

FORNHAM ALL SAINTS PARISH COUNCIL

The Councillors of Fornham All Saints Parish Council are summoned to the Parish Council Meeting to be held on Tuesday 17th March 2015 in the Village Hall, Fornham All Saints commencing at 7.30pm.

The Council, members of the public and the press may record/film/photograph or broadcast this meeting when the public and press are not lawfully excluded.
Any member of the public who attends a meeting and objects to being filmed should advise the Clerk to the Council who will request that they are not included in the filming.

AGENDA

1. **APOLOGIES FOR ABSENCE**
 - i. To receive apologies for absence.
 - ii. To consent/non consent to absence.
2. **DECLARATIONS OF INTEREST –**
 - i. To receive disclosures of pecuniary and local non pecuniary interests for the agenda under discussion
 - ii. To receive disclosures of gifts of hospitality exceeding £25
 - iii. To consider requests for dispensations
3. **MINUTES –** to approve the minutes from the Parish Council Meeting on 20th January 2015 & additional meeting of 9th February 2015
4. **REPORTS ON PARISH COUNCIL MATTERS -**
 - i. Tut Hill – update on Highways report on flooding adjacent to mini-roundabouts
 - ii. Village Hedges – update on measures taken on hedges impinging on footpaths
 - iii. Crossing points in Village – update on initial discussions with Highways
 - iv. Speeding within the Village – update on initial discussions with Highways
 - v. Neighbourhood Watch Scheme – to note vacant Schemes within the Village
 - vi. Bus Shelter on The Green – to investigate whether it would be feasible to install a window in the west side
 - vii. To receive and consider the Traffic Management Report from the Traffic Advisory Group
 - viii. To consider any matters coming forth
5. **REPORTS FROM THE COUNTY AND BOROUGH COUNCILLOR**
6. **REPORT FROM THE SAFERNEIGHBOURHOOD TEAM**
7. **PUBLIC SESSION –**
 - i. To receive questions and issues raised by the Public
8. **TO RECEIVE THE CLERK'S REPORT inc FINANCIAL TRANSACTIONS**
 - i. To review the Council's FOI Publication Scheme & Protocol for handling FOI requests
 - ii. To receive the audit on the internal controls from the Council's internal auditor
 - iii. To review the Council's financial risk assessment for the current year and the Council's Asset Register
 - iv. To review the effectiveness of Internal Control and the scope of Internal Audit
 - v. To confirm the appointment of the Council's Independent Internal Auditor
 - vi. Cheques – to approve payments as listed in the Financial Appendix
 - vii. Churchyard Wall – to receive an update on funds to be raised for repairs to the Churchyard Wall
 - viii. Tut Hill mini-roundabouts – to receive an update on funds to be raised for the repair of the damaged paved area
 - ix. To note the requirement to review the Clerk's contract and carry out an annual appraisal
 - x. To consider matters coming forth
9. **BOROUGH COUNCIL MATTERS**
 - i. To receive an update on the Bury North West Development
 - ii. To receive a report on the Parish & Town Council Liaison Group 2nd Meeting
 - iii. To consider any other matters coming forth
10. **SUFFOLK COUNTY COUNCIL MATTERS –**
 - i. Lark Valley Path – repair of the footpath & river bank; the installation of a seat along path and installation of a grit bin on the path
 - ii. To consider matters coming forth

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11. PLANNING MATTERS

- i. To receive and comment upon planning applications received since the notice of the meeting:
 - DC/15/0445/TCA – works to trees in a conservation area – Leylandii tree (A on plan) – cut down to stump @ Old Coach House, Tut Hill
 - DC/15/0276/TCA – trees in a conservation area – Cedar (no. 1 on plan) – reduce crown by 2m Poplar (no. 2 on plan) – pollard tree at 6m from ground level @ 12 Rectory Meadow
- ii. To receive notification of planning applications determined by the Borough

12. CORRESPONDENCE RECEIVED SINCE LAST MEETING inc.

- i. To consider responding to the Ipswich to Peterborough Passenger Rail Service consultation

13. PARISH COUNCILLORS REPORTS

14. MATTERS FOR NEXT AGENDA & DATE OF NEXT PARISH COUNCIL MEETING

Victoria S Waples

So signed for electronic purposes

Clerk to Fornham All Saints Parish Council

12.03.2015