

**HAUGHLEY PARISH COUNCIL MEETING HELD IN THE RON CRASCALL PAVILION
ON TUESDAY 15th SEPTEMBER 2009 at 7.30 P.M**

Present: Cllrs G Kay (Chairman), W Green, C Hart, A Shaw, Mrs J. Thomson, A Salisbury,
C.Cllr A Stringer (arrived at 8.11 p.m.), PC G Haygreen & Mrs M Bottomley (Clerk).
4 Villagers

Note:

There were no matters raised in Public Forum

APOLOGIES Cllrs Mrs S Green, N Weaver, J Bowden, R Renton, J Bevan & D.Cllr B Laker

DECLARATIONS OF INTEREST None

MINUTES OF PARISH COUNCIL MEETING 21.07.09

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

Apologies – delete “ Cllr N Weaver”

Present – add “Cllr N Weaver “

MINUTES OF PARISH COUNCIL PLANNING MEETING 18.08.09

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

MINUTES OF PARISH COUNCIL PLANNING MEETING 27.08.09

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

SPEED WATCH

Cllr Green had attended a recent meeting and stated that volunteers would be trained to operate in areas around the village which were approved by the police. The price of the cameras was now approximately £1,200 and could prove cheaper if other villages were involved in the exercise although Cllr Green pointed out that co-ordinating with more than two villages did cause administrative problems. He suggested the council could consider joining with possibly Wetherden or Bacton. The volunteers would be provided with high visibility vests and there would be temporary signage.

Cllr Green proposed the Council adopted the scheme. Cllr Hart confirmed his support particularly with the inclusion of Wetherden. All councillors were in favour.

A joint community meeting between Haughley and Wetherden has been suggested to ensure there will be sufficient people to run the scheme and the police will also attend. C.Cllr Stringer has confirmed there are funds available for the project and the necessary kit.

The meeting recessed for the next item.

WRITTEN REPORTS

C.Cllr Stringer: Report covering the Local Government Review, Energy from Waste, Community Speed check and Schools Review attached.

Police – Verbal report provided with copies circulated to all councillors. PC Haygreen then left the meeting at 8.26 p.m.

Signature.....

The meeting reconvened.

Traffic Issues - Chicanes: Cllr Green referred to a document published by Suffolk County Council which he will circulate to councillors however the only down side was that there was a severe cash shortage so it may prove difficult to get backing for the chicanes.

Village Hall - Refurbishment is ongoing with curtaining being the next item on the agenda and the Parish Council has agreed to buy these for the Hall.

Lighting – The Working Party had written to Mr Panting on a number of matters and was waiting for a response. They had also looked around the village and noted what dark areas there were in the village and would be considering further action. The new column in Windgap Lane had been installed.

Communications – Report tabled (attached to minutes). Clerk to make enquiries about Connect Villages project organized by SALC

Footpaths – Considerable number of paths are being used by cyclists and motorists. Cllr Mrs Thomson will put in an article in the next newsletter about the village walk. May be doing a walk over New Year day. Discussion about gate replacement in the churchyard.

Tree Inspection – the handyman is dealing with coppicing on the green.

The Cricket – A majority of the Management Plan for the Cricket was adopted at the meeting in June. Cllrs Kay and Renton are part of the Working Party. Management notes were circulated. Grant scheme being offered through MSDC. 3rd October will be the next Working Party activity. Cllr Hart spoke of acquiring land for a woodland area and Cllr Kay discussed having more firs in Fir Tree Lane.

Playing Field Committee – Report tabled (attached to the minutes)

Allotments - The allotment holders had met – currently 17 plots were rented, although one or two would be leaving at the end of the year. Standardising the size of all the plots would be undertaken. Provision of an additional water stand near the hut was suggested. It was also suggested building up the hedging and planting fruit trees as a community orchard. Brief discussion took place on how to implement the installation of the water stand and the most suitable location.

PLANNING

The following planning application was discussed and supported for approval:-

Item 1

Application No.	MS/09
Proposal	Install new canopy and small area of safety surface over existing tarmac. (SCC approved before Parish Council met on 27 th August 2009)
Site Location	SCC – Crawford CEVCP

The Parish Council were not quorate at the Planning meeting and no decision could therefore be made for this application.

Item 2

Application No.	1826/09
Proposal	Erection and operation of two REpower 3 XM wind turbine generators. Construction of associated hard standings, access tracks and substation compound., Temporary construction access tracks and construction lay down area.
Site Location	Land at Potash Farm, Potash Lane, Wyverstone

Signature.....

