Little Waldingfield Parish Council

NOTICE OF MEETING

Members are duly summoned to attend the next meeting of the Council to be held on Thursday 11 January 2018 at the Parish Room at 7.30pm at which time members of the public are cordially invited to attend

<u>AGENDA</u>

- 1. Apologies and Approval of Absences
- 2. Declarations of Pecuniary or Non-Pecuniary Interests by Members
- 3. Approval of Minutes of the Previous Meeting on 28 November 2017
- 4. Consideration of Reports by the District Councillors & County Councillor
- 5. Contributions by Members of the Public

Members of the public are invited to comment on any agenda item or any other matter concerning them and/or the parish with further comment during the remainder of the meeting only being allowed at the Chair's discretion.

- 6. Babergh & Mid Suffolk District Councils Joint Local Plan
 - (a) Confirmation of Parishioner's Enquiry on Status from Hinterland Village to Hamlet
- 7. Consideration of Planning Applications & Decision Notices
 - (a) <u>BDC DC/17/05120</u>: <u>Application Granted (8 December 2017)</u>
 <u>Harvest Barn, Haymarket, Little Waldingfield, CO10 OSY</u>
 Listed Building Application. Installation of ceiling to outbuilding. Amended by the applicant by raising proposed internal ceiling to just below the purlin support ties.
 - (b) <u>BDC DC/17/05415: Application Granted (12 December 2017)</u>
 <u>Spinney Cottage, Humble Green, Little Waldingfield, CO10 0TB</u>
 Tree Preservation Order Application. Pollard one Poplar Tree protected by TPO.
 - (c) <u>BDC DC/17/05333</u>: <u>Application Granted (21 December 2017)</u>
 <u>The Grange, The Street, Little Waldingfield, CO10 0SG</u>

 Planning Application. Erection of dwelling (following demolition of existing garage) and erection of garage (following removal of shed) for host dwelling.

8. Neighbourhood Plan

- (a) Consideration of a Post Neighbourhood Plan Questionnaire Distribution Update
- (b) Consideration of the Work of the Neighbourhood Plan Steering Group Update

9. Finance

- (a) Confirmation of Lloyds Bank Balances: £25,739.33 (301117) & £2,520.05 (271017)
- (b) Receipt of Transparency Code Funding Payment (£548.97) (30 November 2017)
- (c) Receipt of Tree Works Church Contribution Payment (£600.00) (7 December 2017)
- (d) Review of Payments & Authorisation of Cheques by Cheque Signatories

10. Governance

- (a) Review, Approval & Adoption of the Council's Internal Control Statement 2017/18
- (b) Review & Approval of Standing Orders, Financial Regulations & Code of Conduct
- (c) Consideration of GDPR Requirements & DPO Guidance from NALC & SLCC Updates
- (d) Consideration of the Web Site Availability of Agenda Supporting Documentation
- (e) Consideration of Attendance at PKFL/SALC External Audit Briefing (30 January 2018)

11. Speed Indicator Device Scheme

(a) Review of Current Status & Functionality of the Parish's SID Scheme Update

12. Highways

- (a) Consideration of Chevron Signs & Road Markings & SCC Support Response Update
- 13. Agree Any Action Required on the Routine Correspondence Received and Emails Circulated to Councillors Since the Last Scheduled Meeting of the Council
- 14. Questions to the Chair

15. Matters for Future Consideration

(a) Presentation of Brandeston Hall Soper Project Report (February or March 2018)

16. Dates of the Next Meetings

- (a) 8 February 2018 (Urgent Items Only by 31 January 2018 or Cancellation)
- (b) 8 March 2018 (Agenda Items & Documents Received by 28 February 2018)
- (c) 12 April 2018 (Urgent Items Only & Annual Parish Meeting)

Simon Ashton, Parish Clerk clerk.littlewaldingfieldpc@hotmail.co.uk 4 January 2018