the signing of the agreement.
4. Resolution for the execution of the Lease once the existing lease expires in 2021, execution of the Agreement to Lease and LTBT2 Declaration prior to agreement excluding security of tenure to be signed now unanimously agreed. Signed by Chairman C Clarke, Vice Chairman David Golding and witnessed by Clerk/RFO Jane Moulding.
5. Executed the documents as detailed in 4. in accordance with Brettenham Parish Council Standing Orders.
6. AOB; Clerk advised that all Councillors will be required to update their Register of Interest if more than 12 months old, the Clerk will make appropriate contact with Councillors. Clerk advised that following the Play Area Sub Committee meeting held on 10th February, there would now be a consultation with villagers on the proposals for the Play Area and will feature in the March magazine.

Meeting closed 6.40pm.

The next meeting to 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 representative

Mr David Golding*

Councillor and Chairman of Planning Committee

Mr Paul Bendall

Councillor and Suffolk Passenger Transport Representative

Mr Peter Truin*

Councillors

Ms Beverley Cronk*

Mrs Lindsey Collings*

Ms Emily Woods*

* sent via email