

FINNINGHAM PARISH COUNCIL

Notice of Meeting

The **virtual** meeting of Finningham Parish Council will be held on Tuesday 9th June 2020, Via Zoom (link on website) or call 0203 695 0088, meeting ID 541 287 3394, numeric password 788523, 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 12th May 2020.**
5. **To receive any pecuniary or non-pecuniary declarations of interest from Members and any Gifts of Hospitality.**
6. **Matters arising from the meetings held on 12th May 2020.**
 - a. Mr. Arthur, who has recently moved to the village, has offered to take over the annual risk assessment completion. He will also continue the role Mrs. M. Webb carried out, warden of the play area on the Green.
 - b. Having emailed the landlady of The White Horse asking her about her chosen charity, she has replied saying she has informed the council (I can only assume she has informed MSDC). I have replied stating the parish council do not know which charity to send the £480.06 to (the money raised from bottle recycling from July 2014). As yet, I have had no reply.
7. **Chairman's Report**
8. **To discuss and approve the play equipment annual inspection for 2020.** £46.08 + VAT per play area is for the play inspection, risk assessment and disability discrimination assessment. There is an additional 10% (£4.60 per play area) charge to cover MSDC admin costs. This year, there is the option for; Full DDA assessment @ £9.95 per site, Play Value Assessment @ £9.95 per site and estimated life expectancy assessment @ £4.95 per site. Last time this is was discuss, the Council were happy to have a sign like this. The cost of this is £125.60 + VAT
9. **To discuss and approve the Certificate of Exemption.** As part of the end of year accounts and the Annual Governance and Accountability return, small authorities can certify themselves as exempt from a limited assurance review. The parish council have always done this, but this year it needs to be discussed and approved by the parish council.
10. **To discuss whether the Litter Pick in July goes ahead.** The litter pick in May was cancelled due to COVID-19. The next litter pick is due on Sunday 19th July. Should this go ahead and what precautions should be put in place?
11. **To discuss and approve the purchase of 3 Finningham signs.** Last year, 2 Finningham signs cost £177.62 + VAT (this included delivery, post clips as well as the 2 signs). Sites for these signs are near Rob Hall Corner (going into Gislingham), Westhorpe Road and potentially the one along the B1113 near the water tower.
12. **To discuss how to spend the CIL money that has recently been paid to the Council.** The clerk has emailed the guidance from MSDC. What infrastructure items should the council consider?

13. Correspondence Received

- a. Now the new play items have been installed, the clerk has asked for a quote on having these items insured. Also she is checking that the full value of the new slide is covered (is it replacement cost covered, or just the original purchase value).
- b. MSDC have accepted the instruction to cut the long grass within the cemetery twice a year.

14. Finance

- a. Clerk's report
- b. Requests for payment as listed below and to review matters coming forth.
E:on - £7.48 – May's bill paid via DD
THE EARTHWOOD TREE CO - £650 – Work on Lime Trees in the Churchyard.
Retrospectively approve the following
WICKSTEED - £3,309.64 – play equipment – monkey bars, log run & basketball hoop.

15. Planning

- a. To consider applications.
DC/20/02145 – Erection of extension to garage – Southwood, Wickham Road, Finningham, Stowmarket, IP14 4HT.
- b. Decisions & to consider planning matters coming forth.
Refused Conditions – Action required in accordance with a specific timetable:
Fenestration
Approved Conditions – Action required in accordance with a specific timetable;
Agreement on materials. DC/20/01464 – Discharge of conditions application for
DC/19/05842 – Condition 3 – Fenestration, Condition 4 - Materials - Location: Shadwell House, Church Lane, Finningham, Stowmarket, IP14 4JB

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

16. Questions to Chairman

17. Items to be discussed at the next meeting and included in the July'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

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5th June 2020