

FINNINGHAM PARISH COUNCIL

Notice of Meeting

*The meeting of Finningham Parish Council will be held on
Tuesday 9th July 2019,
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 Council meeting held on 11th June 2019.**
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 11th June 2019**
 - a. A plaque had been received from Tesco/Bags for Life, to display on the slide, which their grant money paid for.
 - b. Suffolk Day Walk – 11 people attended this year, which was really down on last year. Any feedback? Should it continue next year?
 - c. The fence has been fixed by The Green. Thank you to Mr Malcolm Walton for doing this.
 - d. Any news on anyone wanting to become a councillor?
 - e. 2 villages signs have now been installed by the Chairman.
7. **Chairman's Report**
8. **Working Group Report – Recreation area**
9. **To discuss the meeting with SCC and Highways at the crossroads at The White Horse pub. What are the next steps?**
10. **To discuss and approve the Risk Assessment for 2019-2020.** New items have been added.
11. **To discuss and approve the reserve policy.** It was recommended during the internal audit to amend the reserves policy to include an amount that is for play equipment or the amount of grants received but unspent at the year end. Also, to increase the election cost. Currently policy states £1000 (for election costs) but that cost is £1,300.
12. **To discuss and approve the next play equipment purchases.** Option 1 – scramble net, log run and basketball goal = £4,108.85 + VAT or Option 2 – horizontal monkey bars, log run and basketball goal = £2,740.70 + VAT.
13. **To discuss and approve whether to pay someone to cut the long grass in the cemetery, rather than rely on volunteers.**
14. **To retrospectively approve for the hedge trimmer to be serviced.**

15. **To discuss and approve installing a gate, with a self-closer to the fence at the end of the path on the Green which leads to the B1113, close to the play equipment.** For a 5 bar gate and closer to be installed £848 + VAT.
16. **To discuss whether the Parish Council should do anything next year on 8th May 2020.** 75 year anniversary of VE day. The Bank holiday has been moved to the Friday 8th May from Monday 4th.
17. **The bus service seems to be at threat again.** Is there anything the Parish Council can do?
18. **To discuss and approve whether there should be a footpath from the crossroads by the pub to the Green?** Currently people walk along the raised verge by the B1113.
19. **To discuss and approve the date for the next litter pick.** This enables it to be put into the village magazine and it's completed before the bad weather and hopefully more time for people to hear about it to get involved.
20. **Correspondence Received**
 - a. There is a burial within the cemetery on 8th July, a re-opening of a grave.
21. **Finance**
 - a. Clerk's report
 - b. Requests for payment as listed below and to review matters coming forth.
 - E: on - £7.73 – June's bill paid via DD
 - J. Lawes - £8.95 – a mask (now confirmed from last month)
 - N. Hill - £???.?? – salary
 - N. Hill - £???.?? – expenses
 - NEST - £???.?? – pension contribution
 - HMRC - £???.?? - PAYE
22. **Planning**
 - a. To consider applications.
 - DC/19/02074 – Full planning application – Construction of a ménage. Eastlands Farm, Eastlands Lane, Finningham, IP14 4HX
 - DC/19/03031 – Notification of Works to Trees in a Conservation area – T1 (Maple tree) – reduce crown by approx. 40%. Martins, 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.
23. **Questions to Chairman**
24. **Items to be discussed at the next meeting and included in the September'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.DC/19/02074

Natalie Hill

Parish Clerk.

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5th July 2019