

NOTICE OF MEETING

**A Meeting of the Town Council will be held on Thursday 4th March 2010
at The St John Ambulance Westbury Centre, Fairfield Road, Framlingham at 7.30pm**

ALL WELCOME

Date: 25th February 2010

Eileen A Coe (Clerk to the Council)

Agenda

- 1. Apologies** – to receive and accept apologies for absence
- 2. Minutes of Previous meeting** – to be confirmed and signed as a correct record
- 3. To receive declarations of interest** (please note declarations must be made verbally at the appropriate time as well as entered in the Interest Book.)
- 4. Adjournment** – the Chairman will then suspend the meeting for the following:
 - 4.1 Police Matters**
 - 4.2 Report by County Councillor**
 - 4.3 Report by District Councillors**
 - 4.4 Report from the Framlingham & District Development Trust representative**
 - 4.5 Report from the Framlingham Fairtrade representative**
 - 4.6 Report from the FAYAP representative**
 - 4.7 Report from the Drill Hall Action Group**
 - 4.8 Public Comment** – for information and response through the Chairman only
- 5. Reconvene** – the Chairman will then reconvene the meeting.
- 6. Correspondence** –to note correspondence received since the last meeting and to discuss * items on the agenda only:
- 7. Casual Vacancies and Co-option**
- Committee Reports and Business:**
- 8. Finance**
 - To note and accept the report of the meeting of Thursday 11th February
 - To approve the following grants as recommended by the committee:
 - Citizens Advice Bureau - £287.50**
For remote access token to reduce telephone costs at the Framlingham Outreach Office
 - Framlingham Area Youth Action Partnership - £500**
For on-going running costs
 - 1st Framlingham Scouts - £450.00**
Contribution towards fund for sending 3 Scouts to the 22nd World Scout Jamboree in Sweden in 2011
 - Framlingham & District Development Trust - £265**
50% of cost for the District Valuer to value the Drill Hall site on behalf of The Drill Hall Action Group (correspondence item 21)

To consider the following additional grant request:

The Framlingham Community Care Scheme - £100

Contribution towards the printing costs of the 2010 Framlingham Directory (total cost £507+vat) (correspondence item 22)

- To approve the committee's recommendation to reinvest the High Interest Deposit Bond plus interest, for a further three months from maturity on 10th March.
- To approve the committee's recommendation to apply for a named Town Council credit card, authorised by the Town Clerk, with a £500 limit, and itemised purchases to be approved with the monthly payments list.
- To approve the payment of current invoices- available at the meeting
- To approve the committee's recommendation for the cost of £425.00 plus 35p per mile travelling expenses for RBS Software Solutions to carry out the end of year closedown (action agreed FC 3/12/09) (Note date change from 10th June to 17th May)

9. Planning

- To note and accept the report of the meeting of Tuesday 16th February
- To note any planning decisions received before 4th March:
C09/1917/FUL Mr P Brock – 21 Vyces Road – Planning Permission
- To consider any planning applications received before 4th March:

10. Public Relations and Markets

- To note and accept the report of the meeting of Tuesday 9th February
- To approve the committee's recommendation for the sale of 8 lights and 3 tripods (3 sets of 2, plus 2 spare), 1 lorry style bouncy castle and 1 tent (Shrike6 – sleeps 6).
- To approve the committee's recommendation to add Jeaffreson's Well to the Town Council Asset Register, and take over responsibility for the structure from SCDC, following the completion of all the works identified in the independent report.

11. Lands

- To note and accept the report of the meeting of Monday 15th February
- To approve the committee's recommendation for the appointment of contractor Geoff Rogers for the cutting of the Fen meadow for the 2010 season at a cost of £ 70+ vat per cut. (no increase from last year)
- To approve the committee's recommendation to purchase an Ice Master Manual 50 Gritter grit spreader from Glasdon UK, for Town Council use, at a cost of £297.83.

12. Rights of Way, Highways & Lighting

- To note and accept the report on the meeting of Tuesday 16th February

14. Town Clerk's Report –to note Town Clerk's report

15. Matters of report or items for next agenda only

16. Date of next Council meeting:

The next meeting will be held on **Thursday 1st April 2010 at 7.30pm** in The St John Ambulance Westbury Centre Fairfield Road Framlingham.

Copies of reports and minutes etc will be available at the meeting or afterwards from the Town Council Office, Library and on www.framlingham.com