

Boyton Parish Council Minutes of meeting 4 February 2015

	Key Tasks	lead	date
AP9100914	Items to be collected from Records Office	DAC	
AP1211145d	Emergency plan confidential version to be sent to GB	DAC	
AP0402151a	Map to be circulated	GB	10/2
AP0402151b	Application form for grant aid to Jane deadline 11/2/15	GB	6/2
AP0402156a	Speed sign information to be sent to Councillors	GB	10/2
Ap0402156b	Letter to go to farmers	GB	11/2
AP04021506c	Letter to Mary Warner clerk re wood	GB/AC	
AP04021506d	Malcolm King to be contacted	GB	10/2
AP04021507	Circulation list to be increased by encouraging local people to register. Item in Village Voices The welcome pack to include access to circulation list	All Cllrs AC DAC	
AP04021510a	Regular updates of progress on the current renovation programme of village hall to be provided at each meeting	FS	
AP04021509	Farmers' evening to be planned	RJ	
AP04021510b	Information on Suffolk Communities Fund would be sent to FS	AC	
AP04021511a	Play equipment (football posts and basketball post) to be raised at next PCC meeting	FS	
AP04021511b	Sally Loader to be contacted re additional funding support required	FS	
Expenditure approved			
040215307	£163 – Fireworks DAC		
040215306	£100 PCC for village hall refurbishment		
040215305	£140 G Bathe salary		
040215304	£21.00 Hall Hire		
040215303	£20.00 Election training		

DATE OF NEXT MEETING 18 March 2015

Attendance	Parish Councillors: Richard Jesty (RJ), Ali Crawford(AC), Fred Stentiford (FS); Andrew Cassy (DAC), Sally Wood (SW) Cllr J Marson, PC A Warne, Cllr Andrew Reid Members of the Community: W Jesty
1. Agency reports	Written reports were provided by SCC Andrew Reid and PC Andy Warne. Issues arising: Cllr Andrew Reid: Care standards are being addressed in the care homes in Ipswich that were under recent scrutiny. Broadband –current progress is to be reviewed by the County Council. It was noted that fibre had been laid in the village. The Parish council was invited to liaise with Better Broadband and A Reid. PC Andy Warne: No reported crime in locality. Krista has transferred. Police station moving in May. Mobile service to be displayed on board. It was noted that speeding in the village continues to be an issue. The speed trap last year did not fully capture the problem as it was placed adjacent to a road hump which slows vehicles down. It was agreed that the Council should re-engage with Malcolm King in regard to several issues relating to road safety.

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	<p>Andrew Greenwell has agreed to take on role of Neighbourhood Watch leader. It was noted that RJ was supporting the development of Countryside watch which he believed to be more appropriate to the local needs.</p> <p>Cllr. Jane Marson reported that the landowners map was now available. This was to be scanned and copied to all councillors. Approval for the grant form Jane to support E. Plan has been given. Application form to be submitted to Jane by 11/2. Elections -All to encourage people to vote.</p> <p>Estuary Partnership Strategy has been proposed but SCDC approval has been impeded by affordable versus high value housing debate.</p> <p>Deben estuary plan is to be formally adopted by SCDC on 3 March. A new law permitting tax deductible donations to these partnerships has been introduced.</p> <p>Suffolk Coastal offices move to Melton – negotiations complete- expected within three to four years.</p> <p>BCG: Andy Cassy reported that regular meetings were still taking place. A bulk oil order had been placed before Christmas. The group is also looking at Community Energy Power.</p>
2. Apologies	Kay Lane (KL), Gary Lowe
3. Declaration of interest	RJ and FS signed for item about Village Hall
4. Minutes	Minutes of 12 November were adopted and signed.
5. Action point update	<ol style="list-style-type: none"> 1. Outstanding: see above in red. 2. The red line envelope had been removed.-No presumption of development is in place. Extra protection is in place for the open space in front of the Hall
6. Village Report	<p>The report was presented. Key issues continue to be broadband speeding, village hall, the state of the woods, events, flooding. Key concern is speeding.</p> <p>Information on speed signs to be distributed.</p> <p>It was agreed that work needs to be done to develop a strategy with Malcolm and others to address speeding and road safety since this was the key concern for residents. It was agreed that a letter (draft approved) be sent to the two farmers in regard to notifying them of speeding offences by their tractor drivers.</p> <p>Some pot holes have been filled.</p> <p>It was agreed that Mary Warner Trust be contacted in regard to the <i>Millennium wood</i> (opposite <i>Finlays</i>) to find ways to work in partnership perhaps to enhance the wood.</p> <p>It was agreed that Malcolm King (SCC) be contacted to:</p> <ol style="list-style-type: none"> a) revisit the idea of a white line or similar indication of the road narrowing on the road near Wash Cottage, following a recent accident b) ask for advice as to the possibility of a 20 mph limit through the village and/ or extending 30 mph beyond Hay Hall Cottages at one end of the village and further towards Dock Farm Cottages at the other.
7. Email distribution	People to be invited to add their names to the circulation list by emailing the clerk. Also the Welcome pack needs to reflect the service.
8. Emergency Plan	It was agreed that amendments to be completed and sent to GB. All items to be ready for 15 April annual parish meeting
9. Events update	<p>Farmers' evening to be planned (RJ)</p> <p>Sizewell- awaiting 2nd round of consultation</p> <p>Fireworks event. It was agreed that DAC would be reimbursed (£163) for the fireworks purchased and unused.</p> <p>29 March- Beach watch. 8 March Litter pick. DAC to inform Village Voices</p>
10. Village Hall	<p>Fred to provide regular updates on refurbishment programme of Hall.</p> <p>It was agreed by majority of 4 that the Council (under LGA 1972, section 133) was able to make a donation of £100 for the purchase of equipment within the refurbishment plan of</p>

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	<p>the PCC for the kitchen. This money could not be spent on the fabric of the building. Quotation for Kitchen upgrade is £434. Money obtained from lottery (£2534) and £500. N time scale for completion as more money is required.</p> <p>Information on Suffolk Communities Fund would be sent to FS by AC.</p>
11. Play equipment	<p>Concern was expressed that no progress had been in securing the additional funds to purchase items requested by the children and young people in the Village. It was noted that information about equipment and cost, source of purchase and funding opportunities (the deadline for submission now passed) was submitted to FS but no response had been received. It was also noted that Hollesley needed details to make to support a further request. FS to respond to Sally Loader (Parish Clerk).FS agreed to raise it at the next PCC meeting.</p>
12.Policy review	<p>a) Annual review approved.</p> <p>b) Reporting of meetings approved.</p> <p>c) Media Policy to be replaced.</p>
13.Finance	<p>a) Precept request approved –submitted for £1612.00 and Council tax support fund of £145.19</p> <p>b) Transparency code was duly noted.</p> <p>c) Authorisation of payments: Payments listed above were approved.</p>

SignedDate.....