

**Councillors are summoned to a meeting of Bardwell Parish Council to be held on
Tuesday 4th June 2019, 7.30pm - The Tithe Barn, Up Street, Bardwell IP31 1AA**

Members of the public and press are welcome to attend

The Council, members of the public and press may record/film/photograph or broadcast this meeting when the public and press are not lawfully excluded. Any member of the public who attends the meeting and objects to being filmed should advise the Clerk to the Council who will request that they are not included within the filming.

Agenda

1. Apologies and Approval of Absences
2. Declarations of Interests
 - i. To receive declarations of interest relating to items on this agenda not previously declared.
 - ii. To consider requests for dispensations.
3. To confirm the Minutes of the meeting held on Wednesday 8th May 2019
4. Public Participation: Members of the public are welcome to comment and ask questions about items on this agenda.
Questions raised, which do not relate to items on this agenda may be answered at the Chairman's discretion or considered for inclusion on a future agenda.
5. To receive a Report from the Suffolk County Councillor, Joanna Spicer MBE
To include further information re outcome of flooding survey and next steps, if available at the time of the meeting.
6. To receive a Report from the Ward Councillor, Andrew Smith
7. Chairman's Report
8. Planning Applications – New
 - i. DC/19/0962/TCA - Bardwell Primary School
Proposal: Trees in a conservation area notification – 1 no Yew – pollard and trim stubby lower branches
 - ii. DC/19/0852/TCA - Walnut Tree Cottage, Knox Lane, Bardwell
Trees in a conservation area notification – 1 no Walnut Tree – remove branches overhanging Knox Lane and telephone cables and those close to house as indicated on photographs recd 7 May 2019
 - iii. DC/19/1038/LB – Moat House, Spring Lane, Bardwell
Application for listed buildings consent – (i) Single storey rear extension (ii) re-roof kitchen extension (iii) Installation of utility to former study (following demolition of garage)
 - iv. DC/19/1037/HH – Moat House, Spring Lane, Bardwell
Householder Planning Application (i) Single story rear extension and (ii) re-roof kitchen extension (following demolition of garage)

Bardwell Parish Council
Chairman: David Ruffles Vice Chairman: Andrew Smith

- v. To note decisions by planning authority since May meeting.
- 9. Highways Matters for consideration
- 10. Finance Clerk/RFO
 - i. To receive financial report
 - ii. To approve payment of invoices
 - iii. Defibrillator Pads expire 1st July 2019 – To seek approval from Councillors for replacements @ £87.00 ex vat (pack of 2)
 - iv. Update re closure of Unity Trust Bank Account
- 11. Community Speed Watch Cllr Compton
 - i. Speed Watch report
 - ii. To consider the results of the VAS reports previously circulated
- 12. Community Field
 - i. A date for the Meeting to be convened to include former steering group members has been confirmed as Wednesday 3rd July, 7.30pm (venue to be confirmed).
 - ii. Water supply for allotments – update Cllr Smith
 - iii. To note that grant application is in progress Cllr Sanderson
 - iv. To consider signage with contact details as an urgent requirement Chairman
 - v. To advise Councillors re Skinners Lane access issues.

Reports

- 13. Bardwell Playing Field Association Cllr Sanderson
- 14. Tithe Barn Cllr Smith
- 15. Clerk's report
- 16. Annual Village Meeting held 14th May in The Tithe Barn Chairman
 - i. Report
 - ii. To confirm date of Annual Village Meeting 2020
To consider a proposal to hold the Annual Village Meeting during April
 - iii. To consider a proposal to hold the 2020 Village Meeting in the New Pavilion.
- 17. Cars on the Green - Report Cllr Ruffles
- 18. Correspondence of note not previously circulated or dealt with elsewhere on this agenda
- 19. Questions to the Chair
- 20. The Next Meeting will be on Tuesday, 2nd July 2019 commencing at 7.30pm