

FINNINGHAM PARISH COUNCIL

Notice of Meeting

*The Annual meeting of Finningham Parish Council will be held on
Tuesday 13th June 2017,
in St. Bartholomew's Church, Finningham, starting at 7.30pm.*

All council members are duly summoned to attend.

AGENDA

1. **Visiting speakers**
2. **Contribution by Members of the Public.**
3. **Apologies and approval of absence.**
4. **Approve minutes of the Annual Parish meeting held on 9th. May, 2017.**
5. **Approve minutes of the Annual Parish Council meeting held on 9th. May, 2017.**
6. **To receive any pecuniary or non-pecuniary declarations of interest from Members and any Gifts of Hospitality.**
7. **Matters arising from the meeting held on 9th May 2017**
 - a. The Ash tree on the Green doesn't seem to be as bad as first thought, therefore will hold fire in terms of looking to fell the tree. If the state of the tree gets worse, then 3 quotes will be obtained for the Council to consider.
 - b. 2 bags of play bark have been purchased and used under the small swings on the Green
 - c. There haven't been anymore reports of vandalism on the Green and work is still in progress to move the bin so it's not close to a residents fence that is on the Green.
 - d. The trees at Shadwell House, to put the issue on hold for the time being.
8. **Chairman's Report**
9. **Sub-Committee Report.**
10. **To approve the purchase of 10 x reservation plaques within the cemetery.** It was discussed last month and there were no objections. The cost of these are £38 each + VAT for 9" x 4".
11. **To approve the purchase of the defibrillator and the cabinet to house it in - £2,020 + VAT**
Different quotes have been obtained, to ensure best value for money and good design of the unit.
12. **To approve the quote from UK Power Networks for the installation of electricity supply for the defibrillator.**
£1,110.00 including VAT
13. **To discuss and approve for Friends of Finningham to plant bulbs in suitable spots around the village.** The areas being the triangles, verges and the edge of the Green.
14. **To discuss and approve for Friends of Finningham to use the Green on 19th August 2018 for a Fayre/Fate.**
15. **To discuss the next steps with regards to the re-instatement of the Green at the Green Farms Barns.** It seems the building works at Green Farm Barns are coming to an end, therefore we need to ensure the Green is put back to how it was before works began.
16. **To discuss whether the Council is happy for the agenda and the minutes to be just emailed rather than printed and handed delivered.**
17. **To discuss the vacancy of a Councillor and finding a replacement.** The vacancy has been advertised on the notice board and also via MSDC. No one has come forward, therefore are the Council happy to coop someone?
18. **To discuss and set an action plan for replacing the slide on the Green.** A grant should hopefully be obtained from MSDC, but only a third of the cost. Total cost of replacement is £2997 + VAT. How can the other 2 thirds be paid for?

19. **To discuss and approve the internal inspection report by Mr. A. Strickland.** To approve the payments that he was unable to find approval for in the minutes. These receipts and cheque payments had been signed by 2 Councillors, but it wasn't within the minutes that they had been approved. 12/4/16 – Mr. J. Downie petrol £5.26, 12/4/16 – Mr. A. Brownlie cutting of green and filling potholes £195, 12/4/16 – Harrison External Display 2nd invoice of flagpole £424.80 & 14/3/17 Harrison External Display St George flag £91.14.
20. **To discuss and approve the risk assessment for this year 2017-2018.**
21. **To discuss and set the meeting dates for the next year.**
22. **Correspondence Received**
 - a. MSDC have confirmed that planning permission isn't needed for the installation of the defibrillator.
 - b. SALC emailed an electronic version of the Good Councillors guide to neighbourhood planning, which has been emailed to everyone.
 - c. SALC emailed information about plant a tree charter legacy tree. Should the Council consider whether to get involved? Information has been emailed to all Councillors.
 - d. SALC informing of the reform of the data protection legislation and potential changes in the future. This information has been emailed to all Councillors.
23. **Finance**
 - a. Clerk's report
 - b. Requests for payment as listed below and to review matters coming forth.
J. LAWES - £99.92 – 2 x bags of play bark
MR. A. KILBEE - £5.77 – Petrol for the mower
UK POWER NETWORKS - £1110.00 – Connection of new electricity feed for the defibrillator
THE COMMUNITY HEATBEAT TRUST– £2,424.00 – Defibrillator & cabinet
24. **Planning**
 - a. To consider applications.
 - b. Decisions & to consider planning matters coming forth.All planning applications received up to the date of the meeting will be discussed.
25. **Questions to Chairman**
26. **Items to be discussed at the next meeting and included in the July agenda.**

All members of the public are cordially invited to attend, but are respectfully asked not to contribute during the meeting unless invited to do so by the Chairman.

Natalie Hill

Parish Clerk.
Elmer Farm, Walsham Road, Finningham. Suffolk, IP14 4JN.
Tel: 07802 492495. Email: finninghamparishclerk@gmail.com

7th. June, 2017.