

FINNINGHAM PARISH COUNCIL

Notice of Meeting

*The meeting of Finningham Parish Council will be held on
Tuesday 14th November 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 Parish Council meeting held on 10th. October, 2017.**
5. **To receive any pecuniary or non-pecuniary declarations of interest from Members and any Gifts of Hospitality.**
6. **Matters arising from the meeting held on 10th October 2017**
 - a. WW1 commemoration – what information has been found to include in a pamphlet?
 - b. The Green around Green Farm Barn – have the owners been written to?
 - c. Update on the insurance claim on the swings, now the claim has been approved.
 - d. Water supply in the cemetery.
 - e. Compost heaps in the cemetery – have they been removed?
7. **Chairman's Report**
8. **Working Groups Report – Defib & Recreation area**
9. **To discuss including low impact outdoor fitness equipment, as part of the regeneration of play equipment on the Green.**
10. **To approve and accept the external audit completed by BDO.** An amendment had to be made to the fixed assets box for 2016/2017.
11. **To discuss a Welcome Pack for people moving to the village.** What should it include and what format
12. **To approve the Council's and the Clerk's pension contribution. Tier 1 was approved in November 2016.** From 6th April 2018 – 5th April 2019 the minimum contribution moves to 6%, with the employer paying at least 3%. Then from 6th April 2019 onwards the minimum contribution moves to 9%, with the employer paying at least 4%.
13. **To discuss and approve the 2018-2019 Budget and what the precept should be set at.** The Council need to take into consideration the Government could make the council have a referendum if it's felt the increase in precept is excessive.
14. **Correspondence Received**
 - a. Payments of fees to the ICO – Fees will continue to be charged by the ICO after the new data legislation comes into force next year.
 - b. Be Winter Ready – UK Power networks have emailed out a leaflet and poster with basic advice on preparing for winter. This has been sent to be included in the next village magazine.

- c. Older Persons Fair – 1st Dec at the Apex Bury St. Edmunds between 10.30 – 13.30. This information has been emailed to be included in the village magazine.
- d. The dog bin in Church Lane is loose in it's setting and is resting on the fence.

15. Finance

- a. Clerk's report
- b. Requests for payment as listed below and to review matters coming forth.
COMMUNITY HEATBEAT - £628.80 – Defib trainer unit
J. LAWES - £8.63 – materials for cement base for electrical cabinet for defib
NEST – £???.?? – pension contribution (clerk's & Councils via DD)
N. HILL - £???.?? – clerks salary (hours between 08/07/17 – 07/11/17)
N. HILL - £???.?? – clerks expenses
HMRC - £???.?? – PAYE
FRIENDS OF FINNINGHAM - £100 – Annual donation of use of website and magazine.
MR. A. BROWNLIE - £315 – 4 x cuts of the Green during August and September & 1 cut of the cemetery.
BDO - £156.00 – Fee for external audit due to income between £10,001 - £25,000 & fee for additional correspondence.

16. Planning

- a. To consider applications.
DC/17/05462 – Fell 1 T1 Holly tree, the crown of 1 T2 Cherry Tree, remove overhanging limb of T3 Thorn tree, reduce large limb T4 Thorn tree & fell 1 T5 Sycamore Tree – Knock O'Ronald, Church Meadow, Gislingham Road, Finningham.
DC/17/05156 – Silver Birch, fell and grind stump T1. T2/T3/T4 Silver Birch reduce the overall crowns by up to 25% - Knock O'Ronald, Church Meadow, Gislingham Road, Finningham.
DC/17/05164 – T1 ash – fell leaving stump cut close to ground level. T2 ash – prune crown – Yew Tree House, Church Lane, Finningham, IP14 4JB.
- b. Decisions & to consider planning matters coming forth.

All planning applications received up to the date of the meeting will be discussed.

17. Questions to Chairman

18. Items to be discussed at the next meeting and included in the January 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.

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7th. November, 2017.