The June Meeting of Trimley St Martin Parish Council will be held at the Trimley St Martin Methodist Church Hall on Wednesday 12 June 2019 at 7.30 p.m. The agenda is set out below.

Caroline Ley, Parish Clerk 06 June 2019

- 1. To receive apologies for absence
- 2. For councillors to declare any interests in matters on the agenda.
- 3. To receive and determine requests for dispensations
- 4. To receive and determine requests from councillors for dispensations enabling them to speak, or speak and vote, on matters on which they have a pecuniary interest
- 5. To approve the minutes of the meeting held on 7 May 2019
- 6. Public Forum including County and District Councillor Reports and Public Question Time
 Residents are warmly welcomed and invited to give their views at this stage of the proceedings and
 to question the Parish Council on issues on the agenda, or raise issues for future consideration at
 the discretion of the Chairman. Members of the public may stay to observe, but may not take part in
 the Parish Council meeting that follows.
- 7. To receive a report on the outcome of the Cross Boundary Parish Council Group meeting which took place on 29 May
- 8. To note that no response has been received from residents of St Martins Green and Meadow Close whose front doors face the green, seeking changes to signage to improve the ease with which their addresses can be found.
- 9. To receive an update on the work of the Neighbourhood Plan Task & Finish Group
- 10. To appoint councillors to act as link representatives with special interest in:
 - a. School liaison (1)
 - b. Transport and highways issues (1)
- 11. To consider making observations on the following planning applications:
 - a. DC/19/2138/FUL: Proposed granny annex at 260 High Rd
 - b. DC/19/2093/FUL: Extensions and alterations at 260 High Rd
 - c. DC/19/1967/COU: Change of use of Alston Barns from agriculture to B1 (c) use
 - d. DC/19/2100/FUL: Alterations to existing double garage at 1 Goslings Way to form studio over
 - e. DC/19/2182/FUL: Proposed extension to detached garage at 380 High Rd
 - f. DC/19/2231/FUL Construct extension to accommodate master bedroom with ensuite at 21 Capel Close
- 12. To note the plans for a temporary closure of the High Rd on 13 July to enable the Trimley Carnival to process along the road
- 13. To note that the lack of grass cutting in the village is causing problems and to consider whether to pursue the Community Self-help Scheme
- 14. To note the completion of the internal audit, consider the recommendations, agree accounts for 2018-2019 and to receive, agree and sign the Annual return for 2018-2019
 - A. To note the completion of the internal audit and consider the recommendations

- B. To agree the accounts for 2018-19.
- C To agree the governance statements on the Annual Return
- D. To receive, agree and sign the Annual Return for 2018-19
- 15. To reaffirm the Council's commitment to the Code of Conduct
- 16. To receive feedback on the Parish & Town Council Planning Forum
- 17. To receive feedback on the May ASB meeting
- 18. To receive an update on progress with the noticeboard replacement project
- 19. To receive an update on the refuge project
- 20. To consider, in accordance with the Parish Council's Grants and Donations Policy, requests for assistance from:
 - Citizens Advice Bureau
 - Suffolk Accident Rescue Service
 - Two Sisters Arts Centre

21. To Approve the Following Payments

| Date | No | Name | In respect of | Amount | Power |
|----------|----|----------------------|-------------------------------------------------------------------------------------------------------------|---------|------------------------------------------------------------|
| 12 06 19 | | C Ley | Clerk's salary | 560.15 | LGA1972 s112 |
| 12 06 19 | | C Ley | Clerk's Expenses | 41.80 | LGA1972 s112 |
| 12 06 19 | | Revenue & Customs | Tax on clerk's salary | 96.80 | LGA1972 s112 |
| 12 06 19 | | B Dunningham | Cleaning of Bus Shelter | 54.00 | LGA Misc Provs Act 1953 s4 |
| 12 06 19 | | Flyer Press | Printing | 68.00 | LGA1972 s142 |
| 12 06 19 | | Pitkin & Ruddock | Work to air conditioning system – fitting louvres to prevent cold air entering building when a/c not in use | 1216.00 | LGA 1972 s133 |
| 12 06 19 | | Yvonne Smart | Chairman's Allowance | 350.00 | Local Authorities (Members Allowances) (England) Regs 2003 |

- 22. Items for consideration at next meeting
- 23. Close