

BRAMFORD PARISH COUNCIL

MINUTES OF THE MEETING HELD IN THE PARISH ROOM, BRAMFORD ON MONDAY 17TH DECEMBER 2018

PRESENT: Mrs M Brand, B Earthy, J Gardiner, P Heal, W Holton, A Horn, G Key

1.12 QUESTIONS FROM THE PUBLIC

The Clerk advised councillors of the decision to temporarily suspend new cremation interments and relevant memorial applications, due to concerns over the correct placement of cremated remains by funeral director, whilst enquiries commenced.

Cllr Earthy advised Councillors of a recent burglary at the Loraine Victory Hall.

2.12 TO RECEIVE THE REPORTS OF THE COUNTY AND DISTRICT COUNCILLORS

Written and verbal report from County Councillor Field

3.12 APOLOGIES

P Kingham

4.12 Councillors declaration of interest appropriate to any item on the agenda

None received

5.12 MINUTES

Councillors agreed for the following amendments to item 10.11 for the meeting held on 19th November: for 'Westcotex' replace with 'Westcotec' and for '£6, 500' replace with '£2,900' as the correct cost for the speed indicator sign.

Minutes of the meetings held on 19th November and 3rd December subsequently approved and signed

6.12 ACTIONS OUTSTANDING

Councillors agreed for Clerk to purchase lap-top computer from Penny Lane Computers

Councillors advised that other matters relevant to availability of CIL funding. Enquiries to be made by Clerk with Mid Suffolk District Council

7.12 FINANCES

- a. Monthly Payments – Councillors agreed to sign cheques to the value of £21,497.29, including the transfer of £20,000 into reserves
- b. Draft Budget - Councillors agreed to defer this item to the next meeting for further information to be provided, including Band D totals and previous reserves funding allocation
- c. Clerk's Salary – Councillors agreed for Clerk to identify alternative payment options through SALC, for more efficient bank clearance time-scales

8.12 BRAMFORD LAWN CEMETERY

Councillors agreed for Clerk to contact Mr J Overett and obtain further information as to his proposal to maintain the field adjacent to the cemetery

9.12 SPEED SIGN HEALTH AND SAFETY POLICY

Councillors agreed to adopt H&S operating policy, compiled by Cllr Key in accordance with Suffolk CC Highways guidelines

10.12 EUSTACE BROKE LORAIN TRUST

Cllr Holton advised Councillors that trustees had agreed, at a recent meeting, to continue the trust's work due to percentage of new properties in village potentially increasing number of families eligible for funding and that it remains a 'touching memorial' to the founders

11.12 ITEMS FOR NEXT MEETING

Draft Budget

Precept

8.55pm, Meeting closed

CHAIR

DATE