










Boyton Parish Council Minutes 2 July 2014

	Key Tasks	lead	date
AP2a30911	Red line mapping – Jane Marson to be contacted	RJ	
AP	Replacement manhole cover – A Reid to be contacted	GB	
AP10c050314	Mission Hall visit	GB	
AP5070614	Follow up request tabled by Tony Pajak to resite speed limit sign with Cllr Reid	GB	
AP13070614	To pay in the remaining petty cash into the bank	GB	
AP5b 070514	Jane Marson to be contacted re Alde and Ore development	RJ	
AP5c 070514	Ruth Hatchett to be contacted re meeting with Village Hall management and Parish Council reps.	ACa	
EXPENDITURE APPROVED			
020714293	i. Salary £130.10		
020714294	ii. Grant to BCG £150		
020714295	iii. Stationery £11.39		

DATE OF NEXT MEETING 10 September 2014, 7.00pm

Attendance	Parish Councillors: Richard Jesty (RJ), Ali Crawford (AC), Fred Stentiford (FS), Andrew Cassy (ACa), Sally Wood (SW). Other attendees, Gary Lowe, Wendy Jesty, Jane Marson (SCDC Cllr), Brenda Williamson, Rhona Sturrock, Eve Wells, Hadley Wells, Archer Wells, Jane Marson (SCDC Cllr), David Powell, Jan Powell, Steven Bainbridge (Planning Consultant Bentwaters), Malcolm Hodd (Bentwaters Campaign Group).
1. Public Comment Agency reports	<ul style="list-style-type: none"> Reports were received for Jane Marson, Andrew Reid, BCG and SNT. The data provided about speeding in the village was noted. <div style="display: flex; justify-content: space-around; align-items: center;"> <div style="text-align: center;">  BOYTON PCM REPORT JUNE 14.pdf </div> <div style="text-align: center;">  AGM minutes 7 May.pdf </div> <div style="text-align: center;">  BCG report.pdf </div> <div style="text-align: center;">  SCC report.pdf </div> <div style="text-align: center;">  Report from Cllr Jane Marson 1st July 2014. </div> </div> <ul style="list-style-type: none"> Steven Bainbridge spoke for the Bentwaters planning application, and provided a briefing about it. Malcolm Hodd spoke on behalf of the campaign opposing the proposals. Jane Marson responded for SCDC, and residents made comments both for and against. Hadley and Eve Wells raised their concerns about the lack of progress in providing equipment for the young people in the village. There were no small children in the village and they did not consider it fair that money should be spent on play equipment for grandchildren. They have a basketball ring at home which has been stored awaiting erection. There was also a request for goalposts. Their comments were noted.
2. Apologies	Andrew Reid and Kay Lane
3. Declaration of interest	Agenda item 7 & 9 - FS member of Boyton PCC and Mary Warner Trust. Agenda item 7 & 9 – RJ Village Hall committee Agenda item 13 – AC and ACa - BCG members
4. Minutes	The minutes of meeting of 7 May 2014 were approved and signed.
5. Action points	a. Those outstanding from previous meetings are listed in red. A follow up about the road signs was agreed to re-site the speed limit sign as it provided an obstruction to motorists exiting MW area. b. Alde and Ore development – No update had been received. It was agreed that Richard would contact Jane Marson to obtain an update. c. The meeting with the Boyton Church Hall management has not taken place. It was agreed that Andy would contact Ruth again on this issue. Concerns were raised at the continued lack

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	of progress in attending to the outstanding health and safety issues.
6. Bentwaters Planning Application	All Councillors had received a copy of the consultation documents provided by SCDC. The proposal to support the proposal was carried.
7. Terminology	The proposal that for accuracy and clarity in parish Council minutes and for appropriate declaring of interests by councillors the hall and committee are referred to accurately as Church Hall and managing trustees in line with governing documents was rejected.
8. CIL	The community infrastructure levy was to be raised. The consultation period was to expire today (although any comments could still be submitted to Jane Marson). No comments were forthcoming at the meeting.
9. Outdoor equipment proposal	<p>It was agreed that Boyton Parish Council support the application by the PCC to the SCDC <i>Outdoor Playing Space Scheme for Sport</i> fund to meet the needs of children and young people in the community. However, it was noted that the application currently was only for replacement swings for grandchildren of people living in the village.</p> <div style="display: flex; justify-content: space-around; align-items: flex-start;"> <div style="text-align: center;">  Boyton Play NEAP standards suffolk coa </div> <div style="text-align: center;">  email correspondence.pdf </div> <div style="text-align: center;">  letter to Fred.pdf </div> </div>
10. Grants	<p>a. HABSS had been told of the grant application process and were considering it. No response from the disability project. An application had been received but this was rejected as it did not meet the criteria.</p> <p>b. A proposal to write to Mary Warner Trust to express concern at the age limit of 25 since there are many people who are in full time education over that age who struggle to meet funding needs. This was rejected.</p>
11. Quiet lanes	It was agreed that Boyton be considered for the Quiet Lanes phase 2 implementation if further lanes are sought. There would be a full consultation process. ACa would provide further information if requested.
12. Events group	<div style="text-align: right;">  events prog draft.pdf </div> <ul style="list-style-type: none"> • The timetable was approved with the following amendments: • A bike maintenance event in January 2015 (ACa to coordinate) • August events to be merged on 16 August 11am-5pm and 6.30pm. to 9.30pm. • It was noted that Isobel Lilley was negotiating hall hire rates with the PCC. • Apple Pressing Day is to be on Sunday 26 October. • The Emergency Plan would be launched in September, to coincide if possible with a panel session on river defences.
13. Finance	<ul style="list-style-type: none"> • Payments were approved (see above). The paying in of the remaining petty cash was to be paid in in line with the audit recommendation. • Re the payment to BCG, it was agreed that the Council would support the erection of the noticeboard, contributing £150 with the proviso that hardwood supports be used. A reasonable amount of additional funding would be made available for this if necessary.

SignedDate.....

