

HENSTEAD WITH HULVER STREET PARISH COUNCIL



Minutes of the Ordinary Meeting of the Council

held at THE VILLAGE HALL HULVER on Tuesday 4th July 2017 Commencing at 7.30pm

20/17 Present

Cllrs. B Horwood, N. Snudden, J.C. Armstrong D Glanfield, D Hadingham, J.A. Armstrong Clerk, Cllr C Rivett WDC Cllr M Ladd SCC 1 member of the public

21/17 Apologies for absence

Cllr. Ms A Belcher, Ms P Block

22/17 Declaration of interest

None

23/17 Minutes of the Meeting of 2nd May 2017

Proposed Cllr Armstrong seconded Cllr. Hadingham that the minutes of 2nd May 2017 accepted as a true record. This was agreed. The minutes were signed by the Chairman.

24/17 Matters arising

Cllr Hadingham reported that the speed sign had been connected to a leisure battery which had increased the effective time in use from 2 weeks or less to 4weeks.He Had also made some enquiries about a steel box to secure the batteries in. It was agreed that Cllr Hadingham could purchase 2 new batteries and organise a secure box to be made.

25/17 Meeting Adjourned for questions from members of the public

There were no questions or comments from the public

26/17 Reports

26/17/1 WDC Report. There was no report from WDC at this point in the meeting. **26/17/2 SCC Report.** Cllr. Ladd said there was nothing additional to report since the county council election. Cllr Ladd said he would seek to get the moving of the speed limit signs at the Church moved as soon as possible.

26/17/4 Police Report. The clerk reported that there were no recorded crimes in the Parish during April 2017

The Chairman reconvened the meeting

Signed:- Chairman	Clerk	Date
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27/17 Correspondence

Letters/emails had been received from:

SCC with details of the screen Suffolk project

WDC seeking information on communication opportunities for the WDC Local Plan WDC with the Coastal Partnerships spring edition magazine. Members were asked to tell the clerk if they would like a copy.

SALC with details of the changes to the Data Protection Act. There is no change to parish council procedures

WDC with details of the proposed E consultation re planning applications. Following discussion **council agreed** to voice its opposition to the proposal and seek to persuade WDC to continue to provide some hard copy information on planning applications. The clerk was asked to respond to WDC

SCC Network Assurance with details of a roadworks website giving the council access to information about roadworks and closures.

WDC with details of the consultation process on the first draft of the local development plan.

28/17 Finance

28/17/1 On a proposition by CIIr Hadingham seconded by CIIr Armstrong the following payments were approved:

Clerk's pay April/June 2017 £180.00 payee J Armstrong cheque number 100338 PAYE on Clerk's pay April/June 2017 £45 payee HMRC cheque number 100339 Refreshments for the Neighbourhood Plan Meeting £70.00 payee B Horwood cheque number 1000340

28/17/2 Account balances Current Account £7473.54 savings account £815.17

29/17 Planning

29/17/1 Planning Applications.

There were no planning applications

29/17/2 Outcome of planning applications

There were no outcomes to report

29/17/3 Cllr Glanfield raised an issue relating to the touring caravan site on Sotterley Road. A tarmac entrance has been installed which seems smaller than that contained in the conditions linked to the outcome of the planning application for the site. The clerk will bring the matter to the attention of WDC planning department.

29/17 Trusteeship of the Church Surround

Following the request from the trustee of the Church Surround for the Parish Council to be appointed as the custodial trustee for the Church Surround a discussion concluded the following. The Parish Council accepted in principle the request. The clerk was asked to seek a legal opinion on the proposal and also to investigate the issue of insurance in particular public liability for the site.

30/17 Report on the Annual Parish Meeting

The clerk reported that the Annual Parish Meeting was very successful and very well attended with 62 residents present. As well as the Chairman's report, the Parish Council Accounts a report on highways issues created a debate.

Signed:- Chairman	Clerk	Date

Several residents said they would consider volunteering to form a speedwatch group. There was mention of the purchase of a second speed sign for the Parish.

An update on the Neighbourhood Plan was well received.

Following a discussion, the council agreed that a newsletter should be produced with information on actions that it is taking about the issues raised at the APM in particular the speedwatch group. In respect of the second speed sign it was agreed that more poles to allow the speed sign currently operating should be investigated. Cllr Ladd said that if the sites can be agreed the poles will be put in free of charge. Cllr Ladd further stated that he would allocate the sum of £1000 for the provision of a speed gun and other items if the speedwatch group is formed.

Cllr Rivett arrived at this point as he had attended Brampton and Stoven Parish Council meeting prior to this meeting.

26/17/1 WDC Report. Cllr Rivett drew Council's attention to the consultation arrangements for the first draft of the WDC Local Development Plan. The Parish Council apprised Cllr Rivett, in his capacity as Cabinet member for Customer Services, of their views on the proposal to cease providing hard copy of papers relating to planning applications.

31/17 Benacre/Kessingland flood risk management project.

The Chairman and clerk gave a report on a meeting held at Kessingland Parish council offices about the options for managing flood risk at the area of coast around the Benacre Sluice. The clerk has been asked to sit on the project board which will consider the six options for the area. The Chairman gave a view on the current position and that of several years ago. Further information will be available after the first meeting of the board due to be held in August.

32/17 Any other Business

There was no other business

33/17 Date and time of next meeting.

The next meeting of the Council will be held on Tuesday 5th September 2017 at Hulver Village Hall 7.30pm

The meeting closed at 9.30pm

Signed:- Chairman _	Clerk	Date