

Ashfield cum Thorpe Parish Council

NOTICE OF MEETING

Members are duly summoned to attend the next meeting of the Council to be held on Wednesday 11 September 2019 at the Community Hall at 7.30pm at which time members of the public are cordially invited to attend

AGENDA

1. **Apologies and Approval of Absences**
2. **Declarations of Pecuniary or Non-Pecuniary Interests by Members**
3. **Approval of Minutes of the Previous Meeting on 12 June 2019**
4. **Reports by the District Councillor and County Councillor**
5. **Contributions by Members of the Public**

Members of the public are invited to comment on any agenda item or any other matter concerning them and/or the parish with further comment during the remainder of the meeting only being allowed at the Chair's discretion
6. **Consideration of Planning Applications and Decision Notices**
 - (a) MSDC DC/19/03670: Application Received (Comments Due 12 September 2019)
Grove Farmhouse, Grove Lane, Ashfield cum Thorpe, IP14 6LZ
Listed building consent application. Removal of partition wall to ground floor to create open plan kitchen/dining room. Reinstatement of doorway in between kitchen and hall. Reinstatement of wall between utility room and hall.
 - (b) MSDC DC/19/03703: Application Received (Comments Due 12 September 2019)
Grove Farmhouse, Grove Lane, Ashfield cum Thorpe, IP14 6LZ
Listed building consent application. Internal alterations including formation of WC on ground floor. Insertion of partition wall to create first floor bathroom, removal of ceiling in master bedroom.
 - (c) MSDC DC/19/02905: Application Granted (5 August 2019)
Grove Farmhouse, Grove Lane, Ashfield cum Thorpe, IP14 6LZ
Listed building consent application. Removal of decaying and rotten infill in drawing room fireplace and re-build to return it to its original form.
7. **Finance**
 - (a) Confirmation of Community (£3,240.66) & Premium (£4.63) Balances (31 Aug 2019)
 - (b) Review of (i) Receipts & Budget and (ii) Payments & Budget (31 August 2019)
 - (c) Review & Approval of the Council's Bank Reconciliation (31 August 2019)
 - (d) Approval & Removal of Former Councillor Signatory from the Council's Bank Accounts

- (e) Appointment of the Council's Effectiveness of Internal Audit Representative
- (f) Review & Approval of Annual Insurance Cover Renewal & Fidelity Guarantee Cover
- (g) Review of Payments Presented & Authorisation of Payments by Cheque Signatories

8. Governance

- (a) Consideration of the Order & Delivery of the Parish Council's Defibrillator Update
- (b) Consideration of the Parish Council's Vehicle Activated Signs Project Update
- (c) Consideration of Broadband Performance at Selected Addresses in the Village
- (d) Consideration of a Community Speed Watch Scheme with Worlingworth Parish
- (e) Review of Compliance of Transparency Code & Web Site Requirements (2018/19)
- (f) Review of Conclusion of External Audit & Noticeboard Requirements (2018/19)
- (g) Consideration of the Co-Option of Additional Members to the Parish Council
- (h) Consideration of GDPR Internal Audit Recommendation by Representative Update
- (i) Consideration of Web Site Facilities & Email Distribution
- (j) Consideration of the Resignation of Ashfield cum Thorpe Parish Council's Clerk

9. Highways

- (a) Consideration of an Extension to the 30-mph Speed Limit on The Street
- (b) Consideration of Framsdon Parish Council's 40-mph Limit on A1120 Update
- (c) Consideration of Formal Notifications to Land Owners of Footpaths Maintenance

10. Consultations

- (a) Consideration of SCC Green Access Strategy Consultation Response (20 Sep 2019)
- (b) Consideration of SALC Governance Consultation Response (27 September 2019)
- (c) Consideration of B&MS Joint Local Plan Consultation Response (30 September 2019)

11. Matters for Future Consideration

12. Dates of the Next Meetings

- (a) 11 December 2019 (Agenda Items & Documents Received by 3 December 2019)
- (b) 11 March 2020

Simon Ashton, Parish Clerk
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4 September 2019