



LAXFIELD PARISH COUNCIL



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2 Myrtle Cottages
Mill Road, Badingham
Woodbridge, Suffolk
IP13 8LQ

PARISH COUNCIL MEETING

Monday, February 12th, 2018 in the Parish Room at 7.30pm

You are duly summoned to attend the statutory meeting of the parish council to transact the business detailed below.

OPEN FORUM

- Members of the public are invited to give their views or question the parish council on issues on this agenda, or raise issues for future consideration at the discretion of the chairman, before the start of the meeting. This item will generally be limited to 15 minutes.
- To receive reports from district and county councillors.

AGENDA

1. Apologies and approval of absences

2. Declarations of interest

3. To approve minutes of the January council meeting.

4. Planning

a. To note the following decisions by MSDC (already noted by the planning committee on 29.01.2018):

3079/15 Discharge of conditions application condition 18 (construction management), land adjacent to Mill Road, Laxfield.

17/02840 Refusal of Listed Building Consent for repairs to roof tiles, treatment of roof structure and addition of insulation and felt, repointing of chimney, repairs to lead flashing, The Old Manse, The Street, Laxfield.

1073/16 Neat House Barn, Dennington Road, Laxfield - The following amendments to the above proposal have been determined to be approved: Non material amendment to application for the omission of full height windows on the east courtyard elevation, reconfiguration of windows on the north elevation and changes to the internal layout as shown on drawing No. 103 Rev. B received on 22/11/2017 and 102 Rev. These changes are considered acceptable as the change is considered to be non-material.

17/04788: Erection of part single and two storey extension (following demolition of existing single storey extension), St Margarets & St Marys Cottages, Gorams Mill Lane & Bickers Hill Road, Laxfield. Granted.

b. To note the following resolutions by the planning committee (**all supported**) on 29.01.2018:

17/06313 Erection of one dwelling with detached garage land to the rear of Birdcage and Suffolk House, High Street, Laxfield.

17/06151 Erection of an agricultural building, Elms Farm, Dennington Road, Laxfield.

17/06278 Change of use of land to extend residential curtilage and erection of two bay cartlodge, land at Chestnut Tree Farm, Framlingham Road, Laxfield.

18/00343 Works to trees in conservation area - reduce all over by 3m a beech (T1), reduce lateral branches by 3m on two yew and reduce by 2m and remove Russian vine a yew (T4), The Old Manse, The Street, Laxfield.

5. Finance

- a. 18/02/01 Authorise electronic payments and income as listed in Register of Payments (circulated).
- b. 18/02/02 Bank reconciliation to January 31st (circulated).
- c. 18/02/04 Note acknowledgement of £41,500 precept to be collected by MSDC.
- d. 18/02/05 Application for SCC Locality Grant award for pond project (clerk).
- e. 18/02/06 Authorisations for parish council and village hall electronic banking.

6. Parish Council membership

- a. 18/02/07 Ian Williams.
- b. 18/02/07 Councillor resignation.
- c. 18/02/08 Online Register of Interests.

7. The King's Head

- a. 18/02/09 Intended disposal of Asset of Community Value (circulated).

8. Playing Field

- a. 17/09/03 Additional quotation for first repair works (clerk).

9. Roads and Footpaths

- a. 16/04/13 Vehicle Speed Indicator Device readings.

10. Cemetery

- a. 18/02/10 Realignment of plots in new cemetery.

11. Website

- a. 18/02/11 Appointment of webmaster.

12. Internal Controls

Approve the parish council's internal controls to ensure it conducts its business in accordance with the law and proper standards, that public money is safeguarded and properly accounted for and is used economically, efficiently and effectively.

(All documents circulated in advance of the meeting)

- a. 17/02/04 Standing Orders
- b. 17/02/05 Financial Regulations
- c. 17/02/06 Financial Risk Assessment
- d. 17/02/07 Code of Conduct
- e. 17/02/08 Register of Assets

13. Correspondence and circulars

- a. 18/02/12 Suffolk Police Locality Meetings (circulated).
- b. 18/02/13 Parking on grass verge near chapel plain (circulated).
- c. 18/02/14 Brain Tumour research information (circulated).
- d. 18/02/15 Donation appeal SARS (circulated)
- e. 18/02/16 Donation appeal Suffolk Neighbourhood Watch (circulated)

14. Date of next meeting

Monday, March 12th, 7.30pm in the Parish Room.

If you would like to attend a parish council meeting please come along. Alternatively if you would like to raise a matter of concern please do not hesitate to contact the parish clerk or a member of the council.

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