**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:
5. Appointment to roles
   1. Responsible Financial Officer
   2. Commons Co-ordinator
6. 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.
   2. Application for Derogation to cut Little Green - report.
3. Highway matters:
   1. Self-help scheme for cutting grass verges.
4. Finances and financial report.
   1. Balances on Accounts 30 April 2023.
      1. Current account: £8,046.17.
   2. Financial report and bank reconciliation. (Attachment to follow.)
   3. 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. | 100716 | £347.45 | LGA 1972 S112 |
| HMRC | PAYE | 100717 | £82.40 | LGA 1972 S112 |

* 1. Requests for financial support: None.
  2. Receipts: none.

1. Progress Power (Gas Fired Power Station).
2. Planning:
   1. Applications:
   2. Applications – no decisions to date:

* Application for Planning Permission Without Compliance of Condition(S) -

DC/23/01494

Proposal: Application under Section 73 of The Town and Country Planning Act 1990 – Variation of Condition 2 (Approved Plans and Documents) of Planning Permission

DC/22/04021 dated: 20/02/2023 - Construction and operation of Synchronous Condensers with ancillary infrastructure, and associated works including access and landscaping. Location: Land At The Leys And Ivy Farm , Mellis Road, Yaxley, Suffolk IP21 4BT

* 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:
* Application for Planning Permission - DC/22/06214

Proposal: Planning Application - Erection of 1No storage building

Location: Eye Airfield Industrial Estate, Eye Road, Brome, IP23 8AW

* + 1. Refused: None.
    2. Withdrawn
       - Application for - DC/23/01899

Proposal: Approval of details reserved by Requirement 22 (Amendments to approved details) pursuant to The Progress Power (Gas Fired Power Station) Order 2015 – seeking permission to utilise fuel gas pre-heater boiler stacks up to 15m high, and permission to erect a second fire water tank on the site.

Location: Land At Eye Airfield, Castleton Way, Eye, Suffolk

1. AOB - Any items raised earlier but not for an extended discussion or decisions and items for inclusion at the meeting on Tuesday 5th September 2023.