

MEETING OF CAMPSEA ASHE PARISH COUNCIL – TUESDAY 15th
March 2022, 19.00 at Station House

PRESENT/ Participants: Eddie Berger (EB), Richard Fernley (RF), Derick Balaam (DB), Klaus Fortmann, clerk (KF), Clare Reid (CR), Shaun Wilson (SW), and a member of public

21.69 Apologies Gary Lydford (GL); Hannah Pauly (HP); SCC Cllr A Nicoll

21.70 Declarations of interest none

21.71 To consider requests for dispensation on agenda items - none

21.72 Minutes of the last Parish Council meeting dated 18th Jan 2022 and minutes of meeting Environmental Committee 9th Feb 2022

Notes approved as an accurate record and signed by EB;
EC notes approved as accurate record and signed by CR

21.73 Public Participation

member of public attended to introduce himself as a potential new member to the PC.

21.74 Recruitment

1 The PC co-opted Ms Hannah Pauly to the PC.

2 Cllr DB declared his resignation from the PC. He will remain involved with the maintenance of the play ground equipment. The PC expressed their thanks and gratitude for Derrick's long time of practical help and input into our small community.

Clerk to contact ESC re changes and advertisement of vacant position. A further resident has expressed interest and will be contacted by clerk.

3 Mr Nigel Pringle (resident Ash Green, retired) introduced himself to the PC as a prospective new candidate. Mr Pringle has a financial/legal background and expressed interests in planning, environmental and financial issues.

21.75 Highways

1) HGV – Ivy Lodge Road (ILR) TRO; Signage is up but required attention due to storm damage. Clerk has informed SCC Highways **KF**

2) Other Highway matters; The possibility of creating a Traffic/Speed watch team by resident volunteers was brought up again, especially to monitor adherence to the new TRO signage on ILR. Clerk to investigate what would be required **KF**

21.76 Planning Matters

1) Sizewell C

Clerk attended a meeting with BEIS Director Declan Burke, where impacts of Sizewell C, the lack of appropriate mitigation measures and a lack of meaningful consultation were the main issues brought to the attention of the visiting senior civil servant. Represented PC's all expressed huge concerns re the project (and others affecting the area) and criticism of the way EDF managed to process. CA raised concern re traffic impacts and the lack of meaningful mitigation measures. EB raised issue of how to progress from here, as the projects is likely to be waived through by Government regardless of serious concerns of most PC's affected. It was stated again that the best outcome for the area would be a marine led transportation policy combined with an improved rail capacity policy (which by now is un-achievable). Clerk suggested a letter to ESC with regards to rail, SP&R design and impacts as well as potential Bentwaters related impacts, to demand for PC's to be fully included in the coming planning / consultation process. Clerk to discuss this with other PC's to investigate feasibility of continued joint working groups and whether a joint statement/letter to ESC/SCC can be created.

Cllr Poulter stated that much work had been done to push for mitigation measures.

MEETING OF CAMPSEA ASHE PARISH COUNCIL – TUESDAY 15th
March 2022, 19.00 at Station House

2) Chantry Lane Issues

Clerk has not had an update from solicitors (files with them for 2 month now), but reported on communication with local legal specialist who thought that PC could do instigate the process of adverse possession themselves. PC will soon have new members with some legal knowledge, who could take over that task. Clerk to chase solicitors. **KF**

3) to update on Joint Parish Traffic Initiative (Bentwaters)

Clerk attended a meeting with partner PC's to summarize findings and pin point queries. It was decided to have a further meeting with SCC officers to query certain issues. JPTI will then formulate main issues and call a meeting with ESC and SCC to discuss way forward. The PC briefly discussed the possible need for a consultant to review several data sets, to create some professional clarity on findings. Costs of £300-400 per PC (eight members) were seemed appropriate, but it was decided to await the next SCC meeting before deciding on this.

4) Planning Application DC/21/4896 ; Stable & Livery Ivy Lodge Road

PC had received and reviewed a change to the application, mainly the dropping of the residential dwelling. The PC concluded that whilst such changes were positive, the other important issues of the application remained unchanged and hence the PC upheld its objection to the proposal. Cllr Poulter re-iterated here opposition to the current proposal and that the application should be referred to Committee if the planning department was not going to object to it.

5) DC/ 22/0745/FUL – Clarke & Simpson Auction House, office extension; application was received days before the meeting and briefly discussed and found as being in principle acceptable. Planning Committee members will contact C&S for a brief site visit.

