

FRECKENHAM PARISH COUNCIL

**Members of the Council are hereby summoned to attend
a Meeting of Freckenham Parish Council on
Friday 20 July 2018 at 7.30 pm at Freckenham Village Hall**

AGENDA

1. Apologies for absence & approval of reasons tendered
2. Declaration of interest in any items on the agenda
3. Co-opting of Mr S Hurton onto the Council to fill current vacancy
4. Members of the public are invited to speak on any item within the Agenda for a maximum time of three minutes
5. To receive reports from the County Councillor, District Councillor and to receive the Police Newsletter
6. To confirm the minutes of the AGM meeting held on 14 May & the Extra Ordinary Meeting held on 5 June 2018.
7. Matters arising from the Minutes not covered in the Agenda.
8. Planning:-
 - 8.1. To consider any planning applications:-
 - 8.1.1. DC/18/1125/FUL - 1 no. dwelling with integral double garage, Hall Farm, Church Lane.
 - 8.1.2. DC/18/1225/HH – Householder Planning Application - (i) Raise roof to create habitable rooms with velux windows (ii) Juliette balcony to west elevation (iii) front entrance extension (iv) garden room to north elevation - Fairways, Mortimer Lane
 - 8.2. To note applications determined:-
 - 8.3. To receive an update on the Neighbourhood Plan:-
9. Recreation Ground and other assets:-
 - 9.1. Playground Report.
 - 9.2. Update on grass cutting
 - 9.3. Update on the wall between Chippenham Road & Shores Close
 - 9.4. Any other matters relating to the Recreation Ground.
10. Highways Inspection - Cllr Wheeler to report.
11. SALC
 - 11.1 To confirm the date of the next meeting as Tuesday 12th September at Barrow
 - 11.2 To consider training courses for 2018-19
12. FHDC Town & Parish Forum - to the date of the next meeting to be confirmed.
13. Financial Matters:-
 - 13.1. To confirm payment of invoices (schedule as at 16/7/2018 attached).
 - 13.2. To consider any invoices received after the Agenda was issued - to be tabled on the night.
 - 13.3. Clerk to report on the Internal Auditor's Report on the 2017/18 Accounts – attached
 - 13.4. Clerk to report on Quarter 1 April to 30 June 2018 Accounts – summary sheet attached
 - 13.5. To consider restricted funds to be held in the Deposit account to be reserved against a particular project or expense.
 - 13.6. To consider Clerk's salary to be paid monthly authorised by two full signatories.
 - 13.7. To confirm update of Asset Register - attached.
 - 13.8. To consider any charitable donations under S.137 of the Local Government Act for 2018-19 in line with the budget – last years donations attached.

14. Working Groups Report:-
 - 14.1. Circular Walk - Cllr. Barton to update.
 - 14.2. To consider review of Risk Assessment
 - 14.3. Emergency Plan – Cllr. Pearson to report on updates, if any.
 - 14.4. Defibrillator monthly check Report – Cllr. Barton.
 - 14.5. Community Speedwatch – Cllr. Cornell to report.
15. Update on Commemoration of the end of the First World War
16. Correspondence Received:-

To note correspondence received.
17. Urgent Business:-

Such business which, in the opinion of the Chairman, should be considered as a matter of urgency to be specified in the minutes.
18. Future Meetings:-

To confirm the date of the next meeting as 17 September 2018.

16 July 2018

Hilary A Gurner
Clerk to the Council
4 Holmsey Green Gardens
Beck Row
Bury St Edmunds
Suffolk IP28 8HH
Tel: 01638 718241
Mob: 07984 309744

**Freckenham Parish Council
Invoices for Payment for 20 July 2018**

<u>Name</u>	<u>Details</u>	<u>Q no.</u>	<u>Amount</u>
Mrs H A Gurner	Clerk's Salary June & July 2018	963	£600.84
Mrs H A Gurner	Clerk's Expenses May, June & July up to 10/7/2018	963	£250.87
The Community Heartbeat Trust	Adult Pads for Defibrillator - invoice dated 13.9.17, received 8/6/2018!	964	£45.60
Hills Accounting Services	Internal Audit 2017-18	965	£130.00
Mr D E Wheeler	Chairman's Allowance	966	£100.00
Mr C Pearson	Travel to Claydon to SALC Offices	967	£35.10
Mr P Taylor Whiffen	Editing The Summer Edition of The Parish Pump	968	£140.00
		TOTAL	£1,302.41

**Bank Balance as at
17 July 2018**

Current a/c	£1,102.54
Deposit a/c	£7,874.18
	£7,674.31

Payments recently rec'd

Freckenham Parish Council
Quarter 1 Summary Sheet 2018-19

Description	31/03/2019	Budget
<u>RECEIPTS</u>		
Precept	£6,000.00	£12,000.00
Bank Interest	£0.84	£5.00
Grants	£0.00	£500.00
Parish Pump Advertising	£65.00	£225.00
Other Income	£0.00	£0.00
VAT repayment	£0.00	£400.00
TOTAL RECEIPTS	£6,065.84	£13,130.00
<u>PAYMENTS</u>		
Parish Pump	£0.00	£550.00
Subscriptions	£277.66	£200.00
Audit Fees	£52.08	£250.00
Administration	£5.16	£200.00
Clerk's Salary	£568.83	£3,605.00
Clerk's Expenses	£31.50	£450.00
Councillor Expenses	£55.80	£200.00
Insurance	£206.59	£1,250.00
Capital Expenditure	£941.00	£1,000.00
Section 137	£0.00	£330.00
Street Lighting	£0.00	£1,900.00
Maintenance	£150.00	£400.00
Open Spaces	£560.00	£1,100.00
Miscellaneous	£0.00	£60.00
Lease of Land	£5.00	£5.00
Footpaths	£0.00	£0.00
Training	£0.00	£200.00
Contingency	£0.00	£1,400.00
VAT on Payments	£0.00	£400.00
TOTAL PAYMENTS	£2,853.62	£13,500.00

Freckenham Parish Council
Section 137 Donations 2017-18

<u>Name</u>	<u>2017-18</u>
St Nicholas Hospice	£50.00
East Anglian Air Ambulance	£50.00
East Anglia's Children's Hospices (EACH)	£50.00
Royal British Legion	£50.00
Bury St Edmunds & West Suffolk Samaritans	£50.00
The Alzheimer Society	£50.00

12/09/2017