Bures St Mary Parish Council

Clerk: Mrs J. Wright 38 The Paddocks Bures CO8 5DF Tel: 01787 227750

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Notice of Parish Council Meeting

The Press & Public are welcome to attend

Dear Member

You are hereby summoned to attend the meeting of Bures St Mary Parish Council on Thursday 19th July 2018 at The Garrad Room, Bures Community Centre, Nayland Road at 7.30pm.

AGENDA

- 1. Apologies for Absence To note specific reason if absent from meeting
- 2. Declarations of Interests & Dispensation Requests

 To receive any 'Pecuniary' or 'Non-pecuniary' interests and Dispensation requests
- 3. Minutes of the previous Annual Parish Council Meeting of 17th May 2018 and Planning Committee Meeting of 9th July 2018 to be approved and signed as correct records (previously circulated)
- 4. Public Forum 15 minutes maximum public participation
 3 minutes for individual contributions unless agreed by the Chairman
 The public are invited to give views and question the Parish Council on issues on this agenda, or raise issues for consideration of inclusion at future meetings.
- 5. Police

To note police reports and police meeting dates – circulated To note on any issues raised with Suffolk Police Liaison Officer

- 6. Highway Matters JF
 - a) High Street traffic calming
 - b) Unofficial school crossing point
 - c) Adoption of The Waldegraves
 - d) Damaged signs in parish
 - e) SCC Community Self Help Scheme
 - f) Speeding and parking issues via Parish Action Plan

7. Matters arising which do not appear elsewhere on the agenda

- 1) Pikes Marsh estate management, open space and play area: LP
 - a) Land transfer b) Bollards c) Access route & ditch maintenance
 - d) Play equipment & S106 contributions
- 2) Joint Emergency Plan
- 3) Website & OneSuffolk Data Protection update
- 4) Suffolk Speed Watch Scheme
- 5) Babergh Electoral Review
- 6) To appoint an additional Highway & Parking Officer
- 7) To report on Parish Contractor works see attached list
- 8) Old style street lamp at Tawneys Ride

8. Planning - LP

All applications received and comments made – see attached list

To report and respond to any planning applications received since the Planning Committee meeting of 9th July

To update on Application No. DC/18/00929 Cuckoo Hill and Re-consultation of 26th June 2018

To report follow up on Community Infrastructure Levy bids

To note CILTransparency of Data update re new online access system

To note Designation of Assington NHP Area completed – formal NHP process

To note information on solar panel planning permission requirements

9. Data Protection

To update on information received to date and to progress management of the personal data held

To note EALC confirmation of Legal Briefing L04-11 Councillors as Data Controllers To note Privacy Policy on website

10. Joint Action Plan/Parish Plan

To present Joint Draft Action Plan for approval and follow up

11. Finance

- a) Finance & Budget monitoring report circulated
- b) Bank reconciliation and verifying bank statements circulated for signing
- c) To agree War memorial repairs
- d) To agree purchase of new waste bins for Church Square/Bridge Street
- e) To note Insurance policy amended as a result of Sportsground Committee taking responsibility of its own insurance cover

12. Audit Matters

- a) To note waiting on External Auditors approval of 2017/18 accounting statements
- b) To note Internal Audit Review meeting arranged for 2nd & 3rd October
 - Cllr McCrory, Cllr Saer, Clerk and Internal Auditor to attend

13. Government Consultation Papers/Legal Topic Notes

All the following documentations have been circulated and noted:

LTN 82 Compulsory Land Purchase Orders

L05-18 Data Protection Fees

EALC Legal Updates May, June & July 2018

LTN 1 Councils Powers to Discharge their Functions

LTN 2 The Chairman of Local Councils

LTN 5 Parish and Community Council Meetings

Information from Department of Communities & Local Government on CTB

L08-18 Judicial Review Claim brought against Ledbury Town Council implications

L02-06 Councils Payment of SLCC Fees for their Clerks

14. Correspondence

All the following correspondence has been circulated for information and follow up:

NALC LTN 1 – Councils Powers to Discharge Their Functions

NALC LTN 2 - The Chairman of Local Councils

SCC cabinet paper review – School and post-16 travel

Notification of Consultation on BDC Joint Housing Strategy 17th Sept – 26th Oct

Suffolk Minerals & Waste Local Plan Consultation – Submission Draft

To note Consultation on Update to B & MS Statement of Community Involvement

Notification from J Ruggles re No Public Right of Way at Willow Plantation

Sudbury Vision for Prosperity Action Plan

AONB June newsletter

15. Reports:

- a. Asset report Cllr Jan Aries
- b. Bures Hamlet PC Cllr Richard Butler
- c. Cemetery
- d. Sportsground
- e. Community Centre
- f. Rights of Way
- g. Transport
- h. Tree Warden
- i. SALC to note Cllr Aries & Clerk attended Agenda & Minutes workshop
- j. Primary School
- k. Bures Common

16. Dates for representatives at BHPC meetings:

2018: 17th September - Cllr Saer, 19th November - Cllr Waring,

2019: 14th January – Cllr Ambrose, 18th March – Cllr Aries, 13th May – Cllr Jackson, 15th July – Cllr Alston, 16th September – Cllr McCrory

17. Brief information & exchange for next agenda items

18. Date of next meeting: 20th September 2018 to be held at the Garrad Room, Bures Community Centre at 7.30pm

Future dates booked: 22nd November 2018 & 17th January 2019 Future dates to be agreed for 2019: 21st March, Joint APM 28th March, AGM 16th May, 18th July, 19th September

Mrs Jenny Wright

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Clerk to Bures St Mary Parish Council

12th July 2018