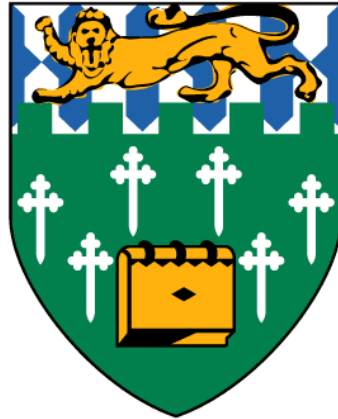


FRAMLINGHAM TOWN COUNCIL

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

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NOTICE OF MEETING

A meeting of the Town Council will be held on Thursday 2nd February 2017
at The St John Ambulance Westbury Centre, Fairfield Road, Framlingham at 7.30pm
ALL WELCOME

Date: 26th January 2017

Signed:

Eileen A Coe (Town Clerk/RFO)

Agenda

- 1. Apologies** – to receive and accept apologies for absence
Cllr S Hopkins
- 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. Neighbourhood Plan:**
Update on progress
- 10. Training/ Conferences/Events:**
- Committee Recommendations and Business:**
- 11. Planning Committee:**
 - **To note any planning decisions received prior to the meeting:**
 - **To consider the following planning applications and any others received prior to the meeting:**

DC/16/5386/FUL 26 Fore Street – Mr North – Demolition of existing buildings and replacement with eight new dwellings, s single B1(a) office, car parking and associated works
(Deadline for response 18th January – extension until 3rd February requested and agreed with SCDC)

DC/17/0039/TCA Renat Properties Ltd – Garden in Castle Walk, Castle Street – Pear tree next to garage is damaging garage wall. Proposed to fell. No replacement as garden too small

(Deadline for response 31st January- extension and copy of Structural Survey requested)

DC/17/0229/TCA Mr S Leeding – Framlingham Bowls Club, Castle Street – To fell Walnut tree to side of Bowling green. The tree has an advanced decay hollow in the main stem which extends over 50% width of trunk.

12. Public Relations and Markets Committee:

- To approve the cost of £354.85 from Graham Sykes Ltd for insurance for the Gravity Go Cart Race 2017 (Budget 2205)
- To approve the cost of £540.00 from Ashted Plant Hire for Traffic Management for the Gravity Go Cart Race 2017 (Budget 2205)
- To approve the cost of £424.32 from St John Ambulance for first aid cover for the Gravity Go Cart Race 2017 (Budget 2205)
- To approve the cost of £418.80 from Synergy Audio for the PA (including PRS licence) for the Gravity Go Cart Race (Budget 2205)

13. Lands Committee:

14. Rights of Way, Highways & Lighting Committee:

15. Infrastructure Plan Committee:

- To approve the committee's recommendation to seek pre-application advice from Suffolk Coastal District Council (Community Hall Project)

16. Finance:

- To approve the payment of current invoices- available at the meeting
- To confirm BACS payments approved at the January 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 committee's recommendation to replace 'Planning Committee' with 'Town Council' in the Planning Committee's Terms of Reference relating to Communications.
- To approve the committee's recommendation to accept the Town Council Contracts and Delegated Powers (Scheme of Delegation) documents

A resolution to exclude the press and public will be passed by virtue of the Public Bodies

(Admissions to Meetings) Act 1960 s1 (2) because of the confidential nature of the business to be transacted

- Annual Appraisal of Town Council employees in accordance with the Finance Committee Terms of Reference plus Annual Review of Contracts, Job Descriptions and Pay

- Future arrangements for the Town Council Office

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

18. Date of next Council meeting:

The next Town Council meeting will be held on **Thursday 2nd February 2017 at 7.30pm** in The St John Ambulance Westbury Centre Fairfield Road Framlingham.