

## HAUGHLEY PARISH COUNCIL

Chairman: Councillor Alf Hannan  
Clerk: Claire Pizzey  
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### Haughley Parish Council

**Village Hall on Wednesday 16 January 2019 at 7.00pm**

#### 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 20 December 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**
8. **Community Led Housing:** To discuss and consider if a Community Led Housing Project should be Council or Parish led
9. **Planning Decisions: To note determinations by the Local Planning Authority (MSDC) Council to note the following determinations made by MSDC:**
  - (1) DC/18/04813 – Full Planning Application for the erection of an external commemorative clock to gable end. The Bakery, Old Street, Haughley, IP14 3NT. Planning permission has been GRANTED.
  - (2) 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. Consent has been GRANTED to carry out the works.
10. **Finance:**
  - (a) To receive the December Finance Reports, including for Playing Field
    - (i) Bank reconciliation
    - (ii) Budget to actual
    - (iii) Receipts and payments since the last meeting
  - (b) To authorise January payments (BACS, SOs and cheque payments)
  - (c) To sign the precept form for 2019-20
  - (d) Bus Shelter: To consider the quotation received for the refurbishment of the bus shelter at the junction of Station Road and Old Street/Fishponds Way in Haughley village
11. **To receive an update the Neighbourhood Plan submission/position:** Cllr Shaw to update members
12. **To receive a report on the Wetherden CIL funding meeting:** The clerk and Cllr Brown to update members
13. **To receive an update on outstanding issues from the Chairman**
14. **To note a summary of correspondence and consider any action:** Correspondence attached
15. **Date of next meetings:** Members are asked to note that the next Parish Council meeting is 20 February 2019 at the Village Hall, Haughley