

FRECKENHAM PARISH COUNCIL  
Minutes of an Extra-Ordinary Meeting held on 22 February 2016  
at Freckenham Village Hall, Fordham Road at 8.45p.m.

Present: Cllrs Wheeler, Pearson, Cornell. Cllr Barton arrived at 9pm  
Also in attendance the Clerk - Mrs H A Gurner,

1.	<u>Apologies for Absence</u> Cllr Gibbs due to work meeting.	
2.	<u>Declaration of Interest</u> Cllr. Wheeler declared an interest in item 3 due to the fact that he lives opposite. The Clerk granted a dispensation.	
3.	<u>Planning Matters</u> Application received: DC/16/0185/RM Reserved Matters Application – Submission of details under outline planning permission DC/15/1454/OUT – The appearance, layout, scale and access for (i) 1no. four bedroom dwelling and garage (ii) new vehicular access. Homefields, Fordham Road, Freckenham. This application was discussed and it was <b>resolved</b> . No objections to this current application.	Clerk to send no objections
4.	<u>Any Urgent Business</u> An update on the Bank situation – we are still having problems, the Clerk is still not able to transfer the money between our bank accounts as Lloyds keep having problems with the mandate forms being ‘lost’ on more than one occasion! Also, despite Cllr. Mrs Cornell already on the bank account as a signatory and having signed cheques, Lloyds are still requiring all her documents to verify her, for the second or third time. <b>Resolved</b> that Cllrs Wheeler and Cornell to visit Lloyds later this week and complete the process once more.  Audit Regime 2017-18 – This is changing and we have the opportunity of opting out of the Government scheme (which is BDO), External Audit process, but must do so by 31.3.2016. Internal Audit fee last year was £120 and the External Auditor was £240. It was <b>resolved</b> that we opt out of the scheme and use our own Internal Auditor. As a small council we do not need to have an External Audit.  The Clerk read out an email from Neal Entwistle concerning the West Row Road junction with Mildenhall Road and the accident that happened last Friday 19 February 2016. It was <b>resolved</b> that the Clerk would write to Bob Gee, Trustee of Shores Charity and request that they fell the trees to aid visibility.	Cllrs. Wheeler & Cornell  Clerk / Cllr. Wheeler  Clerk
5.	<u>Date and Time of Next Meeting</u> The next meeting will be held on 21 March 2016 at 7.30pm.	

Meeting closed at 9.20pm