

MEETING OF CAMPSEA ASHE PARISH COUNCIL – MONDAY 18TH MAY 2020 AT 16.00 HELD via Skype

PRESENT: via Skype or telephone; Richard Fernley (RF), Eddie Berger (EB), Derick Balaam (DB), Nathan Wills (NW), Klaus Fortmann clerk (KF)

20.01 Apologies Due to Covid-19 a virtual meeting was set up. Cllr's unable to create technical set-up Pat Hayward (PH), Georgina Proctor (GP); Cllr A Nicoll attempted to join;

20.02 Declarations of interest --

20.03 To consider requests for dispensation on agenda items –

20.04 Minutes of the last parish council meeting dated 16th March 2020 were approved as an accurate record and signed by RF

20.05 Public participation Notification was given to public about different format of meeting. No specific points of interest were raised by public and the Chair would allow participation in discussion if necessary. District and County Councillors were not present to give reports.

20.06 Highways

1) HGV – Ivy Lodge Road (ILR) ETRO;

PC approved expenditure of £2000 (from earmarked funds/reserve) and awaits the official start of the procedure, with the initiating invoice imminent for the past 6 weeks.

- Estimated costs between £11000 to £13000, PC contribution £2000, with Cllr A Nicoll supporting the action with ca £6000 & Residents contribution in the region of £4000

Speed management option request was discussed with SCC Highways and verbally promised, but so far no confirmation of specifications in writing.

2) Clerk set up a joint PC group with Eyke/Melton/Bromeswell/Tunstall/Ufford & Snape to ensure ESC & SCC Highways consider adequately traffic impact with possible further Bentwaters enlargement (particularly if SZC goes ahead), as the PC remains concerned with respect to the continuing enlargement of the base and surrounding area.

PC received the awaited info from Highways / Cllr A Nicoll re any traffic/HGV restrictions or assessments linked to Bentwaters / Base Park development plans. Clerk investigating documents provided and is asking other PC's re supporting documentation/info.

20.07 Planning Matters

1 Sizewell C – Stage 4 consultation and other infrastructure projects

DCO (Development Consent Order) process will most likely be launched by EDF by mid/end May

Brief updates on various activities

- Clerk re P&R Wickham Market/Hacheston; continued representation of CA PC at joint PC meetings with EDF; a statement re B1078 will be added to the P&R consultation.

2 Anglian Energy Planning Alliance Suffolk (AEPAS) - a joint action of 54 PC's re Energy Projects East Suffolk; a letter was signed expressing concern about the ability to take part in the public consultation process in the current COVID-19 environment.

20.08 Play Area

1 Covid-19 related action had been taken and will remain in place until government advice changes.

2 Grass cutting was delayed as NORSE had not updated their contact register. A quote for £735.41 for 14 cuts has now been agreed and cutting will resume asap.

3 Clerk has been looking after newly planted trees – help will be required to water trees during dry periods.

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20.09 Clerks Report

1 The details within the 2019/20 Annual Governance and Accountability Return was presented to Annual Parish Meeting and approved. The accounts for the year ending 31/03/2020 were approved

2 To update re coronavirus & CA residents;

Thankfully no serious (hospitalisation) cases of Covid-19 have happened in the village.

Station House has played a crucial part in creating a 'Corona Help Hub', with some assistance from the PC where required.

20.10 RFO Report

RFO has produced following statement;

Payments received	£ 275.00	refund HMRC (prev financial year account)
	£ 2750.00	ESC precept
	£ 1000.00	Clarke & Simpson donation
Balance on 30/04/20	£ 10374.09	in Community Account (Current)
	£ 3683.05	in Business Savings Account
	£14057.14	Total

Payments authorized

E21/1	SALC subs	£ 186.08
E21/2	Salary Clerk/K Fortmann	£ 616.38
E21/3	playground safety/ KF	£ 14.93
E21/4	IONOS web/email	£ 1.20

TOTAL -£ 818.59

Uncashed cheques (from prev quart)	£- 141.40
Balance after approved/uncashed cheques	£ 12710.95
Of which current Earmarked funds	£ 7700.00
Approved future expenditures as per SALC advise (COVID-19)	
Bi monthly payments to clerk	£616.38
Norse grass cutting as per quote or less	£735.41

20.11 Correspondence received

1 The PC has received letters & emails from the organisations supported with donations in April this year. DAS, Citizen Advise Leiston, SARS, Station House and Campsea Ashe Heritage Group have all expressed their gratitude in our continuing support of their activities.

2 SALC communications – information forwarded to all members

NOTE

As per AMC meeting;

1 Richard Fernley has been re-elected as Chairman, Ed Berger has been elected as vice-chair, Clerk has been confirmed as RFO. Nathan Wills and Derrick Balaam continue in looking after maintenance issues, Richard Fernley will continue as the PC representative on the Village Hall Committee. The PC would like to thank Georgina Proctor for her work as the previous vice chair.

2 Agreement for all to continue to search for new councillor to fill final vacant seat.

Date of next meeting to be held on Monday 20th July at 7.30 in the Village Hall together with postponed AMP (although the developing situation may require postponement OR virtual meeting)