

29th June 2011

Dear Member,

You are summoned to Barningham Parish Council meeting on Wednesday 6th July 2011 at 7:35pm in the Village Hall.

AGENDA

1. **Apologies for absence**
2. **Declaration of Interest** 2.1 Register of interest: Councillors are reminded of the need to update their register of interests. 2.2 To declare any personal interests in the items on the agenda and their nature. 2.3 To declare any prejudicial interests in items on the agenda and their nature
3. **Minutes** - to confirm and sign the minutes of the 1st June 2011 meeting as a correct record. (Minutes circulated)
Meeting Adjourned
4. **Meeting open to the public**
5. **Report of County Councillor: J Spicer**
6. **Report of Borough Councillor: D Ray**
7. **Report of Community Police Officer**
Meeting reconvened
8. **Progress reports.** For information, from:
 - 8.1 **Chairman:** 8.1.1 Newsletter. 8.1.2 Budget monitoring report.
 - 8.2 **Clerk:** 8.2.1 Affordable housing, dates for site finding meeting. 8.2.2. 8.2.3 Bollards B1111. 8.2.4 Memorial in Cemetery 8.2.5 Damaged tree, Millfields. 8.2.6 Streetlight B1111. 8.2.7 Marking out of football pitch. 8.2.8 Clerks report on urgent decisions since last meeting
9. **Accounts.** 9.1 To consider payments. (To include: S. Wilson, pay; S. Wilson, expenses, V. Gay, pay; V. Gay, Clerk's expenses; HM Revenue & Customs, Suffolk Wildlife Trust, Sally Reeder- internal audit, Came & Co - insurance. Suffolk County Council - speed humps & bollards BVH – Hall Hire)
 - 9.1.2 **Alteration to mandate.** To update signatory list.
10. **Councillors reports and items for future agenda**
 - 10.1 **Cllr Childs, Community Affairs.**
 - 10.2 **Cllr Cummings. Transport / Highways.**
 - 10.3 **Cllr Gilbert, Communications.** To include update on memorial plaque, Aggies Piece
 - 10.4 **Cllr Hammond, Cemetery.** To include Cemetery landscaping, arrange date for working party meeting
 - 10.5 **Cllr Martineau, Administration.**
 - 10.5 **Cllr Sier, Environment**
- 11 **Caretakers report** to include, removal of steps from asset register.
12. **Recent Acts of Vandalism in Village**
13. **Church Clock.** To discuss current arrangements and future plans.
14. **Position of Gate, children's play area** to consider the safety of children using the play area.
15. **Thatch Register.** Request for information from Suffolk Fire and Rescue
16. **Suffolk Housing** Society invitation to save our Villages Cream tea.
17. **Planning Matters** to include any applications/decisions received since the agenda was posted.
 - 18.1 SE/11/0670 Holland, College House Farm, Bardwell Road. Erection of extension to existing outbuilding to provide a 3 bay cart lodge including solar photovoltaic array
19. **Correspondence for information** to note the items listed below which have been circulated or will be available for inspection at the meeting. SALC- LAIS, Training dates, Newsletter of the year ,SCC – request for Community Fire Volunteers
20. **Playing Field (Cricket Meadow)** Legal date 2nd February 2014 to 1st February 2015
21. **Date of next meeting:** To confirm the date of the next meeting, this is scheduled for 3rd August 2011
22. **To consider the exclusion of the public and press in the public interest for consideration of the following items:** 22.1 Personnel Issues. 22.2 Legal Issues.

Signed

Vicki Gay, Clerk to Barningham Parish Council

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