

CAMPSEA ASHE PARISH COUNCIL

Minutes of Meeting Held on Monday 16th July 2018 , in the Village Hall

Present Richard Fernley , (Chair) Derick Balaam , Pat Hayward, Nathan Wills, Bob Webb, Linda Main (Later) Barry Cable (Clerk) 3 members of Village Hall Committee

18.14 Apologies - None

18.15 Declarations of Interests - None

18.16 Requests for Dispensation - None

18.17 The Minutes of the last meeting were approved and signed as accurate

18.18. Public Participation - 3 members of the Village Hall Committee were present, but spoke at Item 18.21 as suggested by the Chairman

18.19 Planning Matters-

i/ The Clerk gave an up-date on his dealings with his own Parish where he is a member of the Local Neighbourhood Planning Group. He informed that there was government funding available to finance the employment of specialist advisers , but input was required from the public to organise surveys etc. Until members of the Public come forward to volunteer, the plan is a non-starter. However, an “Open Weekend” was suggested for some time in the Autumn to gauge the level of interest. All

ii/ Application DC/18/2268/FUL at Sunnyside, Ashe Row was approved BC

iii/ Notification had been received of a proposed development of 75 dwellings and associated infrastructure in Rendlesham SSP12 - A response was to be sent outlining concerns about traffic flow through Campsea Ashe, both during and following the construction. BC

iv/ Solicitors are to be contacted again re the Registration of the land at Chantry Close. BC

v/ Statements had been received stating the amounts in the CIL funds for the Parish amounting to roughly £1300 in each. These funds can be used for sporting & leisure purposes in this and adjacent villages. The above mentioned open weekend was a possible source of opinion to aid an application for the use of such funds.

vi/ The chairman noted notification had been received that the draft local plan would be published later in the month with the opportunity to make comments by 14 Sept. The PC had received early notification as a new site was included from the previous plan. Once received details would be provided to councillors and other interested parties and placed on the website with links to relevant documents.

REF

vii/ Notification had been received that the rejected Redwald Road development in Rendlesham DC/17/5380/OUT was to be subject to an appeal. Council agreed to send a further letter restating objection based on the original. BC

18.20 HGV Roads & signage - Highways

It was noted there had been no further development re weight restrictions although communication had been made with Highways over the last six months. It was thought there was a need to move forward with this. REF would contact members of the HGV group.

It was noted that damage had been done to the rail bridge through HGV contact.

18.21 Village Hall

3 members of the previous Village Hall committee were present to formally request the PC to take over the Trusteeship of the Hall as there were insufficient members to form a committee following the AGM. This had been indicated previously as a possibility at minute 18.09 of 21st May 2018. Some members of the previous committee had agreed to stay on to deal with bookings etc. and effect a smooth hand-over. SALC had previously indicated that there was no impediment to the Hall committee becoming a Sub-Committee of the PC and this motion was formally adopted. Three councillors had volunteered to join the sub-committee. The accounts for the Hall were to be kept separately but the signatories would eventually include existing cheque-signing members of the PC. The PC Chair is willing to Chair the inaugural meeting of the new Sub-Committee until it elected its own officers. A meeting was agreed on 30 July to discuss new arrangements although the Chair was not available to attend that meeting. It was hoped that eventually the VH committee could recruit enough new members of its own so that management could revert back to an independent committee. It was agreed that existing officers should continue to perform their roles until further arrangements were made in order that the Village Hall continues to function re bookings made/future bookings and general maintenance and administration.

18.22 Play Area

NW & DB had continued to monitor the Play area and the Clerk is to contact David Bracey to carry out this year's inspection. NW,DB,BC

18.23 GDPR

The Clerk is to register under GDPR with the Information Commissioners Office. BC

18.24 RFO Report

It was noted that the full claim of £815.77 had been received from HMRC as VAT reclaimed in the last year.

The following Payments were authorised

E5/19- B.Cable Salary £469.42~E6/19- HMRC £50.60 ~E7/19 B Cable Expenses £ 192.66

The internal Audit report had been received and was presented to Council. It was noted that 4 recommendations were made and which will be implemented

- 1/ Better Identification of Donations /Grants etc.
- 2/ Further documents to be displayed on web site to comply with Transparency Code
- 3/ Add " Actual Spend" Column to Budget Papers
- 4/ Appoint Internal Auditor and Minute the decision at the meeting

An up-to-date statement of Finances was circulated prior to the meeting.

18.25 Correspondence received

The following Correspondence had been received

Leiston CAB Annual Report

Glasdon UK – catalogue of street furniture

HAGS Play area catalogue

East Suffolk Electoral Review – this would be notified to electors via website REF

18.26 Matters for next Meeting

HGV Update

Neighbourhood Plan developments

Planning

Village Hall updates

Date of next meeting Monday 17 September at 7.30 in the Village Hall