MINUTES OF TOSTOCK PARISH COUNCIL MEETING HELD IN THE VILLAGE HALL ON WEDNESDAY 9th NOVEMBER 2016

PRESENT:Cllrs R Perks (Chairman), J Kearsley, D Blundell, Mrs S Mansel, B Alexander,
& Mrs J Le Fleming. D Cllr Mrs S Mansel & C Cllr Mrs J Storey. Mrs M
Bottomley (Clerk).4villagers

APOLOGIES: Cllrs R Phipps & Mrs C Debenham

PUBLIC PARTICIPATION - no matters raised

DECLARATIONS OF INTEREST Cllr Phipps - Item 6 Village Hall

DISPENSATIONS - none

MINUTES OF PARISH COUNCIL MEETING 28th SEPTEMBER 2016

It was proposed by Cllr Kearsley, seconded by Cllr Mrs Le Fleming that the minutes of the parish council meeting held on the 28th September be approved. All in favour by those who attended.

The meeting recessed for the next item.

REPORTS

County Councillor – Mrs J Storey: report circulated covering the Cabinet meeting on the 15th November, Devolution Deal, Be Safe and Seen in Suffolk, Suffolk Record Office (final shortlist of International Digital Preservation Awards). C Cllr Mrs Storey left the meeting at 7.45 p.m.

District Councillor – Mrs S Mansel: report covering Appointment of new Chief Executive; Shared legal services across 4 councils; Suffolk Waste Partnership; Governance and Constitutional Review; Community Infrastructure Levy; Devolution; Town and Parish Liaison meeting 10th November; CAB 1st/3rd Tuesday of the month – 15th November.

District Councillor – J Levantis: report circulated covering Suffolk Waste Partnership; Eat out Well; Year of Walking Babergh Mid Suffolk; Old Engine Meadow; Flats above Business project; Passivhaus Building Standard.

Village Hall Committee – last meeting took place 13th October. Play area inspection; future funding; current fundraising plans and succession planning. Next meeting 12th January 2017.

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

The meeting reconvened.

FINANCE

- 702 Risk Assessment: ongoing.
- 718 **Signatories:** ongoing.
- 723 Precept 2017/2018: Following the Finance WP meeting a precept of £7,608.36 was

Signature.....

recommended subject to further information being received from MSDC in respect of Band D properties. Final confirmation deferred until the December meeting.

726 **Cheques**: It was proposed by Cllr Mrs Mansel, seconded by Cllr Kearsley that the following cheques issued for November be approved. All in favour.

<u>Chq.</u>		
1182	Gipping Press (Inv.55322)	£145.16
1183	Litter Picker (October/November)	£ 97.50
1184	Clerk (expenses)	£ 80.05
1185	CAS (insurance 2016/2017)	£424.12
1186	BDO (Inv. 1541034)	£120.00
1187	Haughley Parish Council (share network)	£ 3.20
1188	S Place (payroll October Inv. 3661)	£ 10.20
1189	R Perks (repair)	£ 15.00
1190	Haughley Parish Council (scanner/5)	£ 5.00
S/0	Personnel (October/November)	£267.62

Current A/c £11,533.26 Income £75.00 (adverts) Reserve £28,405.63

Receipts & Payments summary up to 24th October 2016 circulated.

- 727 **Online banking:** Councillors discussed and agreed to making enquiries for the Clerk to undertake online banking and for her to be able to transfer funds from Deposit to Current Account. Proposed by Cllr Alexander, seconded by Cllr Mrs Mansel all in favour.
- 728 **Village Hall Grant:** The Village Hall had requested funding to purchase new tables & Chairs and councillors agreed the Grant form should be forwarded to them for completion and consideration by the Council. Proposed Cllr Alexander, seconded by Cllr Kearsley all in favour.
- 729 Village Hall Planning Application: A planning application was required for installation of the outdoor table tennis table and the Council was asked to make the relevant application on behalf of the VH since preferential terms were available to the PC. Proposed by Cllr Mrs Mansell, seconded by Cllr Kearsley – all in favour. The VH were also asked to check whether planning permission was required in this instance.

PLANNING APPLICATIONS

Since issuing the Agenda the Parish Council had received a planning application for land at Perkins Way and the meeting agreed that a separate planning meeting should be held to enable this application to be advertised and for villagers to attend and comment. Meeting date set for 16th November 2016.

Councillors then considered the following application:-

3568/16 Westwood, Leys Road: Erection of 2no. single-storey detached dwellings and construction of new vehicular access to serve plot 2, following demolition of existing single-storey detached dwelling.

<u>PC comment:</u> support (unanimously approved by councillors)

Signature	
-----------	--

VILLAGE MATTERS

Signs on Green	Ongoing.	
The Leys	A Planning party has met and it was decided to wait until next year before commencing work to remove weeds etc from the pond. The Willow trees needed to be removed but it was noted that planning permission was required and additionally that advice should be sought in respect of the Oak tree which was damaged and may need to be made safe if not removed.	
Church Road	Clerk to contact M Ryder at the Woodland Trust (Kempton Way, Grantham, Lincs NG31 6LL) pointing out the overgrown hedges needed attention. Additionally to contact the Forestry Commission regarding the woodland at the lower end of the village.	
Bus Shelter & bench	Bench placed on order. Work on the bus shelter progressing.	
Gateway Signage	Quote received from Glasdons and to be checked correct as part of the Village Plan. Licence and contractor to be approved by SCC Highways. Liaison with Highways to be undertaken in respect of measurements, locations and angle of signs. Acceptance proposed by Cllr Kearsley, seconded by Cllr Alexander – all in favour.	
Chronicle	Additional help with the Chronicle production to be advertised in the magazine. Councillors agreed for an item to be included on the Agenda to enable any matters to be considered/ highlighted for inclusion the magazine.	
The Croft	The Chairman reported that residents had received a letter stating that at a meeting in December it would be confirmed there would be no changes to The Croft and it would remain as sheltered housing. Remove from agenda.	
Vacancy	The Chairman pointed out there remained one vacancy on the parish council. Mention to be made in The Chronicle.	
<u>CORRESPONDENCE</u> Bowls Club - letter of thanks received for the donation. Noted		

Bowls Club - letter of thanks received for the donation. Noted Memorial Service on the 20th November 2016 for Ms Sheena Waitkins. All villagers invited. Sale of Gardeners Arms – Agenda item December meeting. Various brochures for circulation

<u>DATE OF NEXT MEETING</u> – 14th December 2016. Apologies from Cllr Mrs Le Fleming for meetings 16th November and 14th December 2016.

There being no further business the Chairman closed the meeting at 9.02 p.m.

Signature.....