

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 16th January 2018 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 21st November 2017
4. **TO RECEIVE REPORTS FROM THE COUNTY AND BOROUGH COUNCILLOR**
5. **PUBLIC FORUM –**
 - i. To receive questions and issues raised by the Public on matters relating to the Agenda under discussion
 - ii. To receive questions and issues raised by the Public on matters relating to the village
6. **TO RECEIVE REPORTS FROM PARISH COUNCILLORS RELATING TO PORTFOLIOS HELD**
 - i. To receive general reports on portfolios held
 - ii. To receive a report, in absentia, from Cllr. Clark Ward on the Village website
 - iii. To receive a report from Cllr. Grimshaw on recommendations of the Traffic Advisory Group
 - iv. To receive a report from Cllr. Gathercole on the work currently being carried out on the River Lark organised by the River Lark Community Partnership & the Environment Agency
7. **POLICE MATTERS**
 - i. To receive reports of interest from the Bury Safer Neighbourhood Team
8. **BOROUGH COUNCIL MATTERS**
 - i. To receive applicable updates on works at Marham Park, Bury St Edmunds
9. **SUFFOLK COUNTY COUNCIL MATTERS –**
 - i. To receive an update on the meeting set with Representatives from SCC Highways Department & County Cllr. Hopfensperger and the Parish Council.
 - ii. Suffolk CC Highways Department – update on the issuing of exemption permits for the B1106 Weight Restriction: Fornham All Saints
 - iii. Suffolk Legal – Temporary Traffic Regulation Orders – to note procedure for notifications
 - iv. Suffolk CC – to note the request to fund a dropped kerb at the side-gate area to the Village Cemetery from County Cllr. Hopfensperger's Highway Locality Budget
10. **TO RECEIVE THE CLERK'S REPORT inc FINANCIAL TRANSACTIONS**
 - i. To consider and approve payments as per the list in Financial Appendix A
 - ii. To approve the payments to made as donations and under LGA 1972 S137 as per the list in Appendix B
 - iii. To receive the Bank Balances to date
 - iv. To receive the budget to actual statement for the 3rd Qtr ending 31.12.2017
 - v. To consider further the costs and work involved with the purchase of the BT Telephone Box outside of the Village Hall for use as a base for a community defibrillator as outlined in a report from Cllr. Dawson & Gathercole
 - vi. To note further information on the reform of data protection legislation – General Data Protection Regulation and Data Protection Bill

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- vii. To receive and approve the Budget to be set for the year 2018-2019 following details of the local government finance settlement.
 - viii. To approve and sign the Precept form to be submitted to the Charging Authority for the year 2018-2019
 - ix. To consider other matters coming forth noting that if they are of financial in nature, they will need to be formally discussed at a later meeting
- 11. PLANNING MATTERS**
- i. To consider further whether a Village Meeting should be called to discuss a Neighbourhood Plan or other form of Village Statement and to discuss the way forward.
 - ii. To consider the following planning applications: None
 - iii. To note the following planning applications received by the Parish Council in between meetings:
 - DC/17/2547/TCA – trees in a conservation area – fell 1 No Eucalyptus @ 17 Dairy Drive
 - DC/17/2537/TCA – trees in a conservation area – reduce by 3 metres 1 No Sycamore @ land at the end of Rectory Meadow
 - iv. To receive notification of the following planning applications determined by the Borough:
 - Planning Permission for the creation of a municipal operational hub comprising waste transfer station, household waste recycling centre (including reuse building), fleet depot (including offices), public realm maintenance depot and associated infrastructure including accesses, paths, internal roads and paths, parking , weighbridges and landscaping @ land North of, Hollow Farm Road, Hollow Farm
- 12. CORRESPONDENCE RECEIVED SINCE LAST MEETING**
- i. General correspondence for noting
- 13. MATTERS FOR NEXT AGENDA & DATE OF NEXT PARISH COUNCIL MEETING BEING 20th March 2018**

**MEMBERS OF THE PUBLIC ARE WARMLY INVITED TO ATTEND
AND RAISE ANY ISSUE OR CONCERN FOR THE PARISH
COUNCIL'S ATTENTION DURING THE PUBLIC FORUM**

Victoria S Waples
Clerk & Proper Officer to Fornham All Saints Parish Council
10.01.2018

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