

## HAUGHLEY PARISH COUNCIL

Chairman: Councillor Alf Hannan  
Clerk: Claire Pizzey  
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**Haughley Parish Council, which will be held in the Village Hall  
on Wednesday 17 April 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 March 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:**
- 7. Report from District Councillor R Eburne:**
- 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/19/01568: Notification of works to Trees in a conservation Area – Removal of 1no. Chestnut Tree and removal of stump. Location Haughley Village Green, Haughley
  2. DC/19/01643: Householder Planning Application – Erection of a single storey rear extension. Location Old Bells Farm, Wassicks Lane, Haughley, IP14 3NP
- 9. Planning Decisions: To note determinations by the Local Planning Authority (MSDC) Council to note the following determinations made by MSDC:**

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. Planning permission has been GRANTED.
- 10. Vehicle Activated Sign (VAS):**
  1. To agree new sites in Haughley for the VAS
  2. To discuss the ongoing maintenance and placement of the VAS
- 11. That the Parish Council agrees that a bench is purchased by Palmers Bakery to mark the 150 years celebration and is placed on The Green. The Parish Council to be responsible for the bench to be delivered, installed and engraved:** Information attached.
- 12. To agree that the Parish Council appoints 4 trustees and agreed that the Haughley Joint Charities is re-formed:** Documents attached.
- 13. To discuss the Haughley and Wetherden Parish News publication and agree any action to be taken**
- 14. To agree that a quote is sought for 2 new closed noticeboards at Haughley New Street and Haughley Green**
- 15. Finance:**
  - (a) To receive March Finance Reports
    - (i) Bank reconciliation

- (ii) Budget to actual
  - (iii) Receipts and payments since the last meeting
  - (b) To authorise April payments (BACS, SOs and cheque payments) schedule attached
  - (c) To consider the effectiveness of the Internal Auditor and agree a payment of up to £250
  - (d) To agree the transfer of reserves: report attached
  - (e) To agree the quotation for the works to the Bridge, pump, Haughley Sign and fencing: Quote attached
- 16. To agree a “Planning in Haughley – Applications and Approvals” Theme for the Annual Parish Meeting:**
- 17. To note a summary of correspondence and consider action to be taken where applicable:**  
Correspondence attached
- 18. Date of next meetings:** Members are asked to note that the next Parish Council meetings are the Annual Parish Meeting on Wednesday 8 May 2019, AGM on Wednesday May 15 2019 and Wednesday 19 June 2019 at the Village Hall, Haughley