

# FINNINGHAM PARISH COUNCIL

## Notice of Meeting

*The meeting of Finningham Parish Council will be held on  
Tuesday 11<sup>th</sup> December 2018,  
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 13<sup>th</sup> November 2018**
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 13<sup>th</sup> November 2018**
  - a. Trip to Highways at Haughley. Is anyone interested?
  - b. Replacement Councillor – any closer to a replacement? Has it been put in the newsletter?
  - c. Update on the Tesco initiative.
7. **Chairman's Report**
8. **Working Groups Report – Defib & Recreation area**
9. **To discuss and approve the next steps for the recreation area and what pieces of equipment should be considered/ordered.**
10. **To discuss and approve the play equipment inspection report.** What actions need to take place based on the report? Who will do this?
11. **To approve the precept for 2019-2020 and complete the paperwork.**
12. **To discuss and approve where directional signs to the defib. should be put around the village.**
13. **To discuss and approve placing the order for the medium slide.** Last quote was £5,022.95 ex. VAT for medium slide, installation & carriage.
14. **To discuss and approve replacing the Finningham signs that are no longer in place along the roadside.** 5 will be needed, at £52.80 each + vat and 20 x fixings clips at £2.25 + vat. Therefore £370.80 including VAT.
15. **To discuss the recent events of bogus phone calls.** Is there anything the Council can do?
16. **Welcome packs – are these in circulation and being given to new residents in the village?**
17. **To discuss and approve whether to have a free smart meter fitted for the defib.** E:on have been in touch, a month after connecting a meter for the defib. they would like to fit a smart meter. Benefits of this would be accurate bills, as none of them would be estimated.
18. **Correspondence Received**
  - a. A large amount of heating oil was stolen from a property in Wyverstone. Around 500lts of oil was stolen from a property in The Street sometime between Saturday 17<sup>th</sup> November & Saturday 1<sup>st</sup> December.

- b. An incident happened in Gislingham on Monday 26<sup>th</sup> November. At around 10pm a woman was walking her dog near Broadfields Road when she was approached by a man in a car. He asked her a question to which she replied and walked away. The man in the car followed the woman and continued to speak to her. The woman ran off in the opposite direction but was again followed by the man in the car. He spoke to her again and she told him to leave her alone and then ran home. Officers would like to speak with the man who is described as having a tanned complexion, dark eyes, short hair and spoke with a foreign accent. He was driving a 4x4 type vehicle. If you noticed any suspicious vehicles or activity nearby during these time or have any information about this theft please contact Suffolk Police on 101 quoting crime reference 37/69563/18 or use the online crime reporting link - <http://www.suffolk.police.uk/contact-us/report-something>.
- c. BMSDC have confirmed New Electoral Registers will be emailed to clerks from 17<sup>th</sup> December 2018.
- 19.

### Finance

- a. Clerk's report
- b. Requests for payment as listed below and to review matters coming forth.  
J. LAWES - £7.90 – glue for defib signs  
SALC – £20.40 – clerk's networking & information day
20. E:ON - £130.72 – estimated electric bill which automatically comes out via direct debt.

### Planning

- a. To consider applications.  
DC/18/05257 – Land adjacent to Gosford House, Station Road, Finningham, IP14 4TH  
Application for reserved matters, submission of details under Outline Planning Permission  
DC/18/01264 access, appearance, landscaping, layout and scale for the Erection of a 4 bedroom bungalow with integral garage.  
DC/18/05280 – Land adjacent to Gosford House, Station Road, Finningham, IP14 4TH  
Erection of 1no. dwelling and garage.  
Decisions & to consider planning matters coming forth.  
GRANTED - DC/18/04675 – Lautrec, Gislingham Road, Finningham, IP14 4HY  
Erection of new front porch & single storey rear extension including the installation of PV panels.  
GRANTED – DC/18/02930 – Walnut Tree Cottage, Church Lane, Finningham, IP14 4JB.  
Erection of a garden room to replace existing shed.
- 21.
- 22.

### Questions to Chairman

### Items to be discussed at the next meeting and included in the January'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.  
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5<sup>th</sup> December 2018