



HENSTEAD WITH HULVER STREET
PARISH COUNCIL



Minutes of the Annual Meeting of the Council

held at THE VILLAGE HALL HULVER
on Tuesday 1st November 2016
Commencing at 7.30pm

45/16 Present

Cllrs. J.C.Armstrong, D Glanfield, B Horwood, Ms A Belcher, Ms P Block.
Cllr M Ladd SCC, Cllr Rivett WDC
J.A. Armstrong Clerk, 1 member of the public

46/16 Apologies for absence

Cllrs N.Snudden (Chairman), D Hadingham

47/16 Chair

Cllr Armstrong (Vice Chairman) took the Chair in the absence of Cllr Snudden

48/16 Declaration of interest

None

49/16 Minutes of the Meeting of 5th September 2016

Proposed Cllr Horwood seconded Cllr. Glanfield that the minutes of 5th September 2016 be accepted as a true record. This was agreed. The minutes were signed by the Chairman.

50/16 Matters arising

There were no matters arising

51/16 Meeting Adjourned for questions from members of the public

There were no questions or comments from the public

52/16 Reports

52/16/1 Cllr Ladd was pleased to report that the Council's request for an extension of the 30MPH speed restriction on Church Road Henstead to West of the Parish Church had been approved by SCC and work to move the signs will be undertaken in due course. The Chairman, on behalf of the Council, thanked Cllr Ladd for his efforts to secure the request. Cllr Ladd also said that Keir Ltd.had been awarded a contract for maintenance of highways in Suffolk.

52/16/2 It was agreed that Cllr Rivett's report be postponed until he arrived.

52/16/3 The clerk reported that there was one recorded crime in the parish during August an Anti Social Behaviour crime in Church Road Henstead.

The Chairman reconvened the meeting

53/16 Correspondence

Letters/emails had been received from;
 Highways with details of gully cleaning Low Pastures Farm. Members were asked to monitor the area so confirm the works have stopped the flooding
 Salc with a request for views on services in Suffolk
 CAS confirming membership of Community Action Suffolk
 WDC with an invitation/reminder of the Budget/MTFS Liaison event being held at Riverside on Tuesday 22 November.
 WDC with details about emergency plans. This matter will be part of the neighbourhood plan
 SCC/WDC with a reminder of the Winter preparedness workshop 9th November
 WDC with more details of the merger of WDC and SCDC

54/16 Finance

54/16/1 On a proposition by Cllr Horwood seconded by Cllr Glanfield the following payments were approved:

Website costs for 2016/17 £60.00 payee CAS cheque number 100322

54/16/2 Account balances Current Account £7350.74 Savings Account £815.07 as at 30th September

54/16/3 Draft budget for 2017/18 The clerk distributed the first draft of the budget forecast for 2017/18. A decision on next year's precept will be made at the January meeting.

54/16/4 Section 106 the clerk reported that there are funds under section 106 which must be used by October 2017 and further funds available till 2019. Cllr Glanfield suggested that some changes could be made to the Church Surround. This will be considered at a later meeting.

55/16 Planning

55/16/1 Planning Applications.

DC/16/4322/TEL and **DC/16/4296/TEL** removal of telephone services from the telephone boxes in Henstead and Hulver. Following discussion it was agreed that no objection to the removal of telephone services from the two sites. On a proposition from Cllr Horwood seconded by Cllr Armstrong it was agreed that the council should purchase the red box in Hulver using the 'Adopt a Telephone Box' scheme operated by BT.

Council confirmed the interim decision to recommend approval on DC/16/3714/FUL Gate Farm Hulver a rear extension for Mr and Mrs Baker

Cllr Rivett arrived at this point

55/16/2 Outcome of planning applications

DC/16/3714/FUL Gate Farm Hulver a rear extension for Mr and Mrs Baker **WDC Permitted**

55/16/3 Planning Appeal DC/16/0678/OUT. The clerk reported that an appeal had been lodged against WDC's refusal of the planning application for outline planning for a residence at the Rosary Hulver Street. The clerk reported the key issues outlined in

the appeal document, the requirements for infill, access to facilities and provision of sustainable public transport linked to an application for infill development. The clerk was asked to prepare a response to the appeal on behalf of the Council.

55/16/4 DC/16/3/FUL Construction of 1no detached house Land adjacent to Hall Cottage Henstead for Mr Carat Developments Ltd. Council was updated on the outcome of the planning committee meeting of 13th September. **The application was refused.**

56/16 WDC report.

Cllr Rivett reported that the devolution issue has been deferred. There are a number of grants available that councils can apply for, Cllr Rivett will forward details to the Clerk. Cllr Rivett said that Brampton Parish Council had produced a very good questionnaire which might be useful to Henstead as part of their neighbourhood development plan.

56/16 Neighbourhood Development Plan

Cllr Horwood (Chairman of the Neighbourhood Plan Team gave a report on the progress of the Neighbourhood Plan. He welcomed several new residents to the team and that a productive meeting had made good progress on the area of consultation with residents. A further meeting has been arranged for 29th November to further develop the strategy. Cllr Horwood also asked for members to seek more residents who would like to be involved. It was agreed that we should write formally to Cllr Ladd SCC to secure a contribution from his locality budget to the cosatas of the NP.

57/16 Any other Business

There was no further business

58/16 Items for the next Agenda

There were no items for the next agenda

59/16 Date and time of next meeting.

The next meeting of the Council will be held on Monday 9th January 2017 at the Old School Henstead 7.30pm (subject to the school being available)

The meeting closed at 9.10pm