

FORNHAM ALL SAINTS PARISH COUNCIL

The Councillors of Fornham All Saints Parish Council are summoned to the Annual Parish Council Meeting to be held on 21st May 2017 in the Village Hall, Fornham All Saints commencing at 7.30pm
(or upon conclusion of the Annual Parish Meeting)

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

ANNUAL BUSINESS

1. TO RECEIVE NOMINATIONS & ELECTION OF CHAIRMAN & TO RECEIVE THE CHAIRMANS DECLARATION OF ACCEPTANCE OF OFFICE
2. APOLOGIES FOR ABSENCE
 - i. To receive apologies for absence.
 - ii. To consent/non consent to absence.
3. TO RECEIVE NOMINATIONS & ELECTION OF VICE-CHAIRMAN & TO RECEIVE THE VICE CHAIRMANS DECLARATION OF ACCEPTANCE OF OFFICE
4. DECLARATION OF ACCEPTANCE OF OFFICE BY ALL MEMBERS
5. 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
 - iv. Receive Updated Register of Interests Forms for all Members
6. ELECTION OF MEMBERS TO COMMITTEES AND AS REPRESENTATIVES ON OUTSIDE BODIES
7. TO APPOINT THE RESPONSIBLE FINANCIAL OFFICER FOR 2019/20
8. TO RECEIVE REPORTS FROM PARISH COUNCILLORS RELATING TO PORTFOLIOS HELD
 - i. HIGHWAYS/TRAFFIC MANAGEMENT – Cllr. Grimshaw
 - ii. FUEL CHARITIES – Cllr. Quayle
 - iii. ENVIRONMENT & HEALTHY INITIATIVES – Cllr. Gathercole
 - iv. SAFER VILLAGES INITIATIVE – Cllr. Hodder
 - v. ENVIRONMENT – Cllr. Mayhew
 - vi. VILLAGE VOICE NEWSLETTER – Cllr. Mayhew
 - vii. ASSET MANAGEMENT – Cllr. Purnell
 - viii. ALLOTMENTS – Cllr. Purnell
9. UPDATE ON END YEAR ACCOUNTS 2018/19 & INTERIM INTERNAL AUDIT REPORT
10. TO REVIEW & ADOPT THE BUDGET FOR 2019/20
11. REVIEW & ADOPTION OF FINANCIAL RISK ASSESSMENT FOR 2019/20
12. TO CONSIDER ANNUAL & S137 DONATIONS 2018/19
13. TO CONSIDER ANNUAL & S137 DONATIONS 2019/20

Clerk: Mrs Victoria Waples,

Roundstone House, Livermere Road, Great Barton, Bury St Edmunds, IP31 2SB

Tel: 01284 787178

clerk@fornhamallsaints.co.uk

ORDINARY COUNCIL BUSINESS

14. **APPROVE THE MINUTES OF THE PARISH COUNCIL MEETING HELD ON 19TH MARCH 2019**
15. **APPROVE THE MINUTES OF THE EXTRAORDINARY PARISH COUNCIL MEETING HELD ON 28TH MARCH 2019**
16. **FINANCE & POLICIES**
 - i. To consider and approve payments as per the list
 - ii. To receive the Accounts & Bank Reconciliation to date
 - iii. To consider the Clerks Hours and approve an increase
 - iv. To Adopt the NALC Revised Standing Orders (July 2018)
17. **PLANNING MATTERS**
 - i. To consider further whether the Parish Council should consider a Neighbourhood Plan.
 - ii. To receive an update on Tollgate and discuss S106 monies.
 - iii. To consider the following planning applications:
 - DC/19/0848/TCA – Fell 1 Monterey Cypress – Gaughton House, The Green, Fornham All Saints
 - DC/19/0432/HH - (i) Part single storey / Part two storey side extension (following demolition of existing single storey side element) and (ii) two storey rear extension - Church End , Aldridge Lane, Fornham All Saints, IP28 6JT
 - DC/19/0819/FUL - Conversion of existing agricultural machinery store into offices (B1 business use) - Moseleys Farm The Green Fornham All Saints
 - DC/19/0805/HH - Single storey side extension (Following demolition of the existing conservatory) and internal alterations - Farlington Tut Hill Fornham All Saints
 - iv. To receive notification of the following planning applications determined by the Borough:
18. **PARISH MATTERS**
 - i. Defibrillator Update
 - ii. Website Update & Training
 - iii. Update on Wooden Posts in Village (Pound Meadow etc.)
 - iv. Discuss Eco Initiatives for the Village
 - v. Discuss 'HGV Restrictions' diversions (B1106/A1101)
19. **CORRESPONDENCE**
20. **MATTERS FOR NEXT AGENDA & TO DISCUSS & AGREE FUTURE PARISH COUNCIL MEETING DATES**

Vicky Bright, CiLCA

Clerk & Proper Officer to Fornham All Saints Parish Council
16.05.19