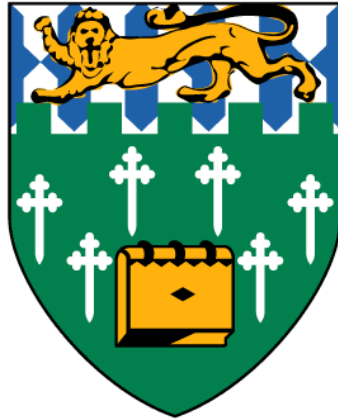


FRAMLINGHAM TOWN COUNCIL

Town Council Office
The Old Court House
Bridge Street
Framlingham
Suffolk
IP13 9AJ



Town Council Chairman:
Cllr Philip Collins

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

Telephone: 01728 720183
After hours: 07725314235

townclerk@framlingham.com

NOTICE OF MEETING

A meeting of the Town Council will be held on Thursday 3rd January 2019
at The St John Ambulance Westbury Centre, Fairfield Road, Framlingham at 7.30pm

ALL WELCOME

Date: 28th December 2018

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:
 - 5.1 Police Matters
 - 5.2 Report by County Councillor
 - 5.3 Report by District Councillors
 - 5.4 Report from Friends of Framlingham Library Group rep
 - 5.5 Report from Greener Fram/Community Garden rep
 - 5.6 **Public Comment** – to receive and note comments from members of the public present, through the Chairman only
6. **Reconvene** – the Chairman will then reconvene the meeting.
7. **Correspondence** - to note correspondence received since the last meeting and to discuss ** items only:
**** Suffolk Coastal District Council**
Invitation for Town Council representatives to attend a briefing session on the Final Draft Local Plan to be held on Friday 11th January 2-4pm.
8. **Training/ Conferences/Events:**
To consider attendance and cost/mileage:
Committee Recommendations and Business:
9. **Planning Committee:**
 - **To note the following planning decisions and any others received prior to the meeting:**
DC/18/4597/LBC The Mills Charity – Brook Farm House, 1 Brook Lane – Listed Building Consent
 - **To consider the following planning application and any others received prior to the meeting:**
 - **DC/18/4946/FUL Mr & Mrs N Nekrews – Green Howe, 13 Saxtead Road** – erection of a detached garage/store outbuilding with home office in the roof space

- To consider any Referral of Planning Applications received prior to the meeting:
- To report on Liaison Meeting held with Persimmon/ SCDC/ Residents and Town Council and to consider and agree feed-back on matters raised
- Planning matters of report/items of information only:

10. Public Relations and Markets Committee:

- No business

11. Rights of Way, Highways & Lighting Committee:

- To approve the Committees recommendation to accept Suffolk County Councils offer to fund and improve (with raised curbs) all six existing bus stops in the town, upgrade two with bus shelters and create two new ones.

12. Lands Committee:

- To approve the committee's recommendation to purchase 2 x picnic benches at a cost of £1,353.66 for the Pageant Field play area, using funds from the Entertainments Reserve Account.
- To consider the quotations received for the pollarding of 6 x Lime trees in the Churchyard along the Church Street boundary.

13. Finance and Strategic Planning:

- To confirm BACS payments approved at the November 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 payment of current invoices- available at the meeting
- To approve the committee's recommendation to accept a Budget totalling £148,782 for 2019/2020 using £4,419 from the Tax Base Contingency reserves
- To approve the committee's recommendation to request a precept of £144,363 for 2019/2020 (a 2 % increase on 2018/19) attached
- St Michael's Rooms – update

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

15: Date of next Council meeting:

The next Town Council meeting will be held on **Thursday 7th February 2019 at 7.30pm** in The St John Ambulance Westbury Centre Fairfield Road Framlingham.