



## 5. MINUTES OF THE COUNCIL MEETING

The minutes (including the confidential report) of the Parish Council Meeting held on 29 July 2010 were confirmed.

## 6. MINUTES OF THE PLANNING COMMITTEE MEETINGS

The minutes of the Planning Committee Meetings held on 3 August, 24 August and 14 September 2010 were confirmed.

## 7. MINUTES OF THE ESTABLISHMENT &amp; POLICY COMMITTEE MEETING

The minutes of the Establishment & Policy Committee Meeting held on 9 September 2010 were confirmed.

**It was resolved to confirm the action of the CEO, after consultation with the Chairman of E & P, in raising MPC's Fidelity Insurance with Zurich from £425,000 to £800,000 in light of current balances held. It was resolved that the effectiveness of the Internal Audit should be considered each year at the November meeting of the Establishment & Policy Committee along with other similar reviews and that the Internal Audit Review panel should therefore be discontinued.**

**It was resolved that the by-law sign on the Jubilee Field gate should be replaced and that three notices asking the public to dispose of their litter responsibly should be put up around the Jubilee Field.**

**It was resolved to support in principle the plan that MPC staff salt and grit the precinct and market square and to purchase the necessary equipment in the approximate sum of £635 but to await legal clarification regarding insurance liability before any further action is taken.**

**It was resolved that MPC supports the suggestion to add names to the war memorial in West Row and Mildenhall in principle subject to guidance from the Royal British Legion.**

**It was resolved to support the CEO in not registering an interest in MPC running the Mildenhall Friday market.**

**It was resolved that MPC supports, in principle, Red Lodge Parish Council's motion that Parish Councils should be compensated by government or district councils for the drop in revenue from dwellings occupied by USAF personnel.**

**It was resolved that MPC submit a motion asking that Parish Councils are given adequate consultation time when asked to respond to proposals or consultations.**

**It was resolved to take no action following Newmarket Town Council's request for a donation towards the refurbishment of the King Edward Memorial Hall.**

**It was resolved to aim to keep the 2011/2012 precept increase as low as possible whilst maintaining services.**

**It was resolved to invest £150,000 into a nine month Barclay's bond.**

## 8. MINUTES OF THE EXTRA ORDINARY COUNCIL MEETING

The minutes of the Extra Ordinary Council meeting held on 9 September 2010 were confirmed.

## 9. CHAIRMAN'S ITINERARY &amp; REPORTS FROM REPRESENTATIVES ON OUTSIDE BODIES

## a) Itinerary

Presentation of Efficiency Certificate to Sea Cadets -6 September 2010.

Funeral of Mr Bernard Parker – 14 September 2010.

Mildenhall Community Partnership presentation to Mildenhall & District Twinning Association – 21 September.

## b) Reports

FHDC Crime Prevention Panel – 11 August 2010 – Cllr M Ball

Mildenhall Security Watch Association – 17 August 2010 – Cllr M Ball

Cllr D Newton informed members that he is unable to continue as MPC representative for the CAB. Volunteers are invited to replace him

## 10. FINAL INTERNAL AUDIT REPORT

The final internal audit report from Parish Council Internal Audit Services for the financial year ending 31 March 2010 was received.

## 11. BRAINSTORMING

Subject brought up at the Brainstorming Session held on 19 August 2010 were referred to committees:

**It was resolved to discuss who is in charge at MPC, substitutes for committees, the LCR, possibility of an August Council meeting and the proposed community involvement in planning at the next meeting of the Establishment & Policy Committee.**

**It was resolved to discuss the track to the rear of the football club and the new car park at the next meeting of the General Purposes Committee.**

**It was resolved that a group comprising the Council Chairman and the Chairmen of committees should look at possible projects using monies from the Sainsbury's project and report back to the January Council meeting.**

## 12. ROYAL BRITISH LEGION

**It was resolved to donate £150 to the Royal British Legion's 2010 Poppy Appeal.**

Cllrs Barker, Hayes and Hitt declared an interest.

## 13. FHDC OVERVIEW &amp; SCRUTINY

The letter from FHDC regarding their Overview & Scrutiny Annual Report was noted.

## 14. CIVIC RECEPTION 2011

**It was resolved that the working group for the 2011 Civic Reception will comprise Cllrs Sulman, Wheble, McGhee, Bowman, CEO, DCEO and Minute Clerk.**

## 15. SALC

a) Cllrs Ball, Bowman and Bloodworth agreed to complete the SALC survey on Public Services.

b) **It was resolved to confirm MPC's support for motions 6, 7 and 9 proposed for the NALC conference.**

## 16. ANTI LITTER NOTICES FOR JUBILEE FIELD

**It was resolved that anti litter notices for the Jubilee Field should be worded thus: "Help to keep the Jubilee Fields litter free. Remember, dropping litter and dog fouling are offences".** The size and location of the signs will be discussed at the next meeting of the Recreational Management Committee.

## 17. GRANT APPLICATION

**It was resolved to grant £291 to Riverside Theatre Company.** Cllr J Barker voted against the proposal.

## 18. LETTER FROM MP

The letter from Matthew Hancock MP saying how he had enjoyed Clubs & Organisations Day was noted. The Chairman thanked Cllr Wheble and the councillors who had assisted him in organising the event.

## 19. COMMUNITY TASKS

**It was resolved that MPC agrees in principle with the request from Mildenhall College of Technology for some students to carry out community tasks on parish council property.** The CEO will liaise with the teacher involved and MPC ground staff.

## 20. FESTIVAL OF LIGHT

**It was resolved that MPC will again participate in St Mary's Church's Festival of Light Christmas Tree scheme and will make a donation of £30.**

## 21. PAYMENT OF ACCOUNTS

Accounts for August 2010 totalling £19, 868.50 including telepay salaries were retrospectively authorised. Cllrs Sulman, Wheble and Taylor-Balls had signed the relevant cheques.

## 22. PAYMENT OF ACCOUNTS

Accounts for September 2010 totalling £24,164.72 were authorised. Cllrs M J Ball and J M Bloodworth signed the relevant cheques.

## 23. CORRESPONDENCE

The CEO informed members of the following items of correspondence:

- Thank you card from Mrs Val Shrimpton
- Suffolk Link Newsletters.
- Suffolk Link Bulletin.
- SALC LAIS x 5.
- NALC Legal Briefing.
- NALC DIS Newsletter x 4
- Thank you letter from Suffolk Accident Rescue Service and Brandon & Mildenhall CAB for grants.
- Letter from resident regarding vandalism.
- Mildenhall Neighbourhood Watch Newsletter.
- Matthew Hancock MP re copy of MPC's council tax consultation response.
- SALC AGM 8 November 2010.
- The Rural Challenge.
- Autumn Newsletter 2010 A14 corridor Traffic Management Scheme.
- LINK newsletter.
- BDO Issues Arising Report re audit year ending 31 March 2010.
- NALC re Larger Local Councils conference 1 December 2010.
- NALC ebulletin re Lib Dem conference.
- Suffolk Streets Ahead re possible visits to recycling centre – CEO to look into.

## 24. ANY OTHER BUSINESS

Members volunteered for the Mildenhall Meet Your Councillor sessions as follows:  
November: Cllrs Hayes & TBC; December: Cllrs Ball & Sulman; January: Cllrs Bloodworth & Wheble.

The meeting closed at 8.42pm.