Tattingstone Parish Council

Minutes of Parish Council Meeting held on Monday 5^{th} June 2017 at 8.00pm in Tattingstone Village Hall

Present: Cllr. Wood [Chairman], Cllr. Self, Cllr. Clark Cllr. Tweedy, Cllr. Stanger, Cllr. Clarke, Cllr. Gipps, D. Cllr. McCraw

4 members of the public were present.

Cllr. Wood stated that all proceedings of the Parish Council Meeting could be filmed or recorded.

A minute's silence was held to remember the victims of the terrorist attacks in Manchester and London.

1. Apologies for Absence:

Cllr. Mendel

2. Declaration of interest:

N/A

3. To consider requests for dispensations

N/A

4. To approve minutes of meeting held on 8th May 2017

The minutes, which had been circulated previously, were amended to read Item 13 CIL replaced by S106. These were then agreed and signed as a correct record by Cllr. Wood.

Proposed: Cllr.Gipps Seconded: Cllr. Stanger Passed unanimously

5. Matters arising:

Suffolk CC do not feel any action is necessary over the faded 30mph signs at the entrance to the village.

A Suffolk flag has been purchased and this will be flown on 21st June, Suffolk Day. No Dog Fouling notices have been purchased. There are some spares if there is a need to post in additional places.

6. Clerk's Report

Planning applications are now being posted online and a hard copy not sent automatically. The clerk will have to apply for a hard copy of each one individually. Also, comments will be made online too.

7. Open Forum for members of the Public

Members of the public were present regarding item 9 SCC/17/0092, variation in planning permission to allow vehicles to leave site at Folly Farm between hours of 6.00am and 7.30am, Monday to Friday. The chairman gave leave for this to be discussed when that agenda item was reached.

8. Report from District Councillor McCraw

Babergh D. C. held their AGM on 25th May 2017. Jenny Jenkins was elected Leader. The district council is now in cabinet form and every committee is chaired by a Conservative Councillor. D.Cllr. McCraw felt that the level of scrutiny would diminish if all lead by the ruling party. He sits on the Scrutiny and Audit Committee.

New Planning applications will be online and a hard copy will have to be requested case by case. The Planning website does seem to be improved and it should be easier to log on and find details.

Report from County Councillor Wood

He attended the County council AGM which confirmed Colin Noble as the leader of the Council. There are 75 elected members of 3 political parties, Conservative, Labour and a combined Liberal Democrat, Green and Independent group. The smaller parties feel marginalised by the cabinet system and the scrutiny role is becoming more important.

A meeting is to be called shortly of Chairs and Clerks of Parish councils and of district councillors.

9.Planning

I. **B/17/01081**

Honey suckle cottage, White Horse Hill, Tattingstone, IP9 2NU Erection of 2 storey side extension, single storey side extension, single storey rear extension, erection of garage and replacement front porch.

No objections were raised about this application and the Council recommended its approval

II. SCC/17/0092

Folly Farm, Tattingstone, IP9 2NY

Variation of planning permission B/15/01395 to allow vehicles to depart the site between 06.00 and 07.30 hours Monday to Saturday.

Concerns were raised by villagers about the extra noise for residents along A137. They were also worried about the speed at which some vehicles travelled.

Mr B Richmond, the planning applicant, stressed that this planning did not increase the number of lorries travelling but just the time they could leave the site. This earlier time was requested as often lorries had to be at a certain location as early as possible if the company was to fulfil or be awarded contracts.

Most vehicles would exit the site via the entrance on Station Road and so if travelling northbound would not need to travel through the built-up part of the A137. Once the offices had been built on site, other vehicles to and from destinations to the south would leave at the southern exit to the site, again lessening vehicle movements through the residential area. In the evening, most vehicles return by 6.00pm although occasionally adverse travel conditions may delay them. The chairman said that all vehicles were free to travel along the A137 and the council was powerless to stop them. Cllr. Clarke agreed that vehicles from Folly Farm were to consider their destination and use the appropriate exit to lessen impact on houses along A137.

It was proposed that the planning application was approved.

Proposed: Cllr. Stanger Seconded: Cllr. Self

For: 5 Against 0 Abstentions:2

[D. Cllr. McCraw left the meeting. 4 members of Public left the meeting]

10. Correspondence requiring immediate discussion at the discretion of the Chairman.

There is a possible new project involving the establishment of community tree nurseries. The clerk had raised this with Dr. P Green, who has experience of these. The details have now been passed to Tattingstone CEVC Primary school as a possible location.

11. Finance: report from R.F.O

• Bank Balances at 31st May: Community account: £9459.08

Business Premium Account: £3167.54

• The following cheques and associated invoices were presented for approval and signature:

Clerk's wages and expenses: £261.03

Ms. A Mendel [plaque by tulip tree]: £28.80

TGC Ground Maintenance: £337.50
 SALC [annual subscription]: £258.58
 SALC [internal audit fee]: £162.00

Bulstrodes [Suffolk flag]: £6.99

Approved and signed Proposed: Cllr. Gipps Seconded: Cllr. Tweedy Carried unanimously.

