## **Bramfield and Thorington Parish Council**

## Members are summoned to a Meeting of the Parish Council which will be held on Monday, February 14<sup>th</sup> 2019 in the Village Hall, Bramfield at 7pm.

Members of the public and the press are welcome to attend and may ask questions on Agenda items in the Public Session (Item 5) otherwise they are respectfully requested to remain silent during the meeting. Councillors and the public are advised the law permits any person to film, record, photograph or use social media to report on meetings of the Council open to the public:

Signature: Paul Widdowson

Paul Widdowson, Clerk to the Council, 69 Dukes Drive, Halesworth IP19 8DR: Tel: 01986 872114: Email: <u>paul.widdowson1@btinternet.com</u>

## Agenda:

- 1) **Apologies:** To receive any apologies for absence:
- 2) **To receive Declarations of Interest:** Councillors to declare any Pecuniary or Non-Pecuniary Interests. Members may subsequently declare an interest at any point in the meeting:
- 3) **Requests for dispensations:** Consideration of any requests for dispensation:
- 4) **To receive a report** from the County Councillor and the District Councillor:
- 5) **Public Session:** Members of the public have fifteen minutes to ask questions on topics on the agenda:
- 6) **To confirm the Minutes** of the Parish Council Meeting held on January 14th 2019:
- 7) **Emergency Planning:** Councillors to discuss progress on the Emergency Plan for the Parishes:
- 8) **Traffic Report on A144:** To update councillors on A144 Traffic Calming:
- 9) Bramfield Bus Shelter and Telephone Box: Councillors to discuss its 'opening':
- 10) Village Hall: Councillors to discuss the Village Hall:
- 11) Bridge Meadow, Bramfield Councillors to consider offer of the Meadow:
- 12) **Sizewell C Consultation** Councillors to discuss their response:
- 13) **Infrastructure for the two Parishes:** Councillors to continue to discuss new infrastructure projects or how to enhance existing infrastructure for Bramfield and Thorington in view of the Cil Money being received over the next year.

- 14) **SCDC Local Plan Consultation:** Councillors to discuss a response to the SCDC Local Plan:
- 15) **Planning Matters:** To note, agree and discuss the following planning applications:

**Proposal**: Details as required by condition No 3 of planning consent DC/16/2202/LBC - Create new bathroom in existing bedroom S06 and take waste drainage through voids to external SVP over and via boiler room - Final position of external vertical SVP drop; External finish of SVP; Proof of brickwork having been made good around all new SVP exit/entrance points; Details of boxing (on landing). | **Address:** Bramfield Hall, Darsham Road (A144), Bramfield, Suffolk. IP19 9HX **Ref**: DC/19/0487/DRC

- 16) **Clerk's Report and Correspondence including Donations:** The Clerk to update the Council on correspondence received and the administration of the Council:
- 17) **Financial Report:** 
  - a) **Balances at the Bank on January 31st 2019:** To receive an update on the current financial status:
  - b) Cheques and Receipts: To review receipts and approve payments:
- 18) **To agree Audit Arrangements:** Councillors to review and agree arrangements:
- 19) **To agree Council Risk Assessment Procedures:** Councillors to review and agree procedures.
- 20) To agree Council Asset Register: Councillors to review and agree register.
- 21) **To receive information and agenda items** for the Parish Council Meeting to be held on Monday, February 11th 2019: