

**HAUGHLEY PARISH COUNCIL MEETING HELD IN THE RON CRASCALL PAVILION
ON TUESDAY 21st JULY 2009 at 7.30 P.M**

Present: Cllrs G Kay (Chairman), W Green, R Renton, C Hart, A Shaw, Mrs S Green,
Mrs J. Thomson, A Salisbury, J Bevan. C.Cllr A Stringer, D.Cllr B Laker (arrived
at 7.40 p.m.) & Mrs M Bottomley (Clerk).
5 Villagers

Note:
There were no matters raised in Public Forum

APOLOGIES Cllrs J Bowden & N Weaver

DECLARATION OF INTEREST None

MINUTES OF PARISH COUNCIL MEETING 16.06.09

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

The meeting recessed for the next item.

WRITTEN REPORTS

C.Cllr Stringer: Written report attached however C.Cllr Stringer spoke briefly about the Speed Watch Scheme and the need for volunteers. The meeting agreed this should be an agenda item to be fully discussed at the September meeting.

D.Cllr Laker: Verbal report provided by D.Cllr Laker covering a number of problem areas – traffic, planning at Lawn Farm etc. but assured the Council of his continued commitment and support for Haughley matters.

The meeting reconvened.

Transport: Report attached to minutes

Village Hall: Work proceeding with the internal decoration and outside lighting whilst the pre-school is on holiday. Hire charges to be increased w.e.f. September 2009. Problem of HGV traffic has been referred to Suffolk County Council by the parish council's Transport representative.

Lighting: Cllr Salisbury confirmed that a report on the recent meeting with SCC, EDF and SALC concerning G39s had now been received. The main difficulty was in SCC obtaining a timescale from EDF for the work to be completed. He emphasised the need to draw up a service level agreement with EDF which was currently being negotiated by SCC.

Communication: Nothing to report – hope to arrange a meeting before the Council next meets.

Footpaths: Nothing to report.

The Cricket: Report previously circulated. Received further advice from Suffolk Wild Life. Cutting the grass is due to be done next weekend. Next meeting will be 10th August when cutting the hedges will be discussed.

Playing Field: Nothing to report.

Signature.....

Allotments: Working party has met. There is at least one plot where there is not much done. Plots need to be kept in a reasonable condition and an approach will be made to allotment holders emphasising this. Compost bins have also been suggested as there is nowhere to put waste. Netting under the gate also needs repairing. It has been suggested having a community orchard.

Asset Meeting: Nothing to report to date – the clerk is compiling asset details for the working party.

PLANNING

Item 1

Application No. 1142/09
 Proposal Change of plans for garage
 Site Location 2 Church View

Item 2

Application No. 1948/09
 Proposal Prune a Eucalyptus, Acer and 2 Hazels
 Site Location 18 Duke Street

Item 3

Application No. 1449/09
 Proposal Sycamore in rear garden near oil tank. Fell to ground level and treat stump to prevent re-growth
 Site Location 39 Old Street

Applications approved by MSDC:

- 0351/09 St Mary's Church, Duke Street.** Demolition of flat-roofed extension to north vestry and construction of new pitched roof extension.
- 0484/09 37 Old street.** Erection of rear single storey extension
- 0486/09 37 Old Street.** Internal alterations and renovations. Opening up of fireplaces. Internal partitioning. New front door. Erection of rear single storey extension
- 0795/09 Plashwood, Plashwood Road.** Change of use of agricultural land to paddock. Formation of manege and horsewalker and erection of stable block

Cllr Mrs Green expressed concern over the Sycamore tree in Church View and the Rowan Ash by the Coalhouse. Cllr Bevan agreed to inspect and advise at the next meeting. Agenda item September meeting.

The meeting recessed for approximately 10 minutes

PRE- SCHOOL PROVISION

The Chairman and Cllr Shaw had met with SCC and representatives from the Pre-school regarding the possibility of the school having their own purpose made accommodation at a new location rather than at the village hall at present. There was a budget for a purpose built design building. Photographic examples were circulated and a general background to the scheme provided. It was suggested an area of grass by the Pavilion might be a suitable location for a temporary modular building. Funding including equipment being used was available from SCC. Clearly Fields in Trust who owned the land needed to be approached along with the Playing Field Committee who would need to have a view on the proposal.

The Chairman asked councillors if they were agreeable for the parish council meeting scheduled for 18th August to be primarily for any planning applications – nothing else - and for a public meeting to follow where proposals for the scheme could be considered. Mr Sharrock of Fields in Trust, representatives

Signature.....

from the various associations and Pre-School could be invited. Proposed by Cllr Kay, seconded by Cllr Shaw – all in favour.

FINANCE

579 **July Accounts:** Cllr Mrs Thomson proposed the accounts for July be approved. Seconded by Cllr Green. All in favour.

<u>Chq.No.</u>		
102113/14/15	Employment/salaries	£ 1,148.84
102116	Clerk (quarterly office exp)	£ 85.00
102117	B & S Cha\ins (small swings The Cricket)	£ 170.52
102118	Clarke's of Walsham (materials)	£ 30.80
102119	Heelis & Lodge (audit 2009)	£ 155.00
102120	Clerk (travel June/July)	£ 162.01
102121	Clerk (phone & postage)	£ 112.72
102122	Stanley Tee (interim charges)	£ 2,361.20
102123	Stanley Tee (V.Green settlement)	£17,000.00

580 **Heelis & Lodge:** Cllr Shaw confirmed the internal 2009 audit had been completed and although Heelis & Lodge considered the areas concerning operating procedures were good there was a requirement to have a prepared Risk Assessment in place for all assets etc. This had not been updated for some time and should be undertaken as soon as possible. Insurance cover also needed to be reviewed.

CORRESPONDENCE

MSDC – building control, Fishponds Way.

Suggestion for more benches in the village such as the Cricket, outside the Post Office etc. Newsletter item inviting villagers to suggest suitable locations.

Correspondence in grey folder for inspection at meeting:

General leaflets and brochures

DATE OF NEXT MEETING

18th August 2009 (Planning only)

15th September 2009 (full Council meeting)

The Chairman proposed that Pursuant to Section 1(2) of the Public Bodies (Admission to Meetings) Act 1960 it is requested that, because of the likelihood that confidential information could be disclosed (category 5 legal professional privilege) the public and press leave the meeting during consideration of Item 10. Seconded by Cllr Shaw. All in favour.

Signature.....