**Agenda:**

1. Apologies for absence.
2. Chairman’s opening remarks
3. To receive any declarations of pecuniary and non-pecuniary interests from members on any agenda item. To consider any requests for dispensations.
4. Minutes of the previous meeting held on 9th May 2018. (Attached)
5. Matters arising from the minutes:

**Action Points:**

1. Notification of any urgent business.

**Public Forum.**

1. Correspondence received.
* Various documents from SALC.
* Town and Parish Council Newsletter.
* Various emails from the Highways Department Suffolk County Council.
* One Council Update.
* Further information about the planning application for Marsh Farm.
* Emails about the A140 Eye Airfield Junction Improvements and Link Road.
* Safer Neighbourhood Team Newsletter.
* Post 16 Travel Policy 2018.
* Crime figures.
* Election of Diss Town Mayor.
* Eye Town Council.
* Deed of Grant - Birkett Solicitors.
* Various emails about Progress Power.
* Suffolk Minerals and Waste Local Plan Consultation.
* Town and Parish Liaison Meeting.
* Letter to BT about digging a trench across land owned by the Parish Council.
* Project2025
1. The Common
	1. Report from the Commons Co-ordinator.
	2. Topping of an area of the Marsh.
2. Highway matters:
	1. Cutting of grass verges.
3. Finances and financial report.
	1. Balances on Accounts: 30th May 2018.
		1. Current account: £6,897.47.
	2. Financial report and bank reconciliation.
		1. Annual Accounts 2017/2018.
	3. To authorise cheques for signature:

N.B. Cheque signatories to initial cheque stub and invoice.

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **Payee** | **Details** | **Cheque Number** | **Amount** | **Power** |
| P Freeman | Clerk’s Pay and Expenses |  | £237.85 | LGA 1972 S112 |
| HMRC | PAYE |  | £53.59 | LGA 1972 S112 |
| Business Services at CAS Ltd | Insurance Premium |  | £173.84 | LGA 1972 s111 |

* 1. Requests for financial support: None
	2. Receipts: None.
	3. Bank Mandate.
1. General Data Protection Regulation.
2. Procedural.
	1. Review of the Asset Register.
	2. Review of the Standing Orders
	3. Review of the Financial Regulations
	4. Review of the Statement of Internal Control.
	5. Review of the Council’s Risk Assessments.
3. Planning:
	1. Applications:
		1. Applications for Discharge of Conditions:
			* Application: DC/18/02041

Proposal: Approval of details reserved by Requirement 18 pursuant to The Progress Power (Gas Fired Power Station) Order 2015 (S.I 2015/1570)

Location: Progress Power, Eye,

* + - * Application: DC/18/02574

Proposal: Approval of details reserved by Requirement 13 (Construction Traffic) and 14 (Travel Plan) pursuant to The Progress Power (Gas Fired Power Station) Order 2015 (S.I 2015/1570)

Location: Progress Power, Eye,

* + - * Application: DC/18/02639

Proposal: Approval of details reserved by Requirement 7 pursuant to The Progress Power (Gas Fired Power Station) Order 2015 (S.I 2015/1570)

Location: Progress Power, Eye,

* + - * Application: DC/18/02693

Proposal: Approval of details reserved by Requirement 11 pursuant to The Progress Power (Gas Fired Power Station) Order 2015 (S.I 2015/1570)

Location: Progress Power, Eye,

* + - * Application: DC/18/02041

Proposal: Approval of details reserved by Requirement 18 pursuant to The Progress Power (Gas Fired Power Station) Order 2015 (S.I 2015/1570)

Location: Progress Power, Eye,

* 1. Applications – no decisions to date: None.
	2. Planning decisions:
		1. Approved: None.
		2. Refused: None.
		3. Discharge of Conditions: None.
	3. Withdrawn: None.
	4. Appeal by: None.
1. AOB - Any items raised earlier but not for an extended discussion or decisions and items for inclusion at the meeting on 3rd September 2018.