Applications approved by MSDC:

- 0754/09** **7 The Folly.** Demolition of outbuildings & erection of single storey extension to provide utility room, shower room and work room
- 1190/09** **Haughley Bushes, New Street.** Construction of swimming pool
- 1564/09** **27 Station Road.** Construction of a new vehicular access
- 1978/09** **39 Old Street.** Sycamore in rear garden near oil tank – fell to ground level and treat stump to prevent re-growth.
- 1919/09** **42 Old Street.** Demolish existing single storey extension and erect new single storey extension to rear elevation.
- 1948/09** **18 Duke Street.** Prune a eucalyptus, an Acer and two hazels.
- 2105/09** **2 Church View.** Erection of conservatory to side

Application refused by MSDC:

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

Notification from Suffolk County Council that Lawn Farm Quarry, Wetherden, has become dormant pending a new landowner.

PRE- SCHOOL PROVISION

White marking lines had been drawn outside the Pavilion to establish a potential building location for the pre school. The site was sufficient and there was additional space available for the pre school. It would not take up half of the designated area so 50% of the area could be still be available for the scouts.. A further Playing Field meeting was planned for next Tuesday when the proposed plans would be discussed in detail to try and reach agreement about the pre school using the space.. Once this was in hand and the proposed building information put on a map there would be a meeting with the Fields in Trust. It was then hoped that Mrs Varela would have everything she needed to undertake the application and proceed further.

HAUGHLEY CHARITIES

Councillors were advised that the chairman had received a call from Mr Prigg advising that due to illness he would be unable to continue with his involvement in the Haughley Charities. There were four trustees – Mr D Fleetwood, Mrs C Freeman, Mr C Faiers and Mr Prigg and one of whom would be a representative for the Parish Council. The Chairman detailed the function of the charities, founded in 1928, which provided relief for the poor in the village. The capital investment of approximately £14,000 was with COIF with the annual dividend being distributed once a year to deserving cases in the village. In 2007 £25 was given to 17 people in the village but there was one exception which was in respect of the Townland Trust where there was an agreement for one third of the income going to St. Mary's PCC.

The Chairman asked if Mr Fleetwood in the audience could find out and advise him of the present situation since the Parish Council may need to nominate a trustee.

FINANCE

- 581 **British Legion wreath -** Cllr Shaw proposed a donation of £50 for the wreath. Seconded by Cllr Green – all in favour.
- 582 **August/September Accounts:** Cllr Green proposed the accounts be approved. Seconded by Cllr Shaw – all in favour

Chq.No.

102124	Mr G Kay (chairman expenses)	£ 29.51
102125/26/ 1034/35	Staff salaries (2 months)	£1,337.88

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102127	Suffolk ACRE (insurance)	£ 706.30
102128	Clarkes of Walsham (materials)	£ 135.17
102129	SCC (new col. Light Windgap Lane)	£ 106.11
102130	Anglian Burglar Alarms (call out)	£ 80.50
102131	Paul Wright (annual footpath charge)	£ 52.00
102132	SCC (Street lighting energy charge)	£ 2,101.81
102133	Clerk (travel)	£ 77.49
102136	Linn Barrenger (Website)	£ 93.00
102137	SALC (Arnold Baker 8 th ed.)	£ 55.00
102138	BDO Stoy Hayward (2009 Audit)	£ 460.00
102139	Royal British Legion (wreath)	£ 50.00

583 **Six monthly report:** Copies of finance breakdown circulated with Cllr Shaw providing additional comments. He confirmed that the £17,000 had been lodged with the Council's solicitors.

584 **BDO annual audit:** Conclusion of audit notice received and displayed. Some matters had been raised in their report however Cllr Shaw advised that these were already being addressed in respect of an updated Risk Assessment being underway and the Fidelity Guarantee being increased. Cllr Shaw proposed approval and acceptance of the Annual Return, seconded by Cllr Kay – all in favour.

CORRESPONDENCE

MSDC	Affordable Housing Conference 9.10.09. Tabled
Combs Ford Surgery	Seasonal 'flu campaign. Newsletter item
MSDC Parish Liaison Meeting	- 28 th September 2009
SCC	Duke Street footway slurry seal Work September/October 2009. Noted
SCC	Road closure part C406 Station Rd 13.9.09
SCC	Revised services. Tabled
MSDC	Allotment provision. Noted
MSDC	Distribution of Mid Suffolk Messenger. Tabled
MSDC	Gambling Act – review. Tabled

Correspondence in grey folder for inspection at meeting:

Suffolk Link	- Involvement & brochure
Update	- July Issue
Ipswich Hospital	- change To Foundation Trust - - Various Venues
Suffolk Police	- MSDC public meeting 6 th October 2009
Playschool	- general information
NHS Suffolk	- Pharmaceutical list – Elmswell
Suffolk View	- Summer 2009.
Sarah Blake	- LINK – improving broadband provision in Haughley Green. Chairman to meet and discuss.

DATE OF NEXT MEETING

20th October 2009.

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 12. Seconded by Cllr Shaw. All in favour.

Signature.....

There being no further business the Chairman closed the meeting at 10.40 p.m.

Signature.....