

Boyton Parish Council Minutes of meeting 7 November 2017

			completed
711176.1	East Suffolk Local Housing Development Plan: Letter to be posted on website	GB	20/11
711176.2	Response to be submitted to Desi Read	AC	10/11
711176.3	Photo to be sent to JC	GB	
711177	Letter of support ref. Havergate island to be drafted and circulated	RJ	
711178	Letter of protest ref. Woods Lane to be circulated	AC	

Payments approved

Hall Hire
 Clerks salary
 Fireworks
 Web Hosting

Income received

Fireworks donations £390

DATE OF NEXT MEETING 9 January 2018

Attendance	Parish Councillors: Ali Crawford (Chair) (AC), John Carpmael (JC), Gary Lowe (GL), Richard Jesty (RJ). Cllr Andrew Reid; Cllr Christine Block Community attendance: Tina Fletcher, Malcolm Lane
1. Public items	It was noted that the meeting was being recorded. The report from Cllr Andrew Reid was noted with thanks. Items included awareness of flu vaccination service, GCSE results on the rise, Suffolk fostering recruitment and electrical goods safety reminder. Woods Lane diversions in place. Reasonable traffic flow reported. It was noted that despite the full capacity of local roads, this had no influence planning approval. Cllr. Christine Block reported that the Dial-a-ride ferry at Bawdsey was operational. The merger had been approved by Secretary of State subject to representations and parliamentary approval. Coastal path development - The Deben Estuary Partnership was challenging the proposal to place a path between Bawdsey Ferry and Ramsholt. Negotiations were ongoing. Next Community Land Trust meeting 21 November. An email was received from Rev'd Ruth Hatchett. An invitation to attend the Remembrance service and other events was noted.
2. Apologies	None received
3. Declaration of interests/ dispensation	Item 9: RJ as member of the Church Hall management committee.
4. Approval of minutes	<ul style="list-style-type: none"> • The minutes of the extraordinary meeting of 26 October were approved. • The minutes of the meeting of 19 September were amended and approved.
5. Co-option	Tina Fletcher and Malcolm Lane were welcomed to the meeting. Their co-option on the Council was approved.

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6. Tasks and updates	<p>6.1 East Suffolk housing development plan consultation: 6 on the housing register but agreed this does not provide an accurate portrayal of need. It was agreed that the letter with objections be posted on the website.</p> <p>6.2 Non-designated heritage assets response. SCDC rejected the recent submission, which was contrary to Government guidance. A response was to be submitted.</p> <p>6.3 Dock Information Panel. The wording had been agreed. It was agreed that a photo be sent to JC. Quote to be obtained. Possible financial support to be sought from Ed Sheeran as fans have been removing bricks as a memento.</p> <p>6.4 Events Apple day well received. Thanks were extended to Andy for his endeavours. The Firework display was also well attended with income of £390. Ali was thanked for her efforts. An article was to be submitted to VV acknowledging the support.</p>
7. Havergate letter of support	It was agreed that a letter of support be submitted from Boyton Parish Council. RJ agreed to draft and circulate to members.
8. Woods Lane Closures	AC agreed to write letter registering protest on behalf of residents.
9. Grant request	<p>A request from Dr. Stentiford on behalf of the Boyton Parochial Church Council for financial assistance for repair/replacement of the swings was rejected for the following reasons:</p> <p>Under the terms of the grant policy, the PC was not permitted to fund promotion of religious causes or groups with significant reserves. Dr Stentiford was to be notified of the outcome.</p>
10. Christmas event	It was agreed that this take place on 16 December from 6.30pm. Mulled wine and mince pies with music from 'For the Love of Bob'. Advert to go in Village Voices
11. Annual Report	It was agreed that an Annual report be produced and circulated without the questionnaire, but with an invitation to contact Councillors with any response or attend the 'Have your say' event.
12. Meeting with other PCs	It was agreed that RJ and GB attend.
13. Finance	<p>A budget would be presented at the next meeting.</p> <p>Accounts were presented and approved.</p> <p>Payments were approved (see above)</p>

SignedDate.....

BOYTON PARISH COUNCIL RECEIPTS PAYMENTS SUMMARY 2017/8

2016/7	RECEIPTS	2017/8	Reasons for +10% difference
£1,725.91	Precept	£1,730.00	
£1,537.46	Grants	£0.00	
£493.27	Other income	£22.50	
	<u>Ring fenced</u>		
£284.40	i) Fireworks		£284.40
£1,037.46	ii) Transparency		£460.00
	VAT repayment	£0.00	
£5,078.50	total	£1,752.50	

PAYMENTS		
£76.10	VAT	£0.00
£60.00	Administration	£0.00
£700.00	Clerks salary	£363.60
£152.64	Insurance	£156.13
	Clerk's Expenses	£0.00
	Grants & Section 137	£0.00
£168.00	hall hire	£72.00
£162.19	Subscriptions	£130.76
£25.00	Training	£0.00
£915.15	Other	£612.46
	Election fees	£0.00
£42.00	Audit	£0.00
£1,121.21	events	£0.00
£3,422.29	total	£1,334.95

RECEIPTS AND PAYMENTS SUMMARY		
	Balance as at 1 April 2017	£3,500.30
	total receipts	£1,752.50
	less payments	£1,334.95
	total	£3,917.85

CUMULATIVE FUNDS REPRESENTED		
27/10/2017	Current Account bank	£3,917.85
	Unpresented cheques	
	unpresented deposits	
	balance c/f	£3,917.85

BOYTON PARISH COUNCIL RECEIPTS PAYMENTS SUMMARY 2017/8

Bank reconciliation

Balance commencing 1 April 2017	£3,500.30
Add:total receipts	£1,752.50
Less:total payments	£1,334.95
total as at 27 October 2017	£3,917.85

Balances from bank statement

Current Account date

Unpresented cheques:

total £0.00 £0.00

Deposits not yet credited