



## 6. MINUTES OF THE PLANNING COMMITTEE MEETING

The minutes of the Planning Committee Meeting held on 11 May 2010 were confirmed.

7. CHAIRMAN'S ITINERARY & REPORTS FROM REPRESENTATIVES ON OUTSIDE BODIES  
None.

## 8. QPS MEETING

The minutes of the QPS Working Group meeting held on 14 May 2010 were received.

## 9. VIREMENT REPORT

The virement report for the financial year 2009/10 was received and accepted.

## 10. FINAL ACCOUNTS

The final accounts for the financial year 2009/10 were approved.

- a) The consolidated balance sheet for the financial year ended 31 March 2010 was signed by the Chairman.
- b) The annual return for the financial year 31 March 2010 was signed by the Chairman.

## 11. TRAINING POLICY

**It was resolved to approve and adopt the draft Training Policy prepared by the CEO.**

## 12. COMMUNITY ENGAGEMENT

**It was resolved to approve and adopt the draft Statement of Intent as to Community Engagement for Mildenhall Parish Council.**

## 13. OPEN WEEKEND

- a) Cllr Ball's report on plans for the Band Concert on 24 July were approved. Cllrs Bowman, Smith, Taylor-Balls Bloodworth, Wheble and Roman volunteered to help on the night. **It was resolved to authorise funds for Cllr Ball to purchase the drinks to sell in the interval, and to underwrite the concert should the grant and bar sales fail to cover event costs.**
- b) Cllr Barker's report on plans for the Fun Runs on 25 July were approved. **It was resolved that the CEO arranges the necessary additional insurance at a cost thought to be in the region of £140. It was resolved to underwrite the costs of marquee hire, should a charge be made by the Lions Club.** Cllrs Taylor-Balls, Bloodworth, Bowman and Sulman declared an interest.

## 14. GRANT APPLICATION

**It was resolved to grant £400 to Mildenhall & District Sharks Swimming Club.**

## 15. ARMED FORCES DAY

**It was resolved to reply to the Royal British Legion stating that Councillors will make their individual decisions regarding Armed Forces Day on 26 June and that some Councillors intend to attend on the day.**

16. PASSENGER TRANSPORT FOCUS GROUP

The CEO and Cllr Sulman offered to attend the SCC Passenger Transport Focus Group on 23 June. Members were asked to forward any comments or questions they wish to raise.

17. AFFORDABLE HOUSING

The CEO and Cllrs Sulman and Mrs Gooch-Taylor-Balls offered to attend the Affordable Housing Seminar on 8 June.

18. APRIL ACCOUNTS

The system print out of April accounts was approved.

19. PAYMENT OF ACCOUNTS

Accounts for May 2010 totalling £22, 872.84 including telepay salaries were authorised. The payment to Mildenhall & District Twinning Association in the sum of £10 was authorised under Section 137 of the Local Government Act 1972. Cllrs J M Bloodworth and G H Taylor-Balls signed the relevant cheques.

20. CORRESPONDENCE

The CEO informed members of the following items of correspondence:

- Thank you letters from the Sea Cadets and Mildenhall & District Twinning Association.
- Suffolk Link Newsletter issue 8.
- SCC Local Flooding Survey re surface water and local flooding.
- Big Lottery Fund re the Big Lunch 18 July 2010.
- NALC notification of forthcoming events (none in East Anglia).
- SCC re work on zebra crossing on St Andrew's St to start in June.
- SCC re work on footpaths near the new river bridge to begin on 28 June,
- SALC list of training courses available.
- SCC re footpath dedication agreement.
- Suffolk Preservation Society AGM 3 June.
- Suffolk Acre Funding eShot.
- The Open Weekend Band Concert and Fun Runs will be registered on the London 2012 website.

21. ANY OTHER BUSINESS

None.

The meeting closed at 8.00pm.