

MEETING OF CAMPSEA ASHE PARISH COUNCIL – MONDAY 15TH JULY 2019 AT 7.30 HELD IN THE VILLAGE HALL

PRESENT: Richard Fernley (RF), Pat Hayward (PH), Georgina Proctor (GP), Nathan Wills (NW), Alexander Nicoll (AN) County Councillor, Carol Poulter (CP) District Councillor

19.14 – Apologies were received from Derick Balaam (illness) and accepted.

19.15 – Declarations of interest – none

19.16 – To consider requests for dispensation on agenda items – none

19.17 - Minutes of the last parish council meeting dated 20 May 2019 were approved as an accurate record and signed by RF

19.18 – Public participation

Heritage group – Tim Holmes thanked PC for its support and updated PC on the Buildings in the Village project the heritage Group are undertaking. A decision had been made to extend the project until next May due to the slow progress with participants and the volume of material gathered thus far. The group will be holding a ‘show and tell’ for the project in the church (Saturday 7th September) and details will be in the parish magazine. **See continuation below**

19.19 Recruitment of Parish Clerk

After advertisement, an application was received from Mr Klaus Fortmann. PH, GP, RF interviewed prior to the meeting. KF’s appointment as Parish Clerk was unanimously accepted and formerly agreed by PC. RF had produced a contract and PC approved. RF had contacted various organisations to ensure a smooth progression for KF.

19.20 Planning Matters

1) Chantry Close – An update from solicitors still awaited, GP and PH to follow-up

2) Neighbourhood Plan – carry forward to September meeting

3) A response had been made to three applications

DC/19/2468/ROC – Ivy Lodge Road, Little Barn applied for permission to remove thatch from a planning condition. A neighbouring property had been allowed to remove such condition and PC had no objection to removal of this condition from Little Barn.

DC/19/1962/ADN – advertising signs at Allonsfield House – no objection if Highways accepted the signs did not reduce road safety.

and DC/19/2248/FUL – Clarke and Simpson – rebuild of storage unit – no objection

4) Generic email for East Suffolk Planning – KF to undertake once in post.

5) Sizewell C – Stage 4 consultation – meeting at Ufford Park on 26th July – PC member or village representation to attend - update at next meeting

19.21 Highways

1) HGV – concerns remain – no HGV group update was available. Further action from previous meeting to be undertaken once clerk in position.

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2) Concerns had been raised with continued parking in a 'passing loop' on Mill Lane. In principal PC agreed to a 'passing place' signage and clerk to contact highways for further advice.

3) 30 mph Stickers for bins – Clerk to make enquiries and to be discussed at next meeting

19.22 Village Hall Report

The Village hall had held several successful events and continued to receive bookings. A wedding is scheduled later in the month. The Village Fete is to be held on 1st September – flyer attached and PC asked to canvas for volunteers – in the first instance to contact Amanda Wood – RF will confirm insurance cover with CAS and music licence for the event.

19.23 Play Area

Three benches had been repaired and all equipment had been checked by NW and DB

19.24 Defibrillator

Tim Holmes had updated the council on the installation of a defibrillator in the village in the public participation session and provided a detailed report (see attached). A grant for the defibrillator had been applied for and PC agreed to: accept the grant funding conditions, seek other sources for the additional funding and further consider the location of installation and responsibility for the defibrillator once in place.

19.25 Clerks Report

In the absence of a clerk, the Chair as Acting RFO suggested the recommendations below as a result of the 2018/19 Annual Governance and Accountability Return Internal Audit (report provided)

- update Standing Orders to include data protection in risk assessment –

The above Internal Audit was presented to Council and considered a pleasing report given the absence of a clerk during the process.

19.26 RFO Report

As Acting RFO RF produced the following statement

Balance on 01/07/19	£10158.94 in Community Account (Current)
	£3678.10 in Business Savings Account
	£13837.04

Payments to approve

E20/3 SALC	£180.62
E20/4 CAS (Insurance)	£279.27
E20/5 DT Balaam	£138.00 (wood for benches)

19.27 Correspondence received

SALC communications – information/action for Clerk

Sizewell Stage 4 consultations Sizewell C – Sizewell C – Stage 4 consultation – meeting at Ufford Park on 26th July – PC member or village representation to attend - update at next meeting

Consultation on northern route – Mrs Poulter told the meeting she does not support the relief road – clerk to keep PC updated.

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19.18 (cont)

Councillors Alexander Nicoll and Carol Poulter arriving towards the end of the meeting, apologised to the meeting for late arrival, having been held up at a prior commitment.

Councillor Carol Poulter provided a report, the first since the council merging (attached). Mrs Poulter was fully in support of a defibrillator for the village and agreed to provide the additional funding to purchase of the defibrillator. PC thanked her for her support with this project and GP to update Tim Holmes. Clerk to follow up in due course.

Alexander Nicoll reiterated his position on EDF and advised of Stage 4 meeting at Ufford Park. He had raised the station name change again with Greater Anglian and had asked them to price individual components of changing name to try gauge how they had arrived at a figure of between £20000 to £30000 to achieve this. He had been able to support Station House through his locality budget with a request for an awning. He suggested, as at previous meeting, PC/HGV group make contact with Mark Ashe on the issue of HGV traffic in the village. He mentioned that he now thought he had some funds available from a budget to put towards a weight restriction on ILR – but could not confirm a specific amount. Once in position the new clerk will follow this up.

Date of next meeting to be held on 16th September at 7.30 in the Village Hall