## BRETTENHAM PARISH COUNCIL MEETING TO BE HELD ON THURSDAY 12<sup>th</sup> JULY 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 10<sup>th</sup> May 2018 are a correct record Minutes circulated prior to meeting.

## **PUBLIC FORUM**

Reports from SCC County Councillor-Babergh District Councillor-Suffolk Police-Neighbourhood Watch Coordinator-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 New Bank account
  - 4.2 Change of Bank signatories
  - 4.3 Playing Field spraying/strimming
  - 4.4 Year End Accounts 31/3/2018
  - 4.5 Review of Standing Orders, Internal Procedures & Controls, Financial Regulations, Code of Conduct.
- 5. Parish Council Vacancies
  - 5.1 To co-opt new Parish Councillor
  - 5.2 To appoint SALC representative
- 6. Planning
  - 6.1 To consider and receive updates on Planning Applications
    - 6.1.1 DC/18/01834 Erection of a single storey side extension Sunnyside, 42 The Street, IP7 7QP.
    - 6.1.2 DC/18/02355 Erection of front and side two storey extensions and alterations Lower Farm, Lower Farm Road, IP7 7BS.
    - 6.1.3 DC/18/02545 Removal of existing outbuilding and erection of replacement outbuilding comprising stables, machinery store and other ancillary uses and associated works Poplar Farm, Buxhall Road, IP7 7PA.
    - 6.1.4 Any other planning applications/notifications received since agenda prepared.
  - 6.2 To receive report from Planning Committee Chairman on "Celebration of Rural Housing Event"
- 7. Correspondence
  - 7.1 To discuss any items of correspondence received since Agenda prepared.
- 8. Roads and Maintenance of Footpaths
  - 8.1 To consider effects/inconveniences of recent road closures (Necessary or unnecessary) and any action to be taken.
  - 8.2 To receive report from Footpath Liaison Officer
  - 8.3 To receive update on production of new village footpath map and leaflet.
  - 8.4 To receive reports of any maintenance issues.
- 9. Playing Field/Parking/Health and Safety
  - 9.1 To receive update on Play Area refurbishment, report previously circulated.
  - 9.2 To receive reports of any Health and Safety issues.

- 10. Community Infrastructure Levy
  - 10.1 To consider future expenditure and application for infrastructure projects.
- 11. Broadband
  - 11.1 To receive update on current Broadband position.
- 12. Speeding
  - 12.1 To receive update on Speedwatch implementation.
- 13. Finance
  - 13.1 Clerk to provide current financial report.
  - 13.2 To consider and authorise payments detailed on finance report.
- 14. AOB and items for consideration of inclusion on next Agenda.

The next meeting will be held on Thursday 13th September 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

Ms Emily Woods\*

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\*

**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\*

Footpath Liaison Officer

Mr Martin Annis\* Tree Officer:

**Dr Wendy Wakeman\*** 

Old Buckenham Hall School

Mr Tom O'Sullivan\* (New Head details to be provided)

**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

\* sent via email