

c. County Council information

County Councillor S Frost informed members that the repairs to Field Road and the dropped kerb outside Sainsbury's have not yet been carried out and he will chase them up. Yellow lining for Mildenhall is scheduled for this year.

Matters raised by members included large cracks along St Andrew's Street which pose a danger to cyclists.

Standing orders were reinstated.

5. MINUTES OF THE COUNCIL MEETING

The minutes of the Council Meeting held on 30 June 2011 were confirmed with the following amendments. At item 1, Cllr Bloodworth's name was removed from the apologies for absence. At item 26, "RAF" was removed from the 9th item.

6. MINUTES OF THE GENERAL PURPOSES COMMITTEE MEETING

The minutes of the General Purposes Committee Meeting held on 7 July 2011 were confirmed.

It was resolved to confirm pro rata rents for Riverside allotment plots 9a, 11a and 11b of £14.66 for 11 months.

It was resolved to allow the holder of Riverside allotment plot 18 to swap to the next available plot.

It was resolved to accept Pearce & Kemp's quote for a 5 year lighting column maintenance term in the sum of £12, 069.00 in year 1 with an increase of 3% per annum for each of the following 4 years.

7. MINUTES OF THE PLANNING COMMITTEE MEETING

The minutes of the Planning Committee Meeting held on 12 July 2011 were confirmed.

8. MINUTES OF THE RECREATIONAL MANAGEMENT COMMITTEE MEETING

The minutes of the Recreational Management Committee Meeting held on 14 July 2011 were confirmed.

It was resolved to fell the three tall trees on the Scout land which shield light from the sheltered housing at St Mary's and to consult a tree expert and the Scouts as to acceptable types of replacement tree to plant. It was agreed to ask St Mary's for a contribution towards the cost.

It was resolved to ask Hags for advice on the replacement or renovation of the roof of the junior play equipment in the Children's playground and to also ask Hag's advice on removing graffiti from play equipment.

It was resolved to buy three additional waste bins for the Jubilee Field in the sum of £242 + VAT per bin.

It was resolved to write to FHDC requesting additional dog waste bins and signs at the locations suggested by Cllr Raine and also at Peterhouse Close and on the Industrial Estate.

It was resolved to accept the quote from Cocksedge Building Contractors in the sum of £1, 767 + VAT to install a set of steps at the rear of the Pavilion/CRU buildings adjacent to the existing ramp.

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

a) Itinerary

Visit to Great Heath Primary School – 1 July 2011.

Visit to West Row Primary School – 4 July 2011

Visit to St Mary's Primary School – 4 July 2011

Visit to Mildenhall College of Technology – 6 July 2011

Radio Suffolk – 8 July 2011

Opening of Great Heath Primary School Summer Fete – 9 July 2011

90th Anniversary of British Legion – 9 July 2011

Visit to Riverside Middle School – 14 July 2011

Summer Spectacular – Bunbury Players and KATS – 22 July 2011

Lark in the Park – 23 July 2011

Mildenhall RAF Honington Band Concert – 23 July 2011

b) Reports

i) Suffolk ACRE AGM – Cllr Barker

10. MINUTES OF PROJECT WORKING GROUP MEETING

The minutes were received.

11. LIGHTING COLUMNS

It was resolved to accept the Pearce & Kemp quote for the replacement of 30 lighting columns in the sum of £14, 440.00 + VAT plus £14, 994.00 connection charge from UK Power Networks.

12. TREES IN THETFORD ROAD CEMETERY

It was resolved to accept the quote from DM Tree Contractors for tree work in Thetford Road Cemetery in the sum of £885 plus VAT.

13. DEAD TREES IN THETFORD ROAD CEMETERY

It was resolved to defer the matter of replacement of dead trees in Thetford Road Cemetery to a future meeting pending further information and expert advice.

14. ZACK FM OKTOBERFEST WEEKEND

It was resolved to grant permission to ZACK fm to hold an Oktoberfest Weekend on the Jubilee Field on 30 September – 2 October subject to the necessary licenses being obtained, agreement with the police on the planning matters discussed earlier and acceptable hours for the Sunday being agreed.

