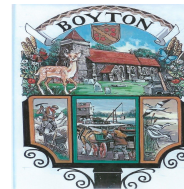


Boyton Parish Council Meeting
Minutes 15 July 2019



Minute Ref		Action	Completed
140519.9	Defibrillator Report	TF	u
140519.11	Boyton Wood bridge repair - Highways c.c. Cross Ram	Clerk	
150719.5	Boyton Wood ACV - correspond with MWT	JP/Clerk	
150719.5	Church Hall submit ACV Nomination	JP	
150719.5	Dock ACV - correspond to owner	AC	
150719.10	Bonfire Night - approach local farms for suitable site	AC	

Payments

150719.9.1	SALC Subscriptions	135.50	chq 0368
150719.9.2	CAS Insurance	134.40	chq 0367
150719.9.3	Clerk's Salary (quarter to 30 June)	309.00	chq 0369
150719.9.4	Title Plan View (JP)	6.00	chq 0366
150719.9.5	Village Hall Hire 14/05/2019 Inv 57	14.00	dd

	Attendance Chair - Richard Jesty (RJ), Iain Johnston (IJ), John Pilgrim (JP), Andy Cassy (AC), Deben Ward Cllr James Mallinder (JM) Rev'd Ruth Hatchett, 4 members of the community	
1.	Apologies received SC Cllr Andrew Reid, Tina Fletcher (due to work commitment)	
2.	Co-option and Declaration of Office completed (140519.5 AC)	
3.	Declarations of Interest RJ being a member of VH Management Company - re Item 7	
4.	Reports received As attached from SCC and SCD SCDC James Mallinder will be sending a Risk Report for general projects and ideas across the District. New website 'East Suffolk means business' designed for networking and grants. JM is now a Cabinet Member in the District for Environment - trialling a system in Southwold where grass cutting is reduced to allow growth of wild flowers - hope to expand across entire district to encourage biodiversity/greater interest visually. New system called Plastic Champions - looking for volunteers from the community to go to East Suffolk training - to engage with business' and residents, to help reduce the use of plastics, organise recycling, litter picks etc. 'Drop in' surgeries are taking place - starting 7th September Bawdsey, Hollesley, 14th September Eyke, Bromeswell - Poster will be sent to Clerk. JM raised awareness of initiative from UK Power Networks - free box containing thermometer, plug-in torch (acts as a night light)	

	<p>container for prescription in fridge (Emergency services know where to look). JM would encourage PC's to consider residents - has details for ordering</p> <p>Discussion re Council Declaration of Emergency on climate levels. JM big supporter of all levels declaring - legitimises discussions with people/paperwork - influence. Consider developing a green asset collection - focus on what is environmentally friendly and needed. Discussion community to have a green neighbourhood plan - involving people more. AC interested to talk further with JM</p> <p>PCC - Rev'd Ruth Hatchett drew attention to the recent Eco Church Award. Boyton Church and VH qualified for a silver award. Scheme involved responding to a huge global, lifestyle of our congregations, community engagement questionnaire. Speaker from Rocha attended on 30 June - there were 50 people in the Church for the celebrations. Lots we can continue and develop. Poster for the fete date and time only in July VV - need bric a brac etc. prior to next edition and plan is to erect marquees on Friday 6 September at 3.00 - volunteers needed. Clerk can liaise and circulate via Boyton Information and Hollesley Grapevine. Member of HMP has worked hard, on his own, in Churchyard and VH - would like to pass on our thanks and how grateful we are for the help. No date yet for next meeting with RJ and Gov Newnes</p> <p>VH Management - RJ Meeting held on 10th June - approached BPC for grant for electrical work (Item 7) number of attractions and stands for fete, proposal was that £100 from BPC to VH for hire. VH finances 2018 (minus grant for play equipment) income £870 and expenditure £1400 due to electricity and maintenance. Breaking even £800 for first half this year - £400 in from European and Local elections. Minor items still to be completed - leaking tap and kitchen flap (hoping to ask HM) VH needs new/nearly new 'under worktop' fridge before fete - try email circulation</p>	
5.	<p>Update review from previous BPC meeting 14/05/2019</p> <p>Dock/Sheeran Management - RJ no response received - decision may have to find alternative funding - member of community has offered to try email contact again</p> <p>School House overhanging tree - has been dealt with temporarily - BPC would like to thank community resident</p> <p>Defibrillator update for next meeting - suggestion for BPC stall at fete for donations</p> <p>Boyton Wood - draft to MWT for closer collaboration - Highways to repair bridge</p> <p>Alde & Ore Estuary Partnership - RJ will make contact (Stakeholders meeting on 18th)</p> <p>Planning - JM will keep an eye open - now all electronic and strict timeline - need to prove that it's been available to the public - therefore display, distribute meeting. Clerk to share instructions to receive automatic notifications</p> <p>Combined Beachwatch agreed with Bawdsey and Hollesley for 22 September 2019 at 10.00 a.m.</p> <p>Accounting spreadsheets - ongoing</p> <p style="text-align: right;">Minutes 14/05/2019 agreed</p>	TF JP/Clerk
6	<p>Assets of Community Value Listings</p> <p>JP has drafted Assets of Community Value for nomination process with East Suffolk - to identify VH, Boyton Wood and Dock - Thanks to Ruth and Richard for historical documents of ownership. Concern is for future change of use - Nominator Group (BPC) would be notified when owner wishes to sell with 6 months to raise funds. Discussion re Boyton Wood and need for meaningful engagement with the Trust draft explanation in a letter i.e. doesn't change any rights that anyone has. Detail to be amended</p> <p>Dock - RSPB ownership or lease or Environmental Agency - BPC agree that we view the Dock as an asset - AC to draft ACV when ownership clarified. JM strongly recommend we inform owner first as they will receive formal correspondence. Also let JM know.</p> <p>It was agreed that BPC submit the ACV for Church Hall</p>	

7.	Village Hall Grant Consideration Request Discussion for grant consideration request - see AA Electrical quotation for necessary electrical works as attached. BPC previously paid £250 for inspection. JM happy to contribute from enabling funds. Decision to arrange funding between BPC and SCDC JM	
8.	Update re Quiet Lanes AC declaring an interest as agreed recently to take over from Neil Winship who led the first stage for Quiet Lanes - checking BPC are in support in principle suggesting cross roads by tin man statue through to Banter's Barn - noted 95% user come from outside the area - need for a bigger network and signs to be consistent. RJ agree BPC would make sense to link up with existing Discussion on costs, traffic surveys and consultations. JM would support	
9.	Finance - payments authorised as above table, Accounts agreed.	
10.	Schedule of Dates Apple Day - date TBA in October - have been given a donation of a cider fermenting kit Bonfire Night - suggest Saturday 2 November subject to suitable site - approach farms Deben Ward Parish meeting on 25 July - RJ/Clerk to attend Date of next BPC Meeting - Wednesday 18 September at 7.00 p.m.	AC
<p>Minutes agreed</p> <p>Signed ...RJ Date ... 18/09/2019</p>		