



HENSTEAD WITH HULVER STREET
PARISH COUNCIL



Minutes of the Ordinary Meeting of the Council

held at THE VILLAGE HALL HULVER
on Wednesday 7th March 2018
Commencing at 7.30pm

95/17 Present

Cllrs. Ms A Belcher, N Snudden (Chairman), J.C. Armstrong (vice-chairman), D
Glanfield, D. Hadingham, Cllr M Ladd SCC
J.A. Armstrong Clerk,
1 member of the public

96/17 Apologies for absence

Cllr Ms P Block, B Horwood, Cllr C Rivett WDC

97/17 Declaration of interest

None

98/17 Minutes of the Meeting of 7th February 2018

Proposed Cllr Belcher seconded Cllr. Glanfield that the minutes of 7^h February 2018 be accepted as a true record. This was agreed. The minutes were signed by the Chairman.

99/17 Matters arising

There were no matters arising

100/17 Meeting Adjourned for questions from members of the public

A resident reported that a large pothole had appeared on the B1127 near Box Cottage. The clerk will report to Highways

101/17 Reports

101/17/1 WDC Report. In the absence of Cllr Rivett, Cllr Ladd reported that the review of ward boundaries for the new council and parishes was continuing. It was also reported that WDC had agreed a balanced budget for 2018/19.

101/17/2 SCC Report. Cllr Ladd reported that SCC was about to start a campaign to repair pot holes in the county and had allocated additional resources to the highways budget. Cllr Ladd also reported that the proposed closure of the records office at Lowestoft had been put on hold pending further consultations.

101/17/3 Police Report.

The clerk reported that the Police Crime Map database was indicating that there were no recorded crimes in the parish during January 1018. The clerk further reported that there was an attempted robbery at a property in Hulver recently.

The Chairman reconvened the meeting**102/17 Correspondence**

Letters/emails had been received from:

Beccles Town Council seeking support for the save our records office campaign.

Following discussion, it was agreed that the council would support Beccles Town Council and the clerk was asked to write to SCC to that effect. **Council determined** that it would not seek to take over or contribute to any of the suggested tasks.

SALC re SCC Highways request for transfer of services

PCS UK with details of defibrillators. **The clerk** was asked to seek further information. **Cllr Ladd** indicated that he would be prepared to contribute to the cost from his locality budget.

Louise Cornell with details of support for planning aspects of the neighbourhood plan.

Council agreed not to take up the offer

Waveney/ Suffolk Coastal Norse with details of spring clean 2018

SALC with details of the next area meeting to be held at Beccles Town Hall on 15th March

WDC with details of the Waveney Monitoring Report 2016/17

103/17 Finance**103/17/1 Outstanding invoices and payments:**

Clerks pay for Jan/Mar 2018 payee J Armstrong £180 cheque no. 100359

PAYE on clerk's par Jan/Mar payee HMRC £45 cheque no. 100360

Sign boards for Neighbourhood plan payee Hussey Knights £ cheque no 100361

103/17/2 Account balances Current Account £7004.54 savings account £815.72

103/17/3 Financial Risk Assessment 2018/19. Council reviewed the Financial Risk Assessment. The clerk in his capacity as Responsible Financial Officer reported there were no issues that needed to be altered or added to the Financial Risk Assessment. Following discussion, it was agreed that the Financial Risk Assessment for 2018/19 be approved. The Chairman signed the document to that effect

104/17 Planning**104/17/1 Planning Applications.**

There were no planning applications.

104/17/2 Outcome of planning applications

There were no outcomes of planning applications

105/17 Neighbourhood Plan

In the absence of Cllr Horwood, the clerk gave an update on the Neighbourhood Plan. So far, the returns for the survey are indicating that just under 50% of residences had replied. The Team will contact those residences who have yet to reply to encourage them to do so. The Team requested that the Parish Council

consider making the main topic of the Annual Parish Meeting an update of the Neighbourhood Plan. Following discussion, it was agreed to the team's request.

106/17 Data Protection Officer.

The clerk gave an update on the current position of appointing a data protection officer. It was agreed to defer any decision and that the item be added to the next agenda

107/17 Any other Business

Date for the Annual Parish Meeting. It was agreed that the APM would be held in May. The clerk will seek information on available dates and circulate.

108/17 Date and time of next meeting.

The next meeting of the Council will be held on Wednesday 4th April 2018 at Hulver Village Hall 7.30pm **The meeting closed at 8.45pm**

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