

Great Finborough Parish Council

To Members of the Council: YOU ARE HEREBY SUMMONED to attend the MEETING of GREAT FINBOROUGH PARISH COUNCIL, which will be held **THE UPSTAIRS MEETING ROOM** at Pettiward Hall on MONDAY 10th June 2024 at 7.30pm for the purpose of transacting the following business:

Members of the Public. Members of the public are welcome to attend and may address the council during public participation.

Agenda

- 1. To receive apologies for absence.**
- 2. To receive member's declarations of disclosable pecuniary interests, other registerable interests and non-registerable interests in accordance with the council's Code of Conduct for the items on the agenda and to note any request and determination for dispensations relating to those interests.**
- 3. To sign the minutes of the Parish Council meeting of 13th May 2024 as a true record.**
- 4. Public Participation.**
- 5. County Cllr Otton's Report**
- 6. District Cllr Matthissen's Report**
- 7. Clerks Report.**
- 8. Planning –**
 - a. To consider any applications received including; DC/24/02406 Construction of vehicular access and hardstanding, Cagmans Farm, High Road.
 - b. DC/24/02432 Application for Works to Trees Protected by a tree preservation order TPO41/A2- Pollard 1 no. Poplar (T1) by 50% as too heavy and leaning toward menage, Fell remaining stem of 1no. Poplar (T2) Crown lift away from buildings and power lines a group of trees (T30) by up to 5m and cut back by 3m. College Barn, High Road.
 - c. To note any decisions made by Mid Suffolk District Council including; DC/24/01830 Discharge of Conditions Application DC/23/03826 – Condition 6 (Surface Water Discharge), Condition 7 (Construction Management Plan), Condition 9 (Great Crested Newts – Precautionary Method Statement), Condition 10 (Wildlife Sensitive Lighting Design Scheme), Condition 11 (Landscaping Scheme) and Condition 13 (Wildlife Management Scheme) Valley Farm, Valley Lane. APPROVED
 - d. Babergh Mid Suffolk DC – Supplementary Planning Documents Consultation – to review and consider a response to the public consultation on Biodiversity & Trees SPD; Housing SPD and Intensive Livestock & Poultry SPD.
- 9. Finance**
 - a. To approve the Finance Report for June 2024.
 - b. To authorise payments as appropriate including: Staff Salaries May, Gipping Press £225, Top Garden £432.00, MSDC Play Inspection £63.78, Pettiward Hall £138.25, Heelis & Lodge Audit £170.00
 - c. To review and adopt the latest NALC recommended version of Financial Regulations.
- 10. Village Maintenance –**
 - a. To review the Middlefield Drive Play Park Monthly Risk Assessment and action any recommendations.
 - b. To consider replacement of the broken railing in Middlefield Drive car park.
 - c. To receive an update on the provision of a brick plinth for the village sign.
 - d. To receive an update on the bench project.

e. To consider any other matters reported.

- 11. Flooding Working Group** – To consider and draft the agenda for the meeting on 17th June 2024 and confirm the attendance list.
- 12. Footpaths** – To receive a report from the Footpath Warden - Cllr Campbell
- 13. Correspondence** – To consider any tabled correspondence.
- 14. To consider amendments to the 2024/2025 meeting schedule.**
- 15. Open Space Management Working Group** – To receive a report from the Working Group and consider any recommendations.
- 16. D Day Event** – To receive a report (Cllr Morgan)
- 17. Matters to be brought to the attention of the council.**
- 18. Motion to exclude Temporarily the Public and Press Pursuant to Section 1 of the Public Bodies (Admission to Meetings) Act 1960 due to the confidential nature of the business to be discussed concerning staffing.**
- 19. To approve the appointment of Lacey Luther as Clerk and RFO and agree terms of contract.**