• The summary of income and expenditure for period ending 31st May was presented.

12. To Consider Report of Internal Audit

The Report of the internal audit was presented to the council.

- The Financial Regulations and the Standing Orders need updating. This
 would be done and presented for approval at the July Council Meeting.
- The clerk would seek guidance about monies allocated to \$137 and \$142
- When the budget and precept are discussed the amount agreed will be posted in the minutes
- The note regarding the asset register is in fact correct and this point will be raised with SALC at the RFO's next meeting
- The Report of the internal Audit is being discussed.
- The clerk will investigate what still needs to be done to make Council compliant with Transparency code

13. To Consider the need for on-line banking.

The RFO explained that many organisations including HMRC would prefer payments are made electronically. The RFO will investigate how this can be done for the July meeting.

14. Report from the Playing Field representative

This will be circulated to councillors in the near future.

15. To consider nominees and co-opt a new Councillor

The Parish council has one vacancy after the death of Cllr. Collins earlier in the year. The clerk had received two nominations and details had been circulated to Councillors. Both nominees were new to the village and had skills that would enhance the Council. Unfortunately, only one vacancy can be filled. The two candidates were discussed. An open vote was held by a show of hands.

Mrs .Denise Hawes: 4 Mrs. Norma Nagel: 3

Mrs Denise Hawes was elected to serve as Parish Councillor on the Tattingstone Parish Council. The clerk will inform her and complete the necessary paper work. Cllr. Wood will speak to Mrs Norma Nagel to inform her of the Council's decision.

16. to Consider S106 application for funding for fence in the playing field.

Cllr. Self requested more time to prepare this as more quotes are needed. Deferred to July Meeting.

17. to review progress on the defibrillator.

This was now in situ and include on the insurance policy and on the Council's asset register. Cllr. Self will notify emergency services of its instillation.

18. To review Progress on Community Led Plan

One volunteer had come forward at the Annual Parish Meeting.

19. To review Progress on Community Action Plan

One volunteer had come forward at the Annual Parish Meeting.

20. To review progress Telephone box.

The idea of using this as a Book Exchange was welcomed. Cllr. Clarke will contact Cllr. Mendel regarding the shelving.

21. to consider setting up a No Cold Calling Zone for Tattingstone

Cllr. Tweedy proposed that a No Cold Calling Zone be set up in the village to safeguard vulnerable people in the community. This will be considered. It was also suggested that a short presentation on How to Avoid Scammers was arranged for a DropIn session. The clerk will try to arrange.

22. To review Parking in the village

Cllr. Wood will contact the school before the next meeting.

23. Update on Cricket club

Planning approval is needed for the use of Porta cabins as changing rooms. This information has been passed to the Cricket club for them to pursue.

24. Other urgent village Matters

Concerns had been raised about the use of firearms. This is not a Parish Council matter and concerns should be raised with the police.

25. Items for next Agenda

- Financial regulations and Standing Orders
- \$106 application.
- No cold calling Zone.
- Community Led Plan
- Community Action Plan
- Parking
- On-line Banking
- Transparency code
- Boundary review

Meeting closed at 9.25pm.

PLAYING FIELD REPORT 22ND MAY 2017

10 members present with 4 apologies.

AGM

The chair reported that a Health and Safety Policy and a Children and Vulnerability Policy has been drawn up and displayed in the pavilion as requested by BDC as conditions for a grant. He also welcomed the Cricket Club.

Treasurer reported that the Football club continue to be in arrears, but there is a balance of £1100. Lee Manly asked if the football club were to fold what would happen to the debt, to which the lan replied if it could not be paid it would have to be written off.

The Chair Secretary, Treasurer and Trustees were re-elected as the main committee.

Tennis Club a fairly successful year although membership is down but are financially sound. Free use of the courts is to be offered to the Primary School.

Football Club Started the season well with reasonable runs in both the League Cup and County Primary Cup ending the season 5th in Division 3. With the demise of the reserve team finances are low.

Cricket Club Played 7 games with 5 wins. Now have 6 new members from the village aged from 14 to 60 and are getting a lot of support. They are holding a Quiz night on 27th May in the village hall.

COMMITTEE MEETING

David Brown is in the process of getting estimates to refurbish the toilets and shower.

Treasurer reported that David Edevane has the sale of the Lawn mower in hand it should hopefully reduce the arrears. Fees for this year based on last year's bills are Tennis club £150 and Football Club £400

The Old wooden shed behind the pavilion has been removed and the old tree stump is being removed.

Entrance to the Playing Field hedges to be trimmed and the church asked to trim their hedge to increase visibility onto the road.

Club reports as AGM

DONM 26th June in the Pavilion.