

## HAUGHLEY PARISH COUNCIL

Chairman: Councillor Alf Hannan  
Clerk: Claire Pizzey  
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Dear Councillor

You are summoned to attend the Meeting of the Haughley Parish Council, which will be held in the Village Hall on **Wednesday 20 March 2019 at 7.00pm**. The meeting will consider the items set out below. Any person who may find difficulty in access to the meeting through disability is asked to advise the Clerk (contact details shown above) at least 24 hours before the meeting so that every effort may be made to provide access.

All Parish Council Meetings are open to the Public and Press. Photographing, recording and broadcasting or transmitting the proceedings of the meeting by any means is permitted.

*Claire Pizzey*

Claire Pizzey | Clerk & RFO to the Council

15 March 2019

### AGENDA

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 February 2019:** Draft 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:** to follow
7. **Report from District Councillor R Eburne:** to follow
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/19/00794: Application for Listed Building consent – Alterations to East and South of Coach House. Alterations to North and South elevations of outbuilding. Internal alterations to ground and first floor of Manor House. Walnut Tree Manor, Haughley Green, Stowmarket, IP14 2RQ
  - (2) DC/19/00901: Householder Planning Application – Demolition of existing garage, erection of replacement single storey side extension and erection of single storey front porch. 15 Old Street, Haughley, IP14 3NT
9. **Planning Decisions: To note determinations by the Local Planning Authority (MSDC) Council to note the following determinations made by MSDC:**
  - (1) DC/19/00174: Erection of a single storey extension for disabled use. 4 Denny Close, Haughley, IP14 3QA. Planning permission has been **GRANTED**.
  - (2) DC/19/00392: Erection of a single storey rear extension with internal alterations and new rooflight to south elevation. 10B Turner Lane, Haughley, IP14 3SA. Planning permission has been **GRANTED**.

10. **To receive an update on the Neighbourhood Plan and to agree the responses to comments received to Mid Suffolk's Regulation (16) consultation on the Haughley Neighbourhood Plan Submission Version:**
11. **To consider the formal six-week public consultation on the submission draft version of Woolpit Neighbourhood Plan:** Consultation attached.
12. **To discuss and agree any action to move forward a Community Led Housing Project:** Report attached.
13. **Gallowsfield Wood Committee:** Minutes from meeting of 8 March attached.
14. **To receive a report from The Cricket:** G Brown report attached.
15. **To receive a tree report from D Edginton and to consider the following recommendations:**  
report attached
  - (a) **To remove the diseased chestnut tree and stump from The Green**
  - (b) **That the stump in front of Old Village House is removed**
  - (c) **To agree that 3 new trees are planted in Old Street**
16. **To discuss and consider offering the use of The Green for village activities**
17. **To receive a report from Palmers Bakery regarding the plans for the 150 years celebration and to agree to the planting of a tree on The Green to mark the celebration:** Report attached.
18. **To receive a report on Health Walks:** G Brown report attached.
19. **To agree that quotes are obtained for the refurbishment of the water pump and bridge at Fishponds way**
20. **To agree that the Annual Parish Meeting is held on Wednesday 8 May**
21. **Finance**
  - (a) **To receive February Finance Reports**
    - (i) Bank reconciliation
    - (ii) Budget to actual
    - (iii) Receipts and payments since the last meeting
  - (b) **To authorise March payments (BACS, SOs and cheque payments) schedule attached**
  - (c) **To note the Grant Application Form received from Haughley & Wetherden Parish News**
  - (d) **To note the Grant Application Form received from Haughley Church**
22. **To note a summary of correspondence and consider action to be taken where applicable:**  
Correspondence attached
23. **Date of next meetings:** Members are asked to note that the next Parish Council meetings are Wednesday 17 April 2019 and Wednesday at the Village Hall, Haughley
24. **Resolution to exclude the public:** That under section 100 (4) of the Local Government Act 1972 the public be excluded from the meeting for item 21 on the grounds that it involves the likely disclosure of exempt information as defined in part 1 of Schedule 12A of the Act.
25. **To exclude the public to discuss business of a confidential nature:** To discuss the Parish Council employee's salary remunerations.