

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

PRESENT/ Participants: Eddie Berger (EB), Clare Reid (CR), Hannah Pauly (HP) Shaun Wilson (SW), ESC Cllr Poulter, Klaus Fortmann, clerk (KF)
And two members of public

22.39 Apologies, SCC Cllr A Nicoll, Nigel Pringle (NP)

22.40 Declarations of interest none

22.41 To consider requests for dispensation on agenda items - none

22.42 Minutes of the last Parish Council meeting dated 27th Sept 2022

Notes approved as an accurate record and signed by EB;

22.43 Public Participation

Two members of public attended and item 22.49/3 Ease the Squeeze/Warm Rooms was discussed

22.44 Recruitment

The PC has a vacant seat and it was decided to contact residents who have expressed interest. It was noted that sadly nobody from the Mill Lane area has come forward.

KF & members

22.45 Highways

1) JPTI; no further info or updates since last meeting.

ESC inquiry – clerk reported on communications with other PC's in this matter.

22.46 Planning Matters

1) re enforcement inquiry/request DC/21/5506/FUL land at 4 Mill View, Mill Lane

ESC had issued a notice requesting either the removal of both illegally build shed/barn and gate entrance or for a planning application to be applied for.

2) re update re DC/21/4896/FUL, Livery proposal ILR; PC had not received further information.

3) Neighbourhood Plan;

CR updated on progress, with the urgency for it becoming apparent, as funding by ESC for NP's seemingly not assured in next financial year. A meeting with PC members and possible consultants to take place as soon as can be arranged.

4) SALC Planning Questionnaire. Clerk reported that the questionnaire had brought up criticism about ESC Planning, especially re. communications, transparency and consistency (of decisions). Apparently they scored well for making decisions within policy and timing of such decisions. It was noted by panel members that, since the survey had been launched, ESC became much faster in communications with PC's.

5) EB summarized the meeting he attended re Sealink and Eurolink. These projects are linked to either off-shore renewables/Friston and an interconnector with Netherlands. Sealink is of particular interest, as it recognises that the transmission capacity in our area is insufficient, and hence undersea cabling has to be done, to bring the generated power (from Friston!) to either Essex or Kent. A consultation will be launched with local PC's. As this is work potentially parallel to SizewellC, it will create further traffic impacts in our area.

6) Clerk updated members on the Rendlesham Redwald Road notice, which detailed technical/design issues which had no impact on CA.

CR/NP/KF

22.47 Play Area

1) CR reported on estimated costs and that a contractor has to be found to provide a cost estimate for clearing the ground and for putting the various layers of materials down. PC to co-ordinate with VH representative

CR/KF

2) Clerk reported that DB is continuing to look after the area, with no major new issues at hand. The commissioned Safety Inspection did not highlight any serious issues. DB is aware of report and its findings and will continue to maintain the area.

3) PC members, VH and C&S had a meeting to discuss route and remuneration. PC felt that remuneration offered was too low considering the length of time for the easement agreement. It was also decided to ask for a low annual 'remuneration' fee, to remind

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future PC's of the existence of the easement agreement. It was also stated that the easement should state this being only for the current commercial operation. **CR/KF/TS**

22.48 Village Hall

A VH meeting is still due to take place to update on last few months activities. **KF**

22.49 Clerks Report

1) Wild About Campsea

There has been further building works and over 400 trees were planted on 11th November by ca 40 volunteers. It was a brilliant turn-out and showed lots of enthusiasm within the community for this project.

2) Chantry Close

PC awaiting response from Orwell Housing Association re s106 agreement issues.

Clerk reported that Orwell HA intends on changing specs of the units originally applied for, due to changes in demand. NP & Clerk to continue to explore options re land. **NP/KF**

3) SH had issued a draft notice for clerk to disseminate if/when deemed necessary to point people to SH's. **KF**

4) PC discussed the new meeting dates for 2023, which will be published on the website.

5) The PC voted for the clerks salary to be increased in line with the general civil service NALC / LGA pay deal 2022.

6) CP stated that the due boundary changes are more of a political nature (change of MP) and have in principle only a small bearing on our community.

22.50 RFO Report

1) Clerk reminded committee members that the budget will need some thought/input before approving in January. Clerk will request meeting with Finance Committee members to finalise the 23/24 budget.

2)

RFO has produced following statement;

Balance on 30/09/22	£ 9451.35 in Community Account (Current)
	£ 3686.51 in Business Savings Account
	<u>£13137.86 Total</u>

Income received (BANKED)	0
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Cheques authorised

E23/22	D Bracey Playground Inspect	£ 102.00
E23/23	SALC payroll	£ 27.00
E23/24	CAS web host	£ 60.00
E23/21	WAC 1/2 & CIL Cabin	£ 194.22
E23/26	WAC1 grant	£ 657.74
E23/27	Clerk salary	£ 618.69
E23/28	ICO / DD (as advised prev meet)	£ 35.00
E23/29	N Wills (wreath Remembrance D)	£ 20.00
	Total	<u>£ 1714.65</u>

(Expenditure Yr to date all incl. £12133.28)

Balance after approved/uncashed cheques	<u>£ 9994.57</u>
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(Of which Earmarked Funds	£ 3924)
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Clerk reminded Finance Committee members to meet prior to next PC meeting to discuss budget for 2023/24. PC members might want to consider what actions the PC might want to undertake which might have financial implications.

Clerk to prepare draft budget proposal for members to scrutinize within next few weeks.

22.51 Correspondence received

1 SALC updates & newsletters as forwarded to members

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Date of next meeting to be held on Tuesday 17th January at 19.00 in Station House.

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

Klaus Fortmann, Clerk

30/11/2022