**Agenda:**

1. Apologies for Absence.
2. To receive any declarations of pecuniary and non-pecuniary interests from members on any agenda item. To consider any requests for dispensations.
3. Minutes of the previous meetings. (Attached)
4. Matters arising from the minutes:

Action points: (Updates in red font).

* Arrange to dig out the end of the pipe which is the overflow from the pond on Little Green. **Action: The Clerk.** Followed up by Councillor Colchester.

The ditch runs alongside land owned by Mrs Doe and Councillor Colchester will follow this up with the family. **Action: Councillor Colchester.**

* Councillor Rickard will take photographs of lorries using the track around Little Green. **Action: Councillor Rickard.** Lorries have been seen on 8th September 2023 and 6th October 2023. It was agreed that a sign should be placed by the Village Hall saying **NO ACCESS TO RUSKIN HOUSE FOR HGVs. Action: The Clerk.**
* The Clerk recommended that the Council should change its bank account to Lloyds Bank as there is a branch in Diss (unfortunately it has now been announced that this will close in 2024). The Clerk will set up a new bank account for the Parish Council. **Action: The Clerk.**
* Review of Polling Districts, Polling Places and Polling Stations 2023-24

Following a discussion it was agreed that the Clerk would send details of the review to Councillors, and they will then have the opportunity to make comments. **Action: The Clerk and Councillors.**

* + The area is becoming overgrown with trees – ash and willow. It was agreed that it will need to be cut and Councillor Colchester will arrange for this to be done when the conditions are correct. **Action: Councillor Colchester.**
  + It was agreed that Councillor Wheeler will investigate setting up a speed watch in Thrandeston. **Action: Councillor Wheeler.**

1. Clerk’s Report:
   1. Traffic using the road through Great Green as a short cut between the A140 and the A143.
   2. Annual Audit.
   3. Change of bank following problems with Barclays Bank.
   4. Response from Planning Enforcement.
   5. Completion of cutting of common land grass.
   6. Flooding and drainage following the period of high rainfall. Link to item 14a.
2. Notification of any urgent business.

**Public Forum.**

1. Correspondence received.

* Various documents from SALC.
* Town and Parish Council Newsletter.
* Various emails from the Highways Department of Suffolk County Council.
* Constables’ Country
* Suffolk View.

1. Report from Committees:
   1. Village Hall Committee
2. The Common
   1. Report from the Commons Co-ordinator
3. Highway matters:
   1. Community Spped Watch. Cllr Wheeler.
4. Training in the use of the defibrillator. Cllr Rickard.
5. Finances and financial report.
   1. Balances on Accounts 31 December 2023.
      1. Current account: £5,737.80
   2. Financial report and bank reconciliation. (Attachment to follow.)
   3. To agree the budget and precept for the 2024/2025 financial year.
   4. To authorise cheques for signature:

N.B. Cheque signatories to initial cheque stub and invoice.

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **Payee** | **Details** | **Cheque Number** | **Amount** | **Power** |
| P Freeman | Clerk’s Pay and Expenses. | 100732 | £459.19 | LGA 1972 S112 |
| HMRC | PAYE | 100733 | £100.60 | LGA 1972 S112 |
| Septic Tank Services | Jetting a blocked drain. (Already paid.) | 100730 | £216.00 | LGA 1972 S111 |
| Andrew Deptford | Replacement pads and battery for the defibrillator. (Already paid.) | 100731 | £432.00 | LGA 1972 S111 |

* 1. Requests for financial support: none.
  2. Receipts: RPA: £1,621.05

1. Progress Power (Gas Fired Power Station).
2. Planning:
   1. Report on the meeting with the Planning Department of Mid Suffolk District Council to discuss the implications of the approval of the application for Outline Planning Permission - DC/22/00416  
      Proposal: Application for Outline Planning Permission. (All matters reserved) Erection of petrol and electric charging facility with associated shop, roadside restaurant with drive through facility, B1 and B8 starter units, HGV lorry parking facility for rest area and drivers' facilities as a phased development.  
      Location: Land Adjacent North Roundabout, A140 Ipswich Road, Brome, Part In The Parish of Thrandeston IP23 8AW
   2. Applications:
      1. Application or Planning Permission - DC/23/05441

Proposal: Householder Application - Installation of 11no. Solar Panels on West Facing Roof of Barn within curtilage of Listed Building

Location: Honeypot Farm, Great Green, Thrandeston, Diss Suffolk IP21 4BP.

* + 1. Application for Listed Building Consent - DC/23/05442

Proposal: Listed Building Consent - Installation of 11no. Solar Panels on West Facing Roof of Barn within curtilage of Listed Building

Location: Honeypot Farm, Great Green, Thrandeston, Diss Suffolk IP21 4BP

* 1. Applications – no decisions to date:
* Application for Planning Permission - DC/23/04167  
  Proposal: Full Planning Application - Change of use and siting of mobile farm shop and car parking area (retention of)  
  Location: Land Adjacent Roy Humphrey Group, Ipswich Road, Thrandeston (Part In Eye), Suffolk.
* Application for - DC/23/03439

Proposal: Approval of Details reserved by Requirement 22 (Amendments to Approved Details) of the pursuant to The Progress Power (Gas Fired Power Station) Order 2015 -The submission concerns six requested alterations:

Gas Receiving and Metering Station (GRMS); increase in height from 5m to 6m (with a single item up to 7m) and minor increase in length;

Exhaust Stack; increase in width and length for lower section of stack (up to 16.5m above datum);

Portable Control Container (PCC); increase in width and length;

Fin/Fan cooler; increase in width and length;

Combined Water Storage tank and Fire Water Storage Tank; increase in diameter and height;

6 Modifications to the cross-section of the landscaping earth berms and addition of a berm on the Eastern side of the site

Location: Progress Power, Potash Lane, Eye, Suffolk IP23 7HE

* Application for Outline Planning Permission - DC/22/00416  
  Proposal: Application for Outline Planning Permission. (All matters reserved) Erection of petrol and electric charging facility with associated shop, roadside restaurant with drive through facility, B1 and B8 starter units, HGV lorry parking facility for rest area and drivers' facilities as a phased development.  
  Location: Land Adjacent North Roundabout, A140 Ipswich Road, Brome, Part In The Parish of Thrandeston IP23 8AW
  1. Planning decisions:
     1. Approved: none.
     2. Refused: none.
     3. Withdrawn: none.

1. AOB - Any items raised earlier but not for an extended discussion or decisions and items for inclusion at the meeting on Tuesday 5th March 2024.