

MEETING OF CAMPSEA ASHE PARISH COUNCIL – TUESDAY 19th July 2022, 19.00 at Station House

PRESENT/ Participants: Eddie Berger (EB), Clare Reid (CR), Maxime Hammond (MH), Nigel Pringle (NP), Hannah Pauly (HP) Klaus Fortmann, clerk (KF) and a members of public

22.13 Apologies Shaun Wilson (SW), ESC Cllr Poulter (covid), SCC Cllr A Nicoll (other engagement)

22.14 Declarations of interest none

22.15 To consider requests for dispensation on agenda items - none

22.16 Minutes of the last Parish Council meeting dated 17th May 2022

Notes approved as an accurate record and signed by EB;

22.17 Public Participation

A member of public attended

22.18 Recruitment

The PC has a vacant seat and PC decided to renew efforts in recruiting a new member, preferably from the Mill Lane area and also a younger generation resident.

There are potential interested residents from the Ivy Lodge Road area, but the PC will await response from a renewed effort by members to recruit.

Clerk to renew appeal on Next Door.

KF & members

22.19 Highways

1) JPTI Clerk reported on re-scheduled next meeting of PC's with ESC & SCC (officers and Cllrs) to discuss in more detail queries from PC's re data issues.

22.20 Planning Matters

1) EDF Wetland creation DC22/2273/FUL

NP reported to have learnt at a recent AEPAS meeting, that EDF has apparently withdrawn the application to use Bentwaters as a mini P&R for 55 cars. Clerk briefed new members on the issues surrounding Bentwaters (traffic issues, as pursued by PC via the Joint Parish Traffic Initiative over the past 3 years). PC agreed to still send a formal letter to ESC to voice concern and objection to the use of Bentwaters as a P&R location.

2) Neighbourhood Plan

CR (& NP) presented a summary of their research into the feasibility of a NP.

Cllrs had meetings/discussions with various PC's, who have recently engaged in the process, (ie Easton and Ufford). The idea is to formalise a plan/vision that is based on resident's preferences on how we want our village to develop over the coming years.

The process will take ca 2 years with grant funded costs of ca £15.000. Consultants will assist in creating the NP and to release the appropriate grant funding.

A NP has to be constantly updated/worked on by future PC's, in order to remain legally relevant.

Part of the initial process is to hold an open day, to inform and discuss the NP with the villagers, to

A ensure there is sufficient support for the NP and if so to

B establish preferences and concerns.

If there is no sufficient feedback from residents the NP will not progress.

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The initial action plan would be as follows;

The PC to formally agree to pursue the NP.

A Steering Committee will be set up, which will include Cllrs CR & NP, who have started to ask interested parties to join.

Members will further investigate detail with neighbouring PC's as well as contacting potential consultants.

The resident's consultation process will be held, out of which the NP might get paused or an initial plan will be formed.

A consultant will be hired who will assist in accessing funding and the formulation of a cohesive plausible NP. **CR/NP/KF**

The PC agreed unanimously to pursue the Neighbourhood Plan.

22.21 Play Area

1) CR presented the PC with finding re the proposed Boules court. Together with chair VH it was established that it would only make sense to create a set up of 2 courts to enable participation within the local league. Costs of up to £2500 would be met by councillor contribution as well as support from the pub (The Duck). The pub would be willing to manage the release of balls to interested players.

To accommodate the two courts, the fence of the play area would need to be moved by a minimum of ca 20cm, which seems to be possible.

Insurance might be an issue, which would be covered by being part in the official League. CR to establish costs of being member of league.

CR/KF/TS

22.22 Village Hall

Clerk reported on recent VH AGM and pointed out future issues re income and increased costs situation. It was stated that VH needs to increase use to increase income, where the Boules courts could create additional income. A Cinema evening was mentioned which would be reliant on accessible Internet Connection, something currently not available. FramBroadband might offer a free service to VH – clerk to investigate. **KF**

22.23 Clerks Report

1) Wild About Campsea

Clerk reported on building programme to complete beds and ordering of cabin and construction materials, all financed through ESC Councillor/Mentally healthy Communities grants.

2) Chantry Close

NP reported on his research into the timeline & history of ownership of the land and the companies involved. (a detailed report was emailed to members prior to meeting).

Whilst the timeline and background has now been established fairly accurately, a high degree of uncertainty remains, as actual ownership is unclear, due to missing following-through action by the PC in the 90's and lack of action by the previous owners. It was suggested to draft a letter to the last known owners (NP) and to re-approach ESC regarding their documentations in this matter, before deciding on further steps. The advise received by Birketts was of limited value, as their research into this complex matter appeared limited. It was decided not to pursue the legal route at this stage, as costs would be prohibitive.

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22.24 RFO Report

1/. RFO has produced following statement;

Balance on 01/07/22 £ 10813.23 in Community Account (Current)
 £ 3685.37 in Business Savings Account
£14498.60 Total

Income received (BANKED)

Precept £ 4900.00 ESC / WAC GRANT 2
 £ 500.00 Clarke Simpson (not banked)

Cheques authorised

E23/09	Rackhams/WAC / ESC grant 1	£ 112.80	soil
E23/10	Birketts	£ 900.23	
E23/11	Misc WAC / ESC grant 1	£ 79.90	materials
E23/12	Dunster WAC / ESC grant 2	£ 4734.99	cabin
E23/13	N Potter WAC / ESC grant 1	£ 556.54	bed timbers
E23/14	Jewson WAC / ESC grant 2	£ 112.20	cement etc
E23/15	Clerk salary	£ 618.69	
E23/16	Station House	£ 100.00	room hire
E23/17	Osborne WAC / ESC grant 2	£ 40.72	cost slabs WAC, ESC grant - soil
(E23/3-1-12	IONOS	£ 4.20	monthly DD for email services)
Total		<u>£ 7256.07</u>	

(Expenditure Yr to date all incl. £8503.92)

Balance after approved/uncashed cheques **£13622.79**
(Of which Earmarked Funds £ 5693.60)

NP inquired about progress in drain enquiry from Clarke & Simpson re financial benefit to the PC. Clerk to follow up. **KF**

22.25 Correspondence received

1 SALC updates & newsletters as forwarded to members

Date of next meeting to be held on Tuesday 20th September at 19.00 in Station House.

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

Klaus Fortmann, Clerk
20/7/2022