BRETTENHAM PARISH COUNCIL MEETING ON THURSDAY 11th FEBRUARY 2016 AT 7.30 PM IN THE VILLAGE 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 12th November 2015 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 about progress of actions from previous meeting
 - 4.1. Village Review/OBH Project
 - 4.2. Village Hall Parking Permits
 - 4.3. Community Hero Nomination.
 - 4.4. Report of flooding outside 66 The Street, November 2015.

5. Planning

- 5.1. To consider and receive updates on Planning Applications
 - 5.1.1 B/15/01603 October House, The Street, Brettenham, IP7 7QP Erection of single-storey detached double-bay cartlodge with an integral potting shed.
 - 5.1.2 B/16/00069 Teazles, 15 The Street, Brettenham, IP7 7QP Erection of single storey rear extension and associated roof alterations, and rebuilding of existing conservatory with a new roof.
 - 5.1.3 Any other planning applications/notifications received since agenda prepared.
- 5.2 To consider implication of new CIL Charging Schedules which take effect from 11th April 2016.

6. Correspondence

Items Marked * indicate that they have been circulated via email prior to meeting.

- 6.1. To receive and discuss any items of correspondence
- 7. Roads and Maintenance of Footpaths
 - 7.1. To receive update regarding FP8 Erection of sign Orchard Way
 - 7.2. To discuss reports of ditch/roadside clearance along The Street between The Thatched Cottage and The Shambles.
 - 7.3. To discuss arrangements for annual litterpick in the village.
- 8. Playing Field/Parking/Health and Safety
 - 8.1. To receive report of progress of playing field lease
 - 8.2. Update regarding replacement bench
 - 8.3. To consider details of the Annual Playing Field Inspection
 - 8.4. To consider installation of defibrillator available from British Heart Foundation.
 - 8.5. To receive reports of any further Health and Safety issues
- 9. Finance
 - 9.1. Clerk to provide current financial report
 - 9.2. To report on 3rd Quarter Internal Audit
 - 9.3. To advise of success of claim in respect of Transparency Code Implementation costs
 - 9.4. To advise of confirmed Precept for financial year 2016/2017
 - 9.5. To provide update on position in respect of external auditors in line with Transparency Code.
 - 9.6. To consider and authorise payments detailed on finance report
- 10. Visit to Recycling Plant
 - 10.1 To receive update regarding proposed visit.

- 11. Queens 90th Birthday Celebrations
 - 11.1 To consider events for Brettenham Village.
- 12. Refurbishment of Village Sign
 - 12.1 To receive update regarding the proposed refurbishment and likely costs.
- 13. AOB and Items for consideration of inclusion on next Agenda
- 14. Next Meeting Thursday 14th April 2016 7.30pm in the Village Hall which will also include the Annual Parish Meeting.

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 Chairman of Planning Committee

Mr Paul Brinkley*

Councillor and Suffolk Passenger Transport Representative

Mr Peter Truin*

Councillors

Miss Beverley Cronk*

Mrs Lindsey Collings*

Councillor and Website Co-ordinator)

Miss Emily Adie*

Suffolk County Councillor - Cosford

Mrs Jenny Antill*

Babergh District Councillor:

Mr Michael Creffield (email address not yet known)

Suffolk Constabulary:

PCSO 3226 Jamie Fudge/PCSO 3306 Debbie Rudd/PCSO 3271 Sam Chandler*

Station Clerk Sudbury - Cheryl Morgan*

Internal Auditor

Mr Roger Bere*

Neighbourhood Watch Co-ordinator:

Mr Martin Dye*

* sent via email

Footpath Liaison Officer

Mr Charles Camp*

Tree Officer:

Dr Wendy Wakeman*

VH Noticeboard/Village Website

Old Buckenham Hall School

Mr Tom O'Sullivan*

Centre Academy for East Anglia

Dr Duncan Rollo/Mrs Kim Salthouse*

