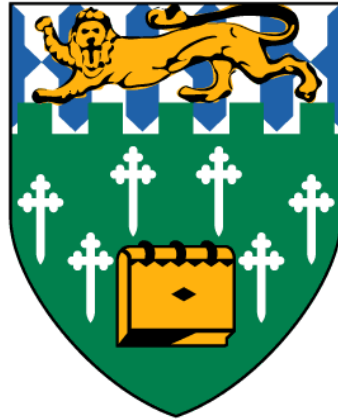


FRAMLINGHAM TOWN COUNCIL

**Town Council Office
10 Riverside
Framlingham
Suffolk
IP13 9AG**



Town Council Chairman:
Cllr James Tanner

Town Clerk/ Responsible Financial Officer:
Mrs Eileen A Coe CiLCA AICCM

Telephone: 01728 720183
After hours: 07725314235

townclerk@framlingham.com

Visit our website: www.framlingham.com

NOTICE OF MEETING

**A meeting of the Town Council will be held on Thursday 6th April 2017
at The St John Ambulance Westbury Centre, Fairfield Road, Framlingham at 7.30pm
ALL WELCOME**

Date: 30th March 2017

Signed:

Eileen A Coe (Town Clerk/RFO)

Agenda

- 1. Apologies** – to receive and accept apologies for absence
- 2. Minutes of Previous meeting** – to be confirmed and signed as an accurate record
- 3. To consider any Dispensation requests received (Please note: requests must be sent to the Town Clerk in writing prior to the meeting)**
- 4. To receive declarations of interest** (please note declarations must be made verbally at the appropriate time as well as entered in the Interest Book.)
- 5. Adjournment** – the Chairman will then suspend the meeting for the following:
 - 6.1 Police Matters**
 - 6.2 Report by County Councillor**
 - 6.3 Report by District Councillors**
 - 6.4 Report from Framlingham Business Association rep**
 - 6.5 Report from Suffolk Association of Local Councils rep**
 - 6.6 Report from Friends of Framlingham Library Group rep**
 - 6.7 Report from Greener Fram/Community Garden rep**
 - 6.8 Public Comment** – to receive and note comments from members of the public present, through the Chairman only
- 7. Reconvene** – the Chairman will then reconvene the meeting.
- 8. Correspondence** - to note correspondence received since the last meeting and to discuss ** items only:
- 9. Training/ Conferences/Events:**
To approve the attendance of Cllr Jones and the Town Clerk at an SLCC VAT course to be held in Diss on 4th May 9.30am – 4.00pm, cost £95 each plus mileage
- 10. Councillor Casual Vacancy:**
To consider applications received for the Casual Vacancy.
- Committee Recommendations and Business:**
- 11. Finance:**
 - To approve the payment of current invoices
 - To confirm BACS payments approved at the March meeting have been paid as agreed and the bank print out verified and signed by two Councillors.
 - To note details of balances of all bank accounts

- To approve the appointment of the Internal Auditor for 2016/2017

12. Planning Committee:

- **To note the following and any other planning decisions received prior to the meeting:**
DC/17/0196/FUL Mr K Gibbs – Charnwood Milling, Saxtead Road – Planning Permission
DC/17/0205/FUL Mr & Mrs A Hallows – Garden to the rear of 36 Pembroke Road – Planning Permission
- **To consider any planning applications received prior to the meeting:**

13. Public Relations and Markets Committee:

- To approve the committee's recommendation to accept the cost of £450 for 300 straw bales for the Soap Box Race Event

14. Lands Committee:

- To approve the committee's recommendation to further explore possibilities and options for an enhanced replacement Pavilion for Pageant Field users, and to agree funds for project management costs up to £2,000

15. Rights of Way, Highways & Lighting Committee:

16. Infrastructure Plan Committee:

- To approve the committee's recommendation to amend the Infrastructure Plan Working Groups Terms of Reference: from: 'The leader (chair) of each working group will sit as a member of the Infrastructure Plan Committee', to the following: 'The leader (chair) of each working group will attend the Infrastructure Plan Committee in order to participate in relevant agenda items and then withdraw'.

17. Matters of report or items for next agenda only:

18. Date of next Council meeting:

The ANNUAL Town Council meeting will be held on **Thursday 4th May 2017 at 7.30pm** in The St John Ambulance Westbury Centre Fairfield Road Framlingham.