## BRETTENHAM PARISH COUNCIL MEETING TO BE HELD ON THURSDAY 13<sup>th</sup> APRIL 2017 AFTER THE ANNUAL PARISH MEETING WHICH STARTS 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 meeting held on the 9<sup>th</sup> February 2017 are a correct record Minutes circulated prior to meeting.
- 4. To receive Clerks report on matters from previous meeting and to date.
  - 4.1 Village Litter Pick.
  - 4.2 Internal audit of 4th quarter accounts 31/3/2017.
  - 4.3 Arrangements for Incinerator visit.
  - 4.4 CAS Membership renewal.
  - 4.5 S137 Expenditure limit 2017/2018.
  - 4.6 Clerk/RFO Pay Scale.
  - 4.7 Update regarding drainage issue close to Fir Tree Cottage.
  - 4.8 Rattlesden Airfield Planning and Liaison Group update.
  - 4.9 Data Protection review website and magazine data.
  - 4.10 Annual audit update.
  - 4.11 BDC 5 year land supply.
  - 4.12 Chairman's correspondence to BT Openreach.
  - 4.13 Gate entrapment at Playing field.
- 5. Planning
  - 5.1 To consider and receive updates on Planning Applications
    - 5.1.1 B/17/00472 Fell 1 no willow tree and 1 no cherry tree 4 The Street, IP7 7QP
    - 5.1.2 Any other planning applications/notifications received since agenda prepared.
- 6. Correspondence
  - 6.1 To discuss any items of correspondence received since agenda prepared.
- 7. Roads and Maintenance of Footpaths
  - 7.1 To receive update regarding FP8 Erection of sign Orchard Way.
- 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 reports of any Health and Safety issues.
- 9. Magazine
  - 9.1 To magazine finances taking into account new printing costs.
- 10. Village Review
  - 10.1 To agree Terms of Reference for action groups.
- 11. Finance
  - 11.1 Clerk to provide current financial report.
  - 11.2 To consider and authorise payments detailed on finance report.
- 13. AOB and items for consideration of inclusion on next Agenda.

The next meeting to include the Annual General Meeting will be held on Thursday 11<sup>th</sup> May 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 Chairman of Planning Committee** Mr Paul Brinkley\* Councillor and Suffolk Passenger Transport Representative Mr Peter Truin\* Councillors Ms Beverley Cronk\* Mrs Lindsey Collings\* **Councillor and Website Co-ordinator** Ms Emily Woods\* Suffolk County Councillor - Cosford Mrs Jenny Antill\* **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\* VH Noticeboard/Village Website Old Buckenham Hall School Mr Tom O'Sullivan\* **Centre Academy for East Anglia** Dr Duncan Rollo/Mrs Kim Salthouse\* Village Hall Caretaker **Kemal Ozficici\***