Little Waldingfield Parish Council

NOTICE OF MEETING

Members are duly summoned to attend the next meeting of the Council to be held on Thursday 10 October 2019 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 Interests by Members and Requests for Dispensation
- 3. Approval of Minutes of the Previous Meeting on 12 September 2019
- 4. 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:

- 5. Consideration of Planning Applications and Decision Notices
 - (a) <u>BDC DC/19/04202: Application Received (Comments Due on 11 October 2019)</u>
 <u>Harvest Barn, Haymarket, Little Waldingfield, CO10 OSY</u>
 Notification for Works to Trees in a Conservation Area. Fell one elder tree.
 - (b) <u>BDC DC/19/04322</u>: <u>Application Received (Comments Due on 11 October 2019)</u> <u>Barn at Slough Hall, Church Road, Little Waldingfield, CO10 OSS</u> Planning application. Installation of roof light, five windows, concealed window hatch and flue.
 - (c) <u>BDC DC/19/04323: Application Received (Comments Due on 11 October 2019)</u>
 <u>Barn at Slough Hall, Church Road, Little Waldingfield, CO10 OSS</u>
 Listed building consent. Creation of mezzanine floors and fireplace, installation of roof light, five windows, concealed window hatch and glazed doors.
 - (d) <u>BDC DC/19/03986</u>: <u>Application Received (Comments Due on 11 October 2019)</u> <u>Land to Rear of Enniskillen Lodge, The Street, Little Waldingfield, CO10 OSU</u> Outline planning application (some matters reserved, access to be considered). Erection of six dwellings (including two affordable dwellings).
 - (e) <u>BDC DC/19/04438</u>: <u>Application Received (Comments Due on 22 October 2019)</u>
 <u>The Grange, The Street, Little Waldingfield, CO10 0SG</u>
 Application for the removal or variation of a condition following granting of planning permission. Town & Country Planning Act 1990 relating to DC/17/05333 (2017). Erection of dwelling (following demolition of existing garage) and erection of garage (following removal of shed) for host dwelling. Variation of Condition 2 (Approved Plans & Documents to exclude woodshed element).

(f) <u>BDC DC/19/04420</u>: Application Received (Comments Due on 22 October 2019) <u>The Grange, The Street, Little Waldingfield, CO10 0SG</u>
Householder planning application. Erection of two bay garage (retention of).

6. Governance

- (a) Consideration & Approval of Co-Option of an Additional Member to the Parish Council
- (b) Consideration of Local Post Box Restoration BDC Heritage Contact & Update
- (c) Consideration of SID Data Presentation & Speedwatch Co-ordinator Update
- (d) Consideration of Dunwich Dynamo Cycling Event Village Incident (13 July 2019)
- (e) Consideration of Closed Churchyard Push Tests Update (October 2019)

7. Finance

- (a) Consideration of Donation Requests Received from SARS & Citizens Advice Bureau
- (b) Review of Payments Presented & Authorisation of Payments by Cheque Signatories

8. Highways

- (a) Consideration of Overgrown Hedge & Dropped Kerb SCC Highways Update
- (b) Consideration of Knocked Down Village Entrance Gate LWPC Repairs Update

9. Matters for Future Consideration

- (a) Review & Approval of Internal Audit Report 2018/19 Response & Action Plan
- (b) Consideration of the Parish Council's VAT Claim Submission Update (2018/19)
- (c) Review & Approval of the Appointment of the Council's Internal Auditor (2019/20)
- (d) Review & Approval of the Council's Budget, Reserves & Precept Setting (2020/21)
- (e) Review & Approval of the Parish Council's Annual Risk Assessment (2019/20)
- (f) Consideration of Parish Room Venue Bookings, Costs, Payments & Queries
- (g) Consideration of Proposed Discontinuation of the Village's 112 Bus Service Update
- (h) Consideration of the Maintenance of the Bench at the Entrance to Croft Lea
- (i) Consideration of the Availability of the Minutes of Parish Council Meetings
- (j) Consideration of SCC Division Boundaries Consultation Response (2 December 2019)
- (k) Consideration of Local Public Rights of Ways, Presentation & Course of Action
- (I) Consideration of Lavenham Water Street Additional SCC Highways Update
- (m) Consideration of the Replacement of No Parking Posts on Church Road

10. Dates of the Next Meetings

- (a) 14 November 2019 (Agenda Items & Documents Received by 6 November 2019)
- (b) 12 December 2019 (Urgent Items Only)
- (c) 9 January 2020

Simon Ashton, Parish Clerk clerk.littlewaldingfieldpc@hotmail.co.uk 4 October 2019