

Boyton Parish Council Minutes of meeting 10 January 2017

			completed
AP1001171	SALC to be contacted re declaration of interest issue	GB	11 Jan
AP1001175a	Community Action Suffolk to be contacted re profile	GB	16 Jan
AP1001176a	Email to Malcolm King (Highways)- re road closure issues	GB	19 Jan
Ap1001176b	New page to be set up on the website with emergency reporting hyperlinks	GB	19 Jan
AP1001176c	JC to meet with Ruth Hatchett re generator	JC	
AP1001177	GL to meet with Ruth Hatchett re partnership working	GL	
AP1001178a	Terms of reference for the combined Events and Planning group to be completed. A planning group meeting to be arranged	AC	
AP1001178b	Review Emergency plan	GB	
AP1001178c	Risk sheet to include health and safety	GB	19 Jan
AP1001179	Hollesley Parish Council to be contacted re sharing purchase and operation of speed detection equipment and to provide link for councillors	GB	11 Jan
AP10011712a	Suffolk Coastal would be informed of approved precept	GB	11 Jan
AP10011712b	Recheck the account figures as they are high	GB	11 Jan

Payment Authorisation

100117 Salary clerk
 100117 Rent £36
 100117335 Wild Boyton £120
 100117336 Membership fee- Web £60
 Christmas gathering £20+

DATE OF NEXT MEETING Tuesday 14 March 2017

Attendance	Parish Councillors: John Carpmael (Chair) (JC), Ali Crawford (AC), Gary Lowe (GL), Jess Richardson, (JR) Richard Jesty (RJ). Cllr Christine Block. Rev'd Ruth Hatchett. Community attendance: Rhona Sturrock.
1. Public items	<p>a) The report from Cllr Andrew Reid was noted with thanks.</p> <p>b) Suffolk Coastal has now moved to the new premises in Melton. The authority is now the biggest in England. Cllr. Block noted that Boyton's Asset list provided by Community Action Suffolk is inadequate particularly since it fails to note the natural habitat in the area.</p> <p>c) Revd. Ruth Hatchett reported that reps from the Parish Council had attended the Remembrance service. A fund-raising coffee morning will pay for a ROSPA check, booked for next September. Ruth agreed to confirm that date since it was so far ahead. Services over Christmas saw the welcoming of new children. On 10 March, The Woodbridge Swing Band will play at Hollesley Village hall to raise funds for Hollesley and Boyton churches.</p> <p>d) Sizewell C. It was agreed that if people wished to comment during the current consultative period, they should do so as individuals. It was noted that the Environmental Impact Assessment was not going to be published until near the end of the consultation period. Members considered this to be most unsatisfactory as concerns had been voiced about potential damage to the jetty and the impact of water flow. However it was recommended that Council should maintain a 'watching brief'.</p> <p>e) Kate Spink has resigned as Councillor. Suffolk Coastal have been informed and formal notices have been displayed on the notice board.</p>
2. Apologies	None received

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3. Declaration of interests/dispensation	Gary Lowe declared a pecuniary interest in the Wild Village Project. It was agreed that SALC be contacted to clarify the recording requirements.
4. Approval of minutes	The minutes of the extraordinary meeting of 15 December were approved The minutes of the meeting of the 9 November were amended and approved with the addition of the budget.
5. Updates	<ul style="list-style-type: none"> a) Profile: Community Action Suffolk has published a profile of Parish Councils in Suffolk. Council was first made aware of this by a villager. It was agreed that CAS be informed that the use of language was poor with grammatical errors and to determine what definition of community asset was used to determine their list. b) Christmas gathering: With attendance of between 15 and 20 people, the event was well received. A donation of £5.00 was made. c) Marine Conservation Zone Talk. This event will take place on 15 Feb at 7.00pm, Hollesley Village Hall.
6. Village report/meeting	<p>Members discussed the results of the village survey/ meeting. Key issues included:</p> <ul style="list-style-type: none"> • Volunteers in the village that undertake to maintain and keep clear the flood diversion system were thanked • to address the greater involvement of farms in the community (next meeting agenda item) • lack of communication about road closures- It was agreed to write to Highways about this concern and cc. Cllr Reid. • Residents have asked about notification if aircraft are on manoeuvres. Council was told several months ago that this was not possible due to security issues. • A new page would be added to the website with reporting emergency hyperlinks (GB). • It was noted that the drains/highways had not been cleared last year (2016) in Boyton. • It was suggested that the provision of a generator might be considered for the hall in event of an emergency. It was noted that the hall is not classed as a rest site-Residents would attend Hollesley Village Hall. It was agreed that JC meet with Ruth Hatchett. • The docks had been damaged again. It was agreed that the RSPB be contacted to erect a sign declaring it as an asset of historical significance. GL to contact Aaron. • Bottle Bank – GB to contact Hollesley Parish Council re. the ruling on use of banks at the village hall. GB to contact Mary Warner about use of their bank • Paint Collection- a local resident has offered to remove the paint. Lists to be sent to AC.
7. Wild Village Project	GL reported on the development of the project. Funding has been secured to provide a range of events. The project has now extended beyond Boyton and GL has been employed to oversee the project. GL to contact Ruth Hatchett re partnership working. Cllr Christine Block offered funding as part of the Community Enabling strategy.
8. Policy Review	<ul style="list-style-type: none"> a) Events and planning groups are to merge. AC is to complete the terms. AC to call a meeting of the Planning group. Emergency plan needs a review (GB) b) Risk document to include health and safety risk assessments as an additional item (GB)
9. Speed reduction proposal	<p>A decision has yet to be agreed. The responses from the village survey were mixed with no single supported option.</p> <p>It was agreed to contact Hollesley Parish Council (GB) with regard to sharing purchase and use of speed detection equipment. GB to send information on Suffolk's scheme (Speedwatch) to councillors.</p>
10. Paint collection	A resident has offered to remove the paint. However, it was agreed that JC would continue to explore the options. Several villagers had expressed a wish to use the

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	service.
11. ROW working group	It was agreed that a bid to create a single footpath combining four separate paths would be made.
12.Finance	a) Precept of £1730 was agreed. Suffolk Coastal would be informed. b) The accounts needed to be checked again –the figures seemed high. c) Payments were authorised as above

SignedDate.....