

**HAUGHLEY ANNUAL PARISH COUNCIL MEETING HELD IN THE RON CRASCALL
PAVILION ON TUESDAY 19th MAY 2009 at 7.30 P.M**

Present: Cllrs G Kay (Chairman), C Hart, A Shaw, N Weaver (arrived 8.10 p.m.), W Green, R Renton, Mrs S Green, J Bevan, Mrs J. Thomson, A Salisbury & Mrs M Bottomley (Clerk).
8 Villagers

Note: Prior to the commencement of the meeting there was a public forum with queries and discussion on

- Haughley Silo
- Stowmarket Action Plan
- Poor communication
- Speeding in Haughley Green

ELECTION OF OFFICERS

Chairman: Cllr G Kay - proposed by Cllr Green, seconded by Cllr Hart. All in favour. There were no other nominations and the Declaration of Acceptance was duly signed .

V/Chairman: Cllr A Shaw – proposed by Cllr Hart, seconded by Cllr Mrs S Green. All in favour. There were no other nominations.

APOLOGIES Cllr J Bowden.

DECLARATION OF INTEREST

Cllr G Kay - Item 8 Planning
Cllr J Bevan - Item 8 Planning

MINUTES OF MEETING 21.04.09

It was proposed by Cllr Bevan, seconded by Cllr Green that the minutes were a true and accurate record and signed accordingly.

The meeting unanimously agreed to defer Item 5 until after Item 7.

SITING OF WI TREE

The meeting unanimously agreed that the tree could be sited on the corner of Grainge Way but recommended that the tree was reasonably mature.

WRITTEN REPORTS

D.Cllr Laker: No report had been received and the Clerk confirmed an agenda and minutes had been sent.

Allotments: A consultation on the management of the Cricket had been placed on the website. A petition from people in Haughley Green had been received by the Chairman pointing out they considered grazing a bad idea for a variety of reasons. It was pointed out that this was a document for discussion and consultation and would be considered by the new working party.

All the allotments were taken and there was no waiting list.

Transport: Cllr Green reported on the proposed new bus route that would commence on 1st September. It was clear the route was unacceptable and he agreed to represent the council in ensuring an alternative route was agreed with the bus company. A report had now been received in respect of the traffic calming

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scheme and pointed out that from the details provided the figures quoted were marginally down in the relevant period although there was still a lot of traffic coming through the village. Suffolk County Council were to be asked for chicanes in Haughley Green similar to those installed in Elmswell 30 mph speed limits would be applied. At an agreed point in Fishponds Way there would be a request for one coming into the village. The main problem was that Suffolk County Council were currently cash-strapped however the meeting unanimously agreed Cllr Green should approach SCC with his proposals and send his report via the Clerk.

Village Hall: Mrs S Green had been elected as the new Chairman. There were one or two outstanding issues relating to the restoration work undertaken.

Lighting: Cllr Salisbury advised the WP were waiting to receive feedback from Suffolk County Council in respect of a meeting held on 6th April. There were currently 4 lights out in Haughley Green which would be sorted.

Footpaths: Cllr Mrs Thomson had been in touch with Ms Lucy Williams about the cycle path up to the main road. The main problem was a lack of funds and acquiring land from Dagworth upwards. Nothing further to report.

APPOINTMENT OF MEMBERS

A template for the different working parties was circulated and councillors were asked to agree being actively involved where appropriate. The final agreed list to be circulated and attached to the minutes.

Terms of reference would be drawn up for each working party. Allotments was being separated from the Cricket since it was hoped an "association" would be formed in due course.

Cllr Hart explained the Haughley Green Rec was a separate charity with a zero return reported annually, and suggested that the charity could consist of members of the parish council and representatives of the Haughley Green community.

Property WP would cover land ownership of the parish council whilst IT development would look at the website with a view to utilising the site as effectively as possible.

Changing the current arrangement with Planning was also discussed but it was agreed not to change anything. Councillors were also in favour of leaving the Lighting working party as at present.

The meeting then recessed for 15 minutes before continuing with the next item.

PLANNING

The following planning applications were discussed and supported for approval:-

Cllrs Kay and Bevan left the meeting whilst Items 1 and 2 were considered. Cllr Hart took the chair

Item 1

Application No.	0905/09
Proposal	Alterations to the glazing and roof of the existing rear conservatory
Site Location	Fox Cottage, Haughley Green

Item 2

Application No.	0795/09
Proposal	Change of use of agricultural land to paddock. Formation of manege & horsewalker & erection of stable block
Site Location	Plashwood, Plashwood Road

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Cllrs Kay and Bevan returned to the meeting. Cllr Kay continued in the chair.

Item 3

Application No. 1226/09
 Proposal Scoping Opinion for proposed strategic lorry park and associated road services
 Site Location Land at Lawn Farm, Warren Lane, Woolpit:

Item 4

Application No. 0910/09
 Proposal Revision of design of approved planning application 680/04. Demolition of existing outbuilding and erection of habitable accommodation
 Site Location 39 Old Street:

Councillors were unable to consider the following application because the information had not arrived in time for the meeting:-

1142/09 2 Church View: Erection of carport to the front of the existing garage and erection of pitched roof to existing garage

Applications **refused** by MSDC:

0638/09 Walnutree Manor, Haughley Green: Continued display of non-illuminated freestanding signs.

3675/09 Land at Dial Farm, Old Street: Erection of six dwellings (two affordable), change of use and conversion of agricultural building to dwelling, erection of detached garaging and alterations to vehicular access and construction of internal access way

FINANCE

572 **May Accounts:** Cllr Shaw proposed the accounts for May be approved. Seconded by Cllr Mrs Thomson. All in favour.

Chq.No.

102098 /099	Employment/ salaries	£ 688.01
102100	Clerk (travel)	£ 123.13
102101	Glasdon (bin liner)	£ 20.05
102102	Clarks of Walsham (materials)	£ 35.71
102103	Haughley Pre-school (equipment)	£2,000.00 ^{LGA1976 S19}

573 **Accounts 2008/2009:** The unaudited accounts to be circulated to the Finance working party and for them to make their recommendation at the June meeting. Once the accounts have been finalised, copies to be circulated to all councillors.

574 **Appointment of internal auditor:** It was unanimously resolved to continue with the current auditor - Heelis & Lodge

575 **Standing Orders:** No change.

Risk Assessment: Cllrs Kay and Shaw to review current list in conjunction with the clerk.

FUTURE USE OF HAUGHLEY PICNIC SITE

Councillors considered that the area should not be re-opened under any circumstances as a picnic site particularly in respect of vehicle parking. The site needed to be developed as parkland /a wooded area for pedestrians and cyclists. Suggested access with proper parking to be in the redundant BP service station. Clerk to notify the Countryside Officer, SCC.

Signature.....

CORRESPONDENCE

MSDC - Harvest Close sign. Location to be identified.

Post Office Ltd. - opening of Haughley Post Office on 4th June with the official opening being on Friday 12th June.

Correspondence in grey folder for inspection at meeting:

General leaflets and brochures

DATE OF NEXT MEETING 16th June 2009.

There being no further business the Chairman closed the meeting at 10.10 p.m.

Signature.....