**Agenda:**

1. Apologies for absence.
2. Resignation of the Chairman and Election of new Chairman.
3. Chairman’s opening remarks
4. To receive any declarations of pecuniary and non-pecuniary interests from members on any agenda item. To consider any requests for dispensations.
5. Minutes of the previous meeting held on 5th November 2018. (Attached)
6. 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 discussed at the next meeting. **Action: The Clerk.** The Clerk and Councillor A Colchester will meet to discuss the work to be undertaken**. Action: The Clerk and Councillor A Colchester**
* Apply for grit bins once funding confirmed by Councillor Fleming. **Action: The Clerk.**
* Item for the agenda of the next meeting: budget and precept for 2019/2020. . **Action: The Clerk.**
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.
* New Electoral Register.
* Safer Neighbourhood Team.
* District and Polling Places Review 2018.
* SNT Newsletter.
* Suffolk Accident Rescue Service.
1. The Common
	1. Report from the Commons Co-ordinator.
2. Repairs to the track around the Green.
3. Highway matters:
	1. Cutting of grass verges.
4. Finances and financial report.
	1. Balances on Accounts 29th November 2018.
		1. Current account: £8,887.44.
	2. Financial report and bank reconciliation. (Attached.)
	3. Budget 2019/2020 and Precept.
		1. Grant power of dispensation to the Clerk on the matter of the Parish Council’s decision on its annual precept. Item ii..below.
		2. Precept and Budget 2019/2020. (Attached)
	4. 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 |
| Robert Coe Agriculture | Work on the Marsh |  | £270.00 | LGA 1972 s111 |

* 1. Requests for financial support: SARS.
	2. Receipts:
		1. None.
1. Dates of Meetings 2019 – change date of Annual Parish Meeting and the Annual Meeting of the Parish Council.
2. 2018 Review of Polling Districts, Polling Stations and Polling Places.
3. Thrandeston Village Hall as a community building.
4. Planning:
	1. Applications:
		1. A140 Roundabouts and Link Road improvement scheme.
		2. Application for Screening Opinion - DC/18/05578 Proposal:

Screening Opinion (EIA) - Realignment of approved high voltage cable route and installation of a new water pipeline in association with the Progress Power Station.

Location: Land West of Leys Lane Yaxley and land between Leys Lane and Potash Lane Eye, In the Parishes of Yaxley and Eye.

* + 1. Application For Screening Opinion - DC/18/05606

Proposal: Screening Opinion (EIA) - Creation of temporary access road between the A140 and Leys Lane, Yaxley. Location:

Land Between A140 And Leys Lane, Yaxley

* 1. Applications – no decisions to date:
		1. Various Applications for Progress Power Station listed previously.
	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 4th March 2019.