

# FINNINGHAM PARISH COUNCIL

## *Notice of Meeting*

*The Annual meeting of Finningham Parish Council will be held on  
Tuesday 14<sup>th</sup> May 2019,  
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 2019/2020 and sign a Declaration of Acceptance of Office**
2. **To appoint the Vice - Chairman of the Parish Council for the year 2019/2020 and sign a Declaration of Acceptance of Office**
3. **All 4 Councillors to sign a Declaration of Acceptance of Office for the next 4 years.**
4. **To co-opt Mr. J. Black back onto the Council.** He didn't nominate himself at the time of the local elections but has stated he would still like to be a Councillor.
5. **Visiting speakers**
6. **Contribution by Members of the Public**
7. **Apologies and approval of absence.**
8. **Approve minutes of the Parish Council meeting held on 9<sup>th</sup> April 2019.**
9. **Approve minutes of the Annual Parish meeting held on 9<sup>th</sup> April 2019.**
10. **To receive any pecuniary or non-pecuniary declarations of interest from Members and any Gifts of Hospitality.**
11. **Register of Interests forms – do any Councillors need to make amendments to their forms?**
12. **Matters arising from the meeting held on 9<sup>th</sup> April 2019**
  - a. The chairman has completed a feedback form from Wicksteed and has also emailed them, as discussed at the previous meeting about how unhappy the Council are over the advice given during the installation of the slide.
  - b. Have Tesco said they have any particular style or format for a plaque for the slide?
  - c. Any ideas or photo's of play area signs that other villages have?
  - d. 2 villages signs are being ordered after the Chairman checked that the current poles are able to be used.
13. **Working Group Report – Recreation area**
14. **To agree the meetings dates for 2019-2020.** The 2<sup>nd</sup> Tuesday of each month and there not to be a meeting in August 2019 and February 2020?
15. **To approve the comments made during the internal audit, completed by Mr. A. Strickland**
16. **To approve the Annual Governance Statement 2017-1018**
17. **To approve the Accounting Statements for 2018-2019.**
18. **To discuss whether to install a gate from the path on the Green to the B1113, close to the play equipment.** Residents still need to be able to get their wheelie bins through this gate.

19. **To discuss Suffolk Day on 21<sup>st</sup> June and a village walk like last year.** The newsletter cut off point has passed, therefore nothing can go into the newsletter in time, therefore a leaflet drop will need to be done.
20. **To discuss that update from Highways re the accident at the crossroads.** Mr Andy Brownlie has forwarded a response to the Chairman.
21. **To discuss the ongoing issue of bad behaviour by a group of children in the village.** It's been suggested that the Parish Council should approach the children's parents. The Police clearly stated when they attended a Parish Council meeting that it's a Police matter and advised that Parish Council nor residents should take it upon themselves to deal with.
22. **The final instalment of the Tesco grant still needs to be claimed and they need additional information.**
23. **To discuss whether to employ or pay someone to do general maintenance around the village due to the poor turn out for the litter picks.** This was everyone in the village then participates due to paying via the council tax.
24. **The Parish Council now have 2 vacancies.** Any ideas how to fill them?
25. **Correspondence Received**
  - a. Andy Mellen is the new District Councillor.
26. **Finance**
  - a. Clerk's report
  - b. Requests for payment as listed below and to review matters coming forth.  
MISS N HILL - £???.?? – clerks expenses  
E:on - £7.98 – April's bill paid via DD  
SALC - £323.34 – Play bark, wood and screws for area around the slide and bags for litter pick.
27. **Planning**
  - a. To consider applications.  
SC/19/01733 – Land North of Gosford House, Station Road, Finningham.  
Full Planning Application – Erection of 1no. dwelling and garage.
  - b. Decisions & to consider planning matters coming forth.  
GRANTED – Full Planning Application – Erection of 1no. dwelling.  
Green Lane Farm, Green Lane, Finningham, IP254TJAll planning applications received up to the date of the meeting will be discussed.
28. **Questions to Chairman**
29. **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

7th May 2019