**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 3rd September 2018. (Attached)
5. Matters arising from the minutes:

**Action Points:**

* Letter to local farmers asking for quotations for cutting the grass verges in Thrandeston once information has been received from Councillor Fleming and it has been out been discussed at the next meeting. **Action: The Clerk.**
* Contact Birketts solicitors to check if the cost of a Deed of Easement can be reduced. **Action: The Clerk.**
* Report that the road under the low railway bridge has not been tarmacked and potholes. **Action: The Clerk.**
* Apply for grit bins. **Action: The Clerk.**
* Request that Judas Lane is cut by County Council. **Action: The Clerk.**
* Councillor S Colchester will contact David Whiting about the risk of a fire before the cutting of Little Green following a period of very dry weather. **Action: Councillor S Colchester.**

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.
* Deed of Easement – Birketts.
* Natural England.
* Invitation to Christmas Carol Service from Diss Town Mayor.
* CIL Expenditure.
* Estimated costs for Parish Election.
* Application for Developer Contributions Eye Airfield Wind Turbines Community Fund.
* PCC Update.
* Invitation to Local Liaison Committee Meeting at EPR Eye Ltd.
* Burglary Brockford A140.
* Eye Airfield Developments enquiry from a person moving into the area.
* The MSDC Draft Home Strategies and Homelessness Reduction Strategy 2019/2024.
* Suffolk web chat with Chief Constable and PCC.
* Mellis Parish Council cutting of grass verges and hedges.

1. The Common
   1. Report from the Commons Co-ordinator.
   2. Risk assessment for a fire before the cutting of Little Green following a period of very dry weather.
2. Highway matters:
   1. Cutting of grass verges.
3. Finances and financial report.
   1. Balances on Accounts 28th September 2018.
      1. Current account: £9,689.73.
   2. Financial report and bank reconciliation. (Attached.)
   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 |  | £232.29 | LGA 1972 S112 |
| HMRC | PAYE |  | £53.59 | LGA 1972 S112 |
| SPS | Subscription |  | £30.00 | LGA 1972 s111 |
| Community Action Suffolk | Website charge |  | £60.00 | LGA 1972 s111 |
| Septic Tank Services | Cut and clear Thrandeston Green |  | £480.00 | LGA 1972 s111 |

* 1. Requests for financial support: None
  2. Receipts:
     1. MSDC - Precept: £1,250.00

1. General Data Protection Regulation - update.
2. Dates of Meetings 2019.
3. Thrandeston Village Hall as a community building.
4. Planning:
   1. Applications:
   2. Applications – no decisions to date:
      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. Planning decisions:
     1. Approved: None.
     2. Refused: None.
     3. Discharge of Conditions: None.
  2. Withdrawn: None.
  3. 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 7th January 2019..