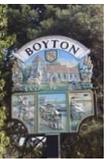


## Boyton Annual Parish meeting 16 April 2014



<b>Attendance</b>	Richard Jesty (Chair), Ali Crawford, Fred Stentiford ; Andrew Cassy, Sally Wood, Gary Lowe, John Carpmael, PC A Warne, , SCDC Councillor-Jane Marson, Malcolm Fleetwood, Rev'd Ruth Hatchett, John Varsanyi, Tania Varsanyi, Wendy Jesty, Robin Hitchcock, Philippa Hamlyn, Brian Keeling, Rhona Sturrock, Gerry Bathe(Clerk)
<b>Apologies</b>	Kay Lane
<b>1. Welcome</b>	Richard welcomed all to the meeting and explained that this was an opportunity for people to hear reports from a range of agencies, ask questions and bring any pertinent issues to the 'table'.
<b>2. Minutes &amp; matters arising</b>	The minutes of previous meeting held on 17 April 2013 were approved and signed. Outstanding items namely the noticeboard renewal, village hall refurbishment and speeding were being progressed.
<b>3. Agency reports</b>	<div style="display: flex; justify-content: space-around; align-items: center;"> <div style="text-align: center;">   <a href="#">Boyton APM - SCC Annual Update April 2014 .pdf</a> </div> <div style="text-align: center;">   <a href="#">Boyton PCC report 2014 .pdf</a> </div> <div style="text-align: center;">   <a href="#">Boyton CG report 2014.pdf</a> </div> <div style="text-align: center;">   <a href="#">Report from Cllr Jane Marson160414.pdf</a> </div> </div>
<b>4. Issues arising from agency reports</b>	<p>Cllr Jane Marson's <i>Community Enabling</i> budget would pay for the printing of the emergency guidance leaflets, phones and high-viz bibs.</p> <p>Leisure strategy to audit all the activities in Suffolk Coastal – meeting planned - all welcome on 24 April (venue to be confirmed). It was noted that Suffolk County Council already offer an online service of information about services leisure, sports and social programmes.</p> <p>Accommodation review- Melton Hill and Cedars House are to be sold. New premises to be built at Girdlestone, Melton.</p> <p>SMT Andy Warne.-Andy agreed to email Ali Crawford the details of the criminal damage incident and to liaise with the emergency planning group.</p> <p>BCG- Bulk Oil scheme -29 May for delivery in first week of June and Wholefood buy is bi-monthly. Still awaiting the manhole cover to be replaced. Next BCG meeting is 31 May at 10.00am at 'Papaver'.</p> <p>Ruth thanked the Council for her invitation. The coffee morning organisers welcomed ideas for ways to increase attendance. The PCC remain committed to this hall being used by the community. Contrary to information given elsewhere, there were no plans to sell off the facility. There are no plans to upgrade the play equipment. It was reported that as there had been no attendance at the last meeting held about the playground equipment, plans were stopped. It was noted that some equipment (the basketball hoop and stand) purchased for the plan were currently in storage. Vince Ogilvie was to be contacted about the current status of the plan. It was noted that although the fire exit sign was up, the connection was still to be made. Thanks were extended to David Hazell for installing the battery operated smoke alarms. Keith Lilley was thanked for attending to the repair of the swing and for cutting the fallen tree. Those who submitted bids to purchase the logs were also thanked.</p>
<b>5. Boyton Parish Council report</b>	<div style="text-align: center;">   <a href="#">Boyton PC annual report 2014.pdf</a> </div> <ul style="list-style-type: none"> <li>• Thanks to Sally Wood for joining the team of Councillors, Gerry Bathe as Parish Clerk, Andy Cassy for co-ordinating the emergency plan and litter pick and Keith Lilley who coordinated 'Beach watch.'</li> <li>• The Village Hall upgrade programme is welcomed and we look forward to its completion.</li> <li>• It was noted that the BT broadband fibre network installation should be in place by 2015.</li> <li>• The Alde and Orr Estuary partnership have proposals for the upgrade of river defences. These are currently with planners and will be released in the Autumn.</li> <li>• New Consultation at Sizewell is to commence in the Autumn.</li> <li>• The Council has established a grants scheme to fund projects, activities and services that</li> </ul>

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	<p>benefit the people of Boyton. The reserves will be utilised to fund this.</p> <ul style="list-style-type: none"> <li>• The Council welcomes ideas for activities and events and any help is welcome.</li> <li>• It was noted that the work on the kerbs was still outstanding outside Rhona’s home. It was agreed that Malcolm and SCC Cllr Andrew Reid be notified. Rhona was asked to send a copy of the email that she had received on the matter.</li> <li>• Thanks were expressed to Richard Jesty for setting up and enhancing links with farmers in the area. It was noted that in regard to the issue of effective river defences, enhanced bilateral understanding between local communities, landowners and farmers would lead to a satisfactory outcome.</li> <li>• It was noted that although Boyton is in flood area 1, a holistic approach is being taken in fund-raising and that plans are not just about enhancing the resilience of river walls but also considering the land behind it as a second line of defence. It is essential therefore that local communities and landowners work together.</li> <li>• It was noted that contrary to information provided by Suffolk Coastal our precept has not increased.</li> </ul>
<p><b>6. Parish Council Finance</b></p>	<p>Currently the reserve stands at £1280.69. Receipts in 2013/14 were 1952.70 with payments of £2126.21, the differential primarily due to the election that took place at a cost of £692 (although this was offset by a donation to meet the hire of the hall).The internal audit covering not only finance but Parish Council operational polices and practice had been completed and approved within the last two weeks. We are awaiting the return of all the documents in order to formerly submit the required forms to BDO, the national auditors. Details of the accounts will be available for all to access in due course.</p>
<p><b>7. Emergency Plan</b></p>	<p>The Emergency plan is currently in its 5<sup>th</sup> draft and is awaiting a final ‘walkthrough’ with the Environment Agency. A draft community leaflet was presented. This will be produced and</p> <div style="text-align: right;">   <small>emergency leaflet draft.pdf</small> </div> <p>folded into a small plastic pouch with magnet to place on the fridge.</p>
<p><b>Other issues</b></p>	<p>New Quiet Lanes project is being piloted.          Tip Off is a project to stop fly-tipping.          Broadband - Fred Stentiford reported that he was meeting with coastguards to seek permission to have an aerial installed on the coastal tower as part of the campaign to enhance the broadband service in the area.          Thanks were expressed to the RSPB for replacing the pilings up and downstream at Boyton Docks.          Thanks were expressed to the Parish Council for all their endeavours throughout the last year.</p>

Signed .....Date.....