

**You are summoned to the meeting of Framingham Earl Parish Council
to be held on Tuesday 1st March 2016 at 7.30pm
at Framingham Earl Community Sports Centre
for the purpose of transacting the following business**

Yvonne Wonnacott
17th February 2016
Clerk to Framingham Earl Parish Council

AGENDA

- 1) **Chairs Welcome (to include any apologies for absence)**
- 2) **Declarations of interest**
Members should declare any personal interests in any items on the agenda and state whether they are also prejudicial. In the case of prejudicial interests the member must withdraw from the room while the matter is discussed.
- 3) **Suspension of meeting for Public Participation**
Resolution to suspend the meeting to invite members of the public to speak.
- 4) **Minutes of the meeting held 1st December 2015** – for acceptance.
- 5) **County Councillor’s Report** – to receive a written or verbal report.
- 6) **District Councillor’s Report** – to receive a written or verbal report.
- 7) **Planning Matters**
 - a) Applications received to date – for consideration;
 - i) 2016/0310 – Land East of 8 Pine Cottages, Pigot Lane – Removal/Variation of Condition
 - b) Decision notices received to date.
 - c) Changes to planning consultations – E-mail from SNC 17/12/15 – For discussion.
- 8) **Finance Matters**
 - a) Summary of receipts and payments – for approval.
 - b) Statement of accounts – for approval.
 - c) Audit Board – Opt In/Out – for discussion.
 - d) Approval of internal auditor – N.J.Harrold.
 - e) CPRE membership – for approval.
- 9) **Environmental Matters**
 - a) Tree Warden – Status Update – Vacancy arisen.
- 10) **Police and Highways**
 - a) Anglian Water – Mains replacement scheme update.
- 11) **Noticeboard** – Update.
- 12) **6 Youth Council (6 YC)** - Update.
- 13) **Queens 90th Birthday Celebrations** – For discussion.
- 14) **Poringland Woods** – Community Asset – For discussion.
- 15) **Governance Documentation**
 - a) Equality Policy – As previously circulated, for approval.
- 16) **Correspondence** – Received to date.
 - a) Parishioner request for dog bin (Tulip Tree Drive) – for discussion.
 - b) Thank you letters – FEPC donations
- 17) **Chairman’s urgent business** – if any.
 - a) Maintenance of roses on green – For discussion.
 - b) Councillors notice of leave – For discussion.