

**CAMPSEA ASHE PARISH COUNCIL**  
**MINUTES OF MEETING HELD ON 21st JANUARY 2018 IN THE VILLAGE HALL**

Present Richard Fernley (Chair) Bob Webb, Patricia Hayward, Georgina Proctor, Nathan Wills, Derick Balaam, Barry Cable (Clerk), 1 member of the public

**18.56 Apologies:** Linda Main, Cllr Nicholl

**18.57 Declarations of interest** – None

**18.58 Requests for dispensation on Agenda Items** – None

**18.59 The Minutes of the last meeting** held on 19<sup>th</sup> November were approved & signed

**18.60 Public Participation** – A member of the public queried the progress on proposed HGV restrictions on Ivy Lodge Road and in particular the costings put forward by SCC Highways regarding design and installation of such restrictions. The Parish Council was asked to question the costings for these restrictions and lack of available funds from local government representatives to aid the process. It was emphasised that HGV issues were not just confined to one particular area, even though ILR had more of an issue than elsewhere and more data had been collected, the PC had to consider the welfare of the entire village. It was agreed that the Clerk & Cllr Webb would meet and compose a letter challenging the costs put forward, and deliver to Highways and Cllr Nicoll. The HGV Group would be invited to join them in wording the letter.

**18.61 Planning Matters**

1/ Chantry Close – Cllr Hayward had contacted a local solicitor and a Parish Clerk in the past, who had advised that a document dated from around 2003/5 be sought from the files and used as the basis for the claim to ownership. All old files & Minutes are to be researched.

2/ Neighbourhood Plan – no further developments since last meeting; it was agreed to wait until Spring to hold an event to establish potential interest and publicise the meeting.

3/ Planning application DC /18/ 3904/FUL, Kiniken House Mill Lane Campsea Ashe, was considered and approved.

4/ Sizewell C Consultation – the broad outline of issues impacting the village were presented and councillors made aware of documentation and events that were being held in the locality in the next few weeks. Cllrs Fernley and Webb would attend different meetings with the clerk. A further meeting would be held with the Clerk to compose the PC response before the March 29<sup>th</sup> deadline. At the PC meeting on March 18 this will be put to the full council.

**18.62 Highways**

HGV Matters had been discussed in item 18.60 above and it was agreed that the clerk would formally write to SCC Highways.

The overgrown trees on the Ashe Road, adjacent to the playing field, referred to at the last meeting were now thought to be the responsibility of SCC Highways, the matter has been referred to them. A quote has been received for the work.

**18.63 Proposed name change for Wickham Market station.**

After debate as to the actual name change, it was agreed to continue support for the name “Campsea Ashe for Wickham Market “. This proposed change had been previously supported in January 2010, and also by Wickham Market Parish Council. The Clerk is to reply to Tracey Vobe,

Passenger Transport Manager, Highways Dept. Suffolk CC, stating the PC still support this name change.

#### **18.64 Review of Statutory Documents**

Unfortunately due to the recent incapacity of the Clerk the necessary amendments had not been made prior to the meeting and they were deferred to March meeting.

#### **18.65 Village Hall**

A report of the last meeting of the Village Hall sub-committee was presented. Key points were;

- i) progress was being made over updates to certificates and repairs to the building,
- ii) several fund-raisers held over the lead up to Xmas period, put the funds into good shape,
- iii) a reply of the letter to the Charity Commission and finally been received in December and this was been acted upon to formalise the recent change in structure. This would require a change to the Village Hall Constitution.

Unfortunately due to illness the Treasurer had been unable to attend the meeting. He now had prepared an up-to date statement of income & expenditure, which is attached to these minutes. The entertainments licence is to be verified and the Treasurer is to get to a branch of Lloyds Bank so that he can obtain bank statements directly. Confirmation of new signatories for the VH account has not yet been received.

#### **18.66 Play Area**

Several minor adjustments as recommended in the Inspection report had been made, and the replacement timbers in the picnic benches will be attended to when the warmer weather arrives.

#### **18.67 Clerk's report**

A copy of the Village Recorder's Report for the year 2018 has been received and the clerk will forward copies to Cllrs for inclusion on the Village Website. The recorder was thanked for his inclusive report.

#### **18.68 R F O Report –**

RFO confirmed the precept for 2019/2020 had been submitted for £ 5,500 as agreed.

The following payments were approved;

E 20/19 Suffolk Coastal Norse- grass-cutting 2018 season £ 856.80

E 21/19 B Cable net Salary £573.39

E 22/19 HMRC Tax £ 76.60.

E 23/19 EON Electricity for Village Hall (Approval Only) £220.04 \*

E 24/19 Hellis & Lodge – Audit fee £80.00

E 25/19 C Ashe Village Hall – Re-imburement for D Bracey, Playground inspection

\*Approval only for Village Hall Sub-committee.

It was resolved that Village Hall items to be paid less than £100 need not be sanctioned by full Council as Village Hall accounts were approved by the sub-committee.

Application Forms for funding were distributed to various organisations for consideration at the next meeting on March 18.

**18.69 Correspondence**

EDF SZC Sizewell consultation document

Meeting closed 9.15

Date of Next Meeting Monday March 18<sup>th</sup> 2019

Signed .....Chairman.....18<sup>th</sup> March 2019