

**MINUTES OF THE EXTRA-ORDINARY MEETING OF TROSTON PARISH COUNCIL ON
MONDAY 8TH DECEMBER 2016 COMMENCING AT 7.00 PM**

<p>1.</p> <p>2.</p> <p>3.</p>	<p>Members Present: Councillor Graeme Norris chaired the meeting along with Councillors Brenda Burridge, Peter Hay, Peter Johns and Richard Balaam. 2 members of the public were present.</p> <p><u>Apologies for absence</u></p> <p>Apologies for absence had been received from Councillor Roger Anderson. Councillor Richard Walker was not present at the meeting.</p> <p><u>Declarations of Interest and requests for dispensation</u></p> <p>There were no declarations of interest and no requests for dispensation.</p> <p><u>Council to consider the following planning applications:</u></p>		
<p>3.1</p>	<p>17 Church Lane, Troston</p>	<p>Ref: DC/16/2607/HH</p>	<p>(i) 2 storey side and rear extension (ii) single storey front and rear extension</p>
<p>3.2</p>	<p>Old Rectory, Hammers Lane</p>	<p>Ref: DC/16/2646/TPO</p>	<p>TPO 127 (1970) - Tree Preservation Order (i) 1no. Lime - lift north east of crown up to 5 metres above ground level and lift remaining crown up to 3 metres above the ground. (ii) 3no. Lime - lift crowns over driveway up to 8 metres above ground level, lift remaining crowns up to 2.5 metres above ground level and reduce tree height by up to 4 metres. (iii) 1no. Lime lift crown over driveway up to 8 metres above ground level. Lift remaining crown up to 2.5 metres above ground level, re-grow from pollarding point and retaining up to 4 of the most vigorous stems. (iv) 1no. Walnut - removal of 2 limbs, lift crown up to 4 metres above ground level. (v) 1no. Horse Chestnut 1no. Lime - lift crowns up to 4 metres above ground level. (vi) 1no. - lift crown up to 2.5 metres above ground level.</p>
<p>4.0</p>	<p>Councillors had no objections to the application for 17 Church Lane, but commented that they would like to see a chapter roof, in keeping with the street view, on the left hand elevation.</p> <p>There were no objections to the application for the Old Rectory.</p> <p><u>Council to consider their precept for 2017/18</u></p> <p>Councillors discussed their precept for the following financial year including the additional costs for setting up and maintaining the new playground grass, to ensure it is well established on the new site. They agreed to purchase 2 dual dog waste/litter bins and 1 new litter bin for the village and included the cost of having them emptied.</p> <p>Councillors resolved to apply for a precept of £12,000 for 2017/18. Proposed Councillor Graeme Norris, seconded Councillor Brenda Burridge, unanimous</p>		

decision.

Precept was calculated from the following items:

Clerk Salary & tax	£3500
HMRC - employer NI	£0
Stationery	£30
Computer/Clerk working from home	£240
Insurance	£300
Travel/mileage	£100
Audits	£100
Subscriptions	£460
Legal fees	Funds held in reserves
Lottery Licence	£30
Training	£250
Playing field maintenance	£2000
Verge Planting	£20
Bus shelter clean	£50
Church grant	£700
Litter picking/dog waste	£1600
Road safety/VAS	£0
Grass cutting	£350
General Repairs/Maintenance	£400
Improvements to playground	£770
Village Hall Grant	£500
Ixworth Patients Association	£100
Newsletter Printing	£500
Total	£12,000

5.0

Council to consider the instructions contained in the resolution from the Bank of Ireland to change the signatories on the current account.

Advice had been received from the Bank of Ireland that to change the statement address and add the new Clerk as 'able to receive' information on the account, a Not for Profit Organisation application form needed to be completed. The clerk had her identification and address details certified. The signatories on the account will remain the same being Councillors Roger Anderson, Brenda Burrige and Richard Walker. A copy of the Parish Council's Standing Orders and a certified list of Committee Members was also requested.

The Council resolved that Troston Parish Council shall be bound by and requires the Bank of Ireland to act on the instructions contained in the resolution attached to the Business Account Mandate, which incorporates an Authority and indemnity relating to instructions made by telephone or fax, which was certified to be a true copy of the original Resolution duly passed at this meeting, of Troston Parish Council, on 8th December 2016. Proposed Councillor Graeme Norris, seconded Councillor Roger Anderson, unanimous decision.

The clerk will forward the information the Bank of Ireland.

6.0

Any Other Business

The boarded up windows have finally been removed from The Bull Public House and renovations are starting. It is hoped that it will be a Free House and open in the Spring. The grass has been mowed on the playing field and the electricity cable

LJH

which is currently over the new playing field, will be moved underground in the next few weeks.

7.0

Date of next meeting

The next Parish Council meeting will be on Monday 9th January 2017.
There being no further business the meeting finished at 8.00 pm.

.....Sign & Date

.....Print name.

CHAIRMAN

Signed as confirmation that they are a true record.

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10th December 2016