MINUTES OF TOSTOCK ANNUAL PARISH COUNCIL MEETING HELD IN THE VILLAGE HALL ON WEDNESDAY 25th MAY 2016

<u>PRESENT:</u> Cllrs R Perks, D Blundell (arrived 7.46 p.m.), Mrs S Mansel, Mrs C Debenham,

J Kearsley, R Phipps & Mrs J Le Fleming. D Cllrs Mrs S Mansel & C Cllr Mrs J

Storey. Mrs M Bottomley (Clerk).

4 villagers

ELECTION OF OFFICERS

Chairman Cllr Kearsley proposed Cllr Perks. Seconded by Cllr Mrs Mansel – all in

favour. There were no other nominations. Declaration of Acceptance duly

signed.

Vice Chairman Cllr Perks proposed Cllr Kearsley. Seconded by Cllr Mrs Debenham – all

in favour. There were no other nominations.

APOLOGIES: Cllr Alexander

PUBLIC PARTICIPATION – BT vans working on broadband are almost ready – May/June.

DECLARATIONS OF INTEREST

Cllr Blundell - Item 9 Planning

DISPENSATIONS - none

MINUTES OF THE PARISH COUNCIL MEETING 20th APRIL 2016

It was proposed by Cllr Kearsley, seconded by Cllr Mrs Mansel that the minutes of the parish council meeting held on the 20th April be approved as a true and accurate record and signed accordingly. All in favour (by those present)

The meeting recessed for the next item.

REPORTS

County Councillor – Mrs J Storey: Annual report submitted at the earlier meeting (APM) with update on Broadband installed in the next week or so. Meeting tomorrow with several matters to be debated. Referred to consultation in respect of 999 calls and what changes could happen. Rationalising with the sale of two fire appliances. Details of stations currently operating. Devolution at present was ongoing.

District Councillor – Mrs S Mansell – report attached (and circulated) covering the Annual Council meeting on 28th April; Joint Strategic Plan refresh; focussed Management review; Neighbourhood Planning; New joint Local Plan and Devolution proposals.

Village Hall – not met since 21st April 2016.

Police – link for information is http://www.police.uk/Suffolk/H44/crime/2015-06/akk-crime

The meeting reconvened.

| Signature | | | | | | | | | | | | | | | | | | | | | |
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FINANCE

- 702 **Risk Assessment/ Standing/Finance Orders:** defer to next meeting.
- 713 **Reserve Fund**: Details of applications considered:

<u>Carpet Bowls</u> request for new zip tops 1) £420 inc.VAT 2) £340. Brief discussion followed with councillors agreeing that the applicant should seek a quote from Wells Stitched at Elmswell before the council made a decision.

<u>Village Hall</u> had requested parish council funding for an outdoor table tennis table which had been 50% funded from the District Councillor's Locality Fund. Cllr Mrs Mansel suggested there was s106 money available which could be used for this. Chairman to investigate.

- Annual Governance 2015/2016: Approved. Proposed by Cllr Kearsley seconded by Cllr Mrs Mansel all in favour.
- 715 **Accounts 2015/2016**: Approved. Proposed by Cllr Kearsley, seconded by Cllr Mrs Mansel all in favour.
- Auditor for the year: LCPAS proposed by Cllr Mrs Mansel, seconded by Cllr Kearsley all in favour.
- 717 **Cheques**: It was proposed by Cllr Kearsley, seconded by Cllr Perks that the following cheques issued for May be approved. All in favour.

| Chq. | | |
|------|-----------------------|---------|
| 1161 | SALC (subs) | £235.45 |
| 1162 | Clerk (expenses) | £111.96 |
| 1163 | Litter Picker | £ 48.75 |
| 1164 | ICO (Data Protection) | £ 35.00 |
| S/O | Personnel May | £156.50 |

Current A/c £8,588.94 Income £4,001.14 (Precept/interest) Reserve £28,396.13

718 Signatories: Clerk to obtain relevant forms from the bank

<u>APPOINTMENT OF REPRESENTATIVES</u>

SALC All members of the council/Clerk Planning Cllrs Blundell, Phipps & Kearsley

Footpath Warden Mr E Wadsworth Tree Warden Cllr Mrs Le Fleming

Poors Charity Cllrs Blundell and Mrs Debenham

PLANNING APPLICATIONS

SCC\0094\16 Ticehurst Gravels

PC comment: Support (proposed by Cllr Phipps, seconded by Cllr Mrs Mansel – all in favour.)

County Councillor Mrs Storey left the meeting at 8.21 p.m.

2051/16 Croft House, The Green: Erection of garage with first floor living space, replacement of flat roof with pitch roof. Erection of porch. Cladding and rendering of existing brickwork. Replacement and insertion of windows and doors. Alterations to existing access and insertion of gate. Removal of existing timber outbuilding.

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PC comment: Support – adding additional comment - the improved access will alleviate some of the parking issues that have been reported in the locality. The brick boundary wall to the east of the property forms part of what was the old Workhouse. It is part of the heritage of the village and whilst some repair is required, it would be beneficial for this wall to be retained. (proposed by Cllr Mrs Mansel, seconded by Cllr Perks – 6 councillors in favour, 1 abstention).

2140/16

Land at Meadow House, Flatts Lane: T9 field Maple – fell.

PC comment: Object - adding additional comment - the tree belt forms part of the conservation area and forms a backdrop to the village green. Historically this band of trees has come up as a contentious issue and the community has indicated they do not wish it to be removed for the development of the site. No specific reasons have been given as to why it should be felled. (proposed by Cllr Mrs Mansel, seconded by Cllr Perks – all in favour)

Applications approved by MSDC:

0589/16

2 The bungalow, New Road: Erection of a side extension and a rear extension following demolition of conservatory/outbuilding.

VILLAGE MATTERS

Signs on

Keep on the agenda.

Green

Hollow Lane Sign to cost approximately £160 and MSDC will install. Map for the location

Signs

of the sign has been forwarded to MSDC.

The Leys

Article in The Chronicle for volunteers and some villagers have come forward who have expressed an interest in helping the Council decide what can be done.

Church

Some work has been undertaken and the Chairman will follow this up as the

Road

overgrown hedges have not yet been cut.

Bus Shelter

Chairman to liaise with villager on repairs to the roof.

Bench

Memorial plaque £68 engraved in the wood and the bench will cost £894. Funds

V.Hall

to come out of Reserve account. Cllr Mrs Mansel proposed £1,000 to be transferred to current account. Seconded by Cllr Blundell – all in favour.

ACTION PLAN

Site meeting has been arranged with Highways to discuss and agree work.

Transport arrangements to the hospital and Woolpit surgery ongoing.

CORRESPONDENCE

Brochures

Parish Liaison Meeting – Clerk to advise date.

DATE OF NEXT MEETING – 13th July 2016.

Cllr Perks' apologies for non-attendance

There being no further business the Chairman closed the meeting.

| S | Signature | € | | | | | | | | | | | | | |
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