21.77 Play Area

DB updated on maintenance. (repair of table & benches, matting issues)

DB

21.78 Village Hall Matters.

RF updated on VH refurbishment (new toilets done, cost estimate car park surfacing; move of recycling facilities) and that Bingo will be hosted again. Financial situation is good. CR reported on Boules Court near play area, and that all costs for that be carried by pub. PC CR to co-ordinate with VH re Jubilee event

RF

21.79 Clerks Report

1) Clerk reported average working hours of 35hrs for both Jan & Feb, exceeding contractual hours by 10 those month's. Clerks annual hours for 21/22 were 435.6 or 36.3hrs/mnth. The annual increase of the clerk's salary to scale SCP10 (£11.50/hr, 28 hours/mnth, starting from April 2022) was unanimously agreed.

2) Clerk asked PC (EC) to consider/create possible plans/actions in response to current crisis. Clerk to check with other PC's re car share and other possible activities. The problem of identifying actual vulnerable people/families within the village remains an issue.

3) PC-EnvComm/WAC have been advised of approval of £2000 ECG grant. The PC thanked Cllr Poulter for the generous grant in starting the Community Gardening Area on the Playground area. The grant for the Community Garden Area near the football field has been received and materials for the proposal are now being ordered. Clerk to further assist in the process

4) Community Partnership matter. An audit is being done to establish community assets, which include activities within PCs. Clerk will represent PC at next grant assessments and meetings of the Framlingham/Wickham Market CP.

5) Queens Platinum Jubilee Celebration – CR will co-ordinate for the PC potential activities and meetings. CR reported on progress re Boules Court, which will be financed by the pub and that should be ready for thew June weekend.

CR

6) The PC reviewed and adopted the following statutory documents
Internal Control, Risk Assessment, Transparency Code.

MEETING OF CAMPSEA ASHE PARISH COUNCIL – TUESDAY 15th
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Clerk reminded Cllrs re their ROI, with three Cll'rs requiring to update their ROI's. **KF**
7) Members briefly discussed the possible **Neighbourhood Plan**. Clerk stated the plan would only be achievable, if members would actively organise and drive the initiative. New PC members have expressed interest in taking ownership of the NP once settled in.
8) Clerk asked members to consider possible action by PC to help residents in unfolding cost of living crisis.

21.80 RFO Report

1/. RFO has produced following statement;

Income received (BANKED)

Precept	£	0.00	
	£	0.00	Bank Interest
Balance on 28/2/22	£	7649,88	in Community Account (Current)
	£	3685.00	in Business Savings Account
		<u>£11334.88</u>	Total
Income not banked	£	2000.00	ECB grant

Cheques authorised

E22/24	Station House	£	10.00	room hire
E22/25	Village Hall	£	2500.00	WC renovation costs
E22/26	Clerks Salary	£	616.37	
E22/27	SALC payroll	£	27.00	
E22/28	Nelson Potter	£	803.56	WAC Com Garden Area materials
E22/29	SARS	£	50.00	donation
E22/30	CAB Leiston	£	150.00	donation
(E22/3-12	IONOS	£	4.20	monthly DD)
	Total		<u>£4161.13</u>	

Uncashed 15/03/2022 - 75.00 Station Hse
(Expenditure Yr to date all incl. £10017.50)

Balance after approved/uncashed cheques (incl ECB grant) **£9098.75**
(Of which Earmarked Funds £ 4587.28)

Potential further expenditure until 31/03/2022 -£1000.00
Potential further income until 31/03/2022 VAT refund +£ 627.59

2/ The Clerk reported the submission of yearly VAT refund of £627.59, which should be received shortly.

3/ The PC approved donations to CAB Leiston (£150) and SARS (£50)

21.81 Correspondence received

1 SALC updates & newsletters as forwarded to members
2 ESC Community Governance review; Cllr Poulter briefly advised on the general governance review initiated by the government, which initially enquires re feasibility of current boundaries and set up of the PC. The PC found that Campsea Ashe Parish within its boundaries being satisfactory for the community and sees no reason for change to the current model. Clerk will convey this to ESC.

Date of next meeting to be held on Tuesday 17th May at 19.00 in Station House. together with AMPC and AMP

Bold red initialled (xx) points refer to specific actions to be undertaken

Klaus Fortmann, Clerk
25/3/2022