

**MENDLESHAM PARISH COUNCIL**  
**Wednesday 10<sup>th</sup> January 2018**  
**Old School Room, Mendlesham**  
**Ordinary Meeting**  
**7.30pm**

**AGENDA:**

**1. Welcome, apologies for absence and filming speech.**

**2. To note Declarations of Interest:**

- a) To note Councillor's declarations of interest in any of the following agenda items.
- b) To agree any dispensations with regard to declarations of interest.

**3. Minutes:** To approve the following minutes as a true record of the meeting:

- a) Ordinary Parish Council Meeting 6<sup>th</sup> December 2017 (5 mins)

**5. Police report**

**SCC/MSDC Cllr Stinger**

**Public Forum**

(10mins)

**6. Planning:**

**a) Applications:**

**DC/17/05775, 5 Church Road, Mendlesham.** Planning application: Erection of extension on existing garage, replace garage flat roof with a pitched roof and weather board the entire garage building. Installation of a downstairs WC. Re roof 20<sup>th</sup> Century lean to kitchen roof, install roof lights, remove two small windows and remodel the internal gallery kitchen. Remodel first floor bathroom, land and bedroom, divide large bedroom into two and add conservation roof lights to bedroom.

**DC/18/05776, 5 Church Road, Mendlesham.** Application for listed building consent: Erection of extension on existing garage, replace garage flat roof with a pitched roof and weather board the entire garage building. Installation of a downstairs WC. Re roof 20<sup>th</sup> Century lean to kitchen roof, install roof lights, remove two small windows and remodel the internal gallery kitchen. Remodel first floor bathroom, land and bedroom, divide large bedroom into two and add conservation roof lights to bedroom.

**b) Results:**

**c) Correspondence:**

**d) Report further to Neighbourhood Plan meeting 3.1.18** (Cllr Exley)

**e) Report re Community Led Housing** (Cllrs Exley and Ward)

**f) Any other planning matters**

(30 mins)

**7. Reports**

a) Clerks report & delegated decisions: Actions taken from last meeting and correspondence received since last meeting.

b) Village organisations report:

c) Report re Housing Survey ( Cllr Exley)

d) Report re speed device project ( Cllr Exley)

e) Chairs report

f) Questions to the Chair

(20 mins)

**8. Playingfield Matters:**

**Mendlesham Playingfields:**

a) To agree timing and funding of future works, including £1425 for panel on tower, surface replacement and slide rejuvenation.

b) Any other playingfield matters.

**Mendlesham Green Playingfield**

a) Report and proposal re new equipment ( Cllrs Orton and Ward).

(10 mins)

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e) Any other playingfield matters.

**9. Mendlesham Green**

**Telephone Box**

- a) Report re consultation
- b) To agree wayforward and funding requirements.

**Burial Ground**

- c) To note up to date position regarding dog fouling and agree way forward (including installation of a gate) (15 mins)

**10. Mendlesham Parish Council Financial matters**

- a) To agree invoices for payment
- b) To consider bank reconciliation report and Management information as at 31.12.17.
- d) To note three year budget:
- e) To agree budget for year commencing 1.4.18.
- f) To consider any reserve requirements.
- g) To agree Precept for year commencing 1.4.18.
- h) To sign Precept authority. (30 mins)

**11. To agree any increase for allotment rents** (5 mins)

**12. To agree nomination for Buckingham Palace Garden Party** (5 mins)

**13. Any other business:** matters of report and future agenda items. (2mins)

Sharon Jones Parish Clerk 3.1.18