THRANDESTON PARISH COUNCIL

Minutes of Meeting of Thrandeston Parish Council held at 7.30 on **Tuesday 4 July 2017** in Thrandeston Village Hall.

PRESENT: Councillors Andrew Colchester, Sharon Colchester, Jerry Cotter and Alison Murton, the Clerk (Sarah Foote), County Councillor Jessica Fleming and two members of the public.

1. Apologies for absence

Apologies were received from Cllr Hawes and accepted by the Council.

2. Chairman's opening remarks

Cllr Alison Murton chaired the meeting.

3. There were no <u>declarations of pecuniary and non-pecuniary interests</u> from members on any item to be discussed.

4. PUBLIC FORUM

No matters were raised.

County Councillor Fleming gave her report which included information on the highways transformation programme. Information on verge cutting, and placing a complaint about verge cutting. Cllr Fleming also briefed Councillors on the information meeting that had been held by Drax in relation to the power station at Eye Airfield which included details of a community benefit fund.

It was noted that the District Council had Locality Funds which the Parish Council were encouraged to apply for.

5. To consider confirming the minutes of the meeting of 2 May 2017

The minutes of the meeting held on 2 May 2017 were agreed as a true record of the meeting

6. Matters arising from the minutes of the meeting of 2 May 2017

7. The Common

There were no matters to report.

8. Trees on Little Green

The recommendations from the Tree Specialist were considered and it was agreed to place a contract to reduce the canopy of the Horse Chestnut tree, remove the lowest branch and the major deadwood at a cost of £456.00 incl. VAT.

The Clerk would write to the owner of Chestnut Farm House to inform them of the report from the Tree Specialist and that the work to the Parish Council owned trees would be taking place. *Action: Clerk.*

9. Consultations:

Mid Suffolk District Council Electoral Review of Warding arrangements

Diss and District Neighbourhood Plan Area Designation

Both the above consultations were noted and it was agreed no comments would be submitted at this stage.

10. Governance

The internal audit report for the year ending 31 March 2017 was noted. There were no matters that required attention.

11. Finance

a) The Clerk confirmed the bank account to a balance £6,322 including the first instalment of Precept.

b) It was agreed to make the following payments...

Amount	Payee	Details	Chq No	Power
£214.70	Sarah Foote	Clerk's salary June and July 2017	100523	LGA 1972 S112(i)
£32.40	HMRC	PAYE	100524	LGA 1972 S112(i)
£173.84	Community Action Suffolk	Annual Insurance premium	100525	LGA 1972 S111
£42.00	Mid Suffolk District Council	Annual bin emptying fee	100526	LGA 1972 S111

c) The current Section 106 and Eye Airfield Wind Turbine Funds were noted. It was suggested that the Village Hall should apply before these funds (deadlines did apply) and perhaps for energy saving initiatives such as a suspended ceiling or replacement, more efficient, heating system. It was agreed the Clerk would complete the applications forms in liaison with Cllr Murton. Cllr Murton would as the Village hall to confirm their preferred project and provide guotations. Action: Clerk and Cllr Murton.

Signed	Chairman	Clerk
Date		

THRANDESTON PARISH COUNCIL

Minutes of Meeting of Thrandeston Parish Council held at 7.30 on **Tuesday 4 July 2017** in Thrandeston Village Hall.

12. Correspondence

The following items of correspondence received since the last meeting were noted:

Date	From	Subject			
received					
26.06.17	Network Assurance	Road closure/works notifications			
The Clerk v	The Clerk would set up an alert for Thrandeston.				
22.05.17	Suffolk Association of Local Councils	Changes to data protection legislation			
15.05.17 Suffolk Association of Local Councils		LAIS 1399 Neighbourhood Planning Act			

- 13. <u>Urgent Matters</u> Telegraph wires and tree branches were hanging low on the Mellis Road, Thrandeston low branches and wires. *Action: Clerk to report to Highways and BT.*
- 14. <u>Date of next meeting and agenda items</u> Monday 4 September 2017.

Meeting Closed 20.25.



Date