It was resolved to take no action in the grant application from ZACK fm.

It was resolved that the normal fair tariff should be charged to the fair attending the Oktoberfest event.

15. GRANT APPLICATION

It was resolved to grant £400 to the Bunbury Players (the cost of the hire of the Jubilee Centre plus lighting and sound.)

Cllr Barker declared an interest.

16. GRANT APPLICATION

It was resolved to grant £210 to the Wellmade Theatre Company (the cost of the hire of the Jubilee Field).

17. GRANT APPLICATION

It was resolved to grant £500 to Suffolk Accident Rescue.

18. GRANT APPLICATION

It was resolved to grant £2, 500 to Mildenhall Town Football Club towards the cost of a new gatehouse/turnstile building subject to MTFC securing match funding.

19. MILDENHALL COLLEGE OF TECHNOLOGY

It was resolved to donate £50 for awards sponsorship to Mildenhall College of Technology.
Cllr Bloodworth declared an interest.

20. NALC COMMUNITIES IN ACTION CONFERENCE

The conference is fully booked so no action will be taken.

21. CPRE MEMBERSHIP

It was resolved to renew MPC's CPRE membership in the sum of £29.

22. SUFFOLK WILDLIFE TRUST MEMBERSHIP

It was resolved to renew MPC's Suffolk Wildlife Trust membership in the sum of £38.

23. TELEPHONE LINE

It was resolved to grant permission for Papworth Trust to install a telephone line into the Parish Office boardroom at their own expense.

24. SALC PRIZE DRAW

It was noted with congratulations that MPC has won £50 in the prize draw for submitting the SALC survey by the due date.

25. MINUTES

It was resolved to deposit Mildenhall Parish Council minutes 1995 to 2005 with the Bury records office.

26. PAYMENT OF ACCOUNTS

Accounts for July 2011 totalling £18, 547.28 including telepay salaries were authorised. Cllrs M J Ball and G H Taylor-Balls signed the relevant cheques.

27. ADDITIONAL ACCOUNTS

Additional accounts for July 2011 totalling £6, 427.60 were authorised, Cllrs M J Ball and G H Taylor-Balls signed the relevant cheques.

28. CORRESPONDENCE

The CEO informed members of the following items of correspondence:

- SALC LAIS x 4
- SALC E Bulletin.
- DIS x 2.
- SCC Road Closures C616 and A1101.
- SALC copy of "What's Happening at SCC"...
- Mildenhall Sector Neighbourhood Watch Newsletter.
- SCC re Wamil Court.
- SCC re B1065 adjacent RAF Lakenheath to be reduced from 60mph to 40mph.
- Suffolk Constabulary briefing sheet.
- FHDC re funding for Reach Out directory.
- Suffolk Hedgerow Survey Newsletter.
- The Voluntary Network – thank you letter for grant.
- FHDC re Shared Planning Services Event.
- SCC re revised bus services.
- FHDC re funding opportunity from Sport England.
- FHDC Overview and Scrutiny Annual Report.
- Age UK Pride of Place scheme.
- FHDC Standards Committee Annual Report.
- Anglian Water re sewer ownership.
- Newmarket Open Door Recycling Centre info.

29. ANY OTHER BUSINESS

It was resolved to defer discussion on the MUGA project until the August meeting.

30. EXCLUSION OF PRESS AND PUBLIC

It was resolved pursuant to the Local Government Act 1972 Part 1 Schedule 12A that the press and public be excluded from the meeting for the discussion of financial matters on the grounds that publicity would be prejudicial to the public interest.

The meeting closed at 9.18pm.

CONFIDENTIAL REPORT FORMING PART OF THE MINUTES OF THE MEETING OF

MILDENHALL PARISH COUNCIL

HELD ON 28 JULY 2011

30. Members considered the confidential report regarding payment of VAT from the Social Club to MPC and the figures presented were accepted.

It was resolved the CEO should seek advice from FHDC in order that a joint statement can be prepared regarding the amount of money available to the two councils to spend and invest as a result of the Sainsbury's development. It was resolved to empower the Chairman, Vice Chairman and CEO to approve the statement.