

FINNINGHAM PARISH COUNCIL

Notice of Meeting

*The Annual meeting of Finningham Parish Council will be held on
Tuesday 8th May 2018,
in St. Bartholomew's Church, Finningham, starting at 7.30pm.*

All council members are duly summoned to attend.

AGENDA

1. **To appoint the Chairman of the Parish Council for the year 2018/2019 and sign a Declaration of Acceptance of Office**
2. **To appoint the Vice - Chairman of the Parish Council for the year 2018/2019 and sign a Declaration of Acceptance of Office**
3. **Visiting speakers**
4. **Contribution by Members of the Public**
5. **Apologies and approval of absence.**
6. **Approve minutes of the Parish Council meeting held on 10th April 2018.**
7. **Approve minutes of the Annual Parish meeting held on 10th April 2018.**
8. **To receive any pecuniary or non-pecuniary declarations of interest from Members and any Gifts of Hospitality.**
9. **Register of Interests forms – do any Councillors need to make amendments to their forms?**
10. **Matters arising from the meeting held on 10th April 2018**
 - a. The clerk has the MPAN number from UK Power Networks and seeking quotes from different electricity suppliers.
 - b. Suffolk Day – 21st June - Mr. D. Aiken has suggested a 3.5 mile route along the footpaths of the village. How are people going to know about this?
 - c. What needs to happen next to for the old railings to be used.
 - d. Welcome packs to new residents – are these being handed out to new residents?
11. **Working Groups Report – Defib & Recreation area**
12. **To agree the meetings dates for 2018-2019.** The 2nd Tuesday of each month, apart from June 2018 where the meeting is on the 1st Tuesday of the month, 5th June and there not to be a meeting in August 2018 and December 2018.
13. **To approve the comments made during the internal audit, completed by Mr. A. Strickland**
14. **To approve the Annual Governance Statement 2017-2018**
15. **To approve the Accounting Statements for 2017-2018.**
16. **To discuss the withdraw of the bus service in the village.**
17. **To discuss and approve whether the Council wish to renew their membership to the Suffolk Preservation Society.** The cost of this is £30 for the year.

- 18. To discuss and approve the removal of the damaged swings and move the playbark to the other play equipment on the Green.** Mr. A. Brownlie has been asked for a revised quote, just to remove the swings and clear the ditches, as he will need to hire a digger for the day.
- 19. To discuss the state of the area outside the gate of the Church.** Carried over from last month.
- 20. To discuss the pot holes within the village.** Is anyone able and prepared to walk around the village to be able to measure and take pictures of the potholes to be able to report them?
- 21. To discuss what could be done or put in the area where the old swings were?**
- 22. Correspondence Received**
 - a. The Government have made an amendment to the Data Protection Bill to exempt all parish and town councils from the requirement to appoint a Data Protection Officer. The Council will still have to comply to GDPR.
 - b. SALC have sent over the latest version of the standing orders. The clerk will look over these to see what the changes are to the last approved ones.
 - c. The proposal to dissolve Babergh and Mid Suffolk District Councils and replace them with a new single district council in the centre of Suffolk has gone past the public engagement stage. The next stage is a formal request to the Secretary of State for Housing, Communities and Local Government to dissolve Babergh and Mid Suffolk District Councils, and to create a new single district council.
 - d. Your Police, Your Say meeting for Mid Suffolk is on Wednesday 11 July: Cedars Hotel, Needham Road, Stowmarket IP14 2AJ
 - e. NALC have confirmed the pay scales for 2018 onwards. SCP 18, which was approved during 13th March 2018 has a pay rate of £9.808 per hour.
- 23. Finance**
 - a. Clerk's report – to include a pension payment of £19.80 that was approved in Nov 2017 wasn't processed and needs to be processed and paid.
 - b. Requests for payment as listed below and to review matters coming forth.
MR. A. KILBEE - £12.74 – fuel expenses for mowers
FPPC - £150 – Hiring of the Church for 10 meetings
FIELDENS - £66.76 – Service on the mower
MSDC - £486.00 – Emptying of the dog and litter bins
WICKSTEED - £4,820.33 – Swinging and safety matting and installation
FPPC - £25 – Fee for internal audit
- 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 June's 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

3rd May 2018