

HAUGHLEY PARISH COUNCIL

Chairman: Councillor Alf Hannan
Clerk: Claire Pizzey
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15 December 2018

A G E N D A

1. **To receive and consider apologies for absence**
2. **To receive Councillors' Declarations of Interest in any item on the Agenda**
3. **To consider written requests for any dispensations**
4. **To approve the minutes of the Parish Council Meeting of 21 November 2018:** Minutes attached
5. **Public Forum:** Up to 15 minutes (at the Chairman's discretion) Public Participation. Each speaker will be allowed 3 minutes to address the Council
6. **Report from County Councillor A Stringer**
7. **Report from District Councillor K Welham:** report attached
8. **Planning Applications: To consider and agree Council comments on applications made to the Local Planning Authority (MSDC) (please note: in planning matters the Council acts as the consultee of the Principal Authority. The Principal Authority being the deciding body):**
 - (1) DC/18/05108- Notification of prior approval for a proposed change of use of agricultural building to 4no Dwelling houses (Class C3) and for Associated Operational Development under Schedule 2, Part 3, Class Q (a) and (b) of the Town and County Planning (General Permitted Development) (England) Order 2015. Bridge Farm, Green Road, Haughley, IP14 3RA
 - (2) DC/18/05141 – Full Planning application – Erection of general-purpose storage building. Water Run Farm, Dagworth Lane, Haughley, IP14 3QR
 - (3) DC/18/05173 – Notification of works to trees under a Tree Preservation Order – T1 Horse Chestnut – Proposed reduction of heavy limb overhanging neighbourhood property by 2m and fitting of new cobra and tonne bracing. The Elms, The Folly, Haughley, IP14 3NS
9. **Planning Decisions: To note determinations by the Local Planning Authority (MSDC) Council to note the following determinations made by MSDC:**
 - (1) DC/18/03939 – Application for Listed Building Consent. Replacement of glazed doors and windows on west and north elevations. The Firs, 6 Fishponds Way, Haughley, IP14 3PJ. Listed building consent GRANTED.
 - (2) DC/18/01944 – Discharge of conditions – Condition 3 (Agreement of materials) and Condition 4 (Timber Repairs). Walnut Tree Manor, Haughley Green, Haughley, IP14 3RQ. Outline Planning Application (All matters reserved) - Erection of 1no two storey dwelling and associated garage. Location: Land South of Ashdown, Haughley Green, Haughley, Stowmarket Suffolk IP14 3RR
10. **To agree that the Parish Council contacts Wetherden Parish Council to discuss the concerns about the routing of construction traffic in relation to Planning Application DC/18/01679 Land Adjacent to Wetherden Road Elmswell:** Correspondence attached
11. **To agree to adopt V1.1 Standing Orders:** V1.1 Standing Orders attached
12. **To agree the Councillor Training spend of £271.50:** Report attached
13. **Gallowsfield Wood:** Report attached.

- To discuss and agree action to be taken at Gallowsfield Wood and the unwelcome male visitors to the site
- 14. To receive minutes from the Playing Field Committee:** Draft minutes attached
 - 15. Finance:**
 - (a) To receive the November Finance Reports, including for Playing Field
 - (i) Bank reconciliation
 - (ii) Budget to actual
 - (iii) Receipts and payments since the last meeting
 - (b) To authorise December payments (BACS, SOs and cheque payments)
 - (c) To discuss the budget for 2019-20 and agree the precept: budget and precept workings attached
 - 16. To consider and agree cancelling Payroll management by SALC and transferring the responsibility to the Clerk from 1 April 2019**
 - 17. To record a note of thanks for service rendered to Cllr Ian White and Cllr Alison Warren on their resignation from the Parish Council**
 - 18. To note a summary of correspondence:** Attached
 - 19. Dates of next meetings:** Members are asked to note that the next Parish Council meetings are scheduled for 16 January 2019 and 20 February 2019 at the Village Hall, Haughley

Draft minutes from November meeting available on the village website
www.haughley.org.uk