

CHARSFIELD PARISH COUNCIL

Minutes of Meeting Held on Tuesday, 28th May 2019

Present: Councillors Pedgrift (Chair), Murray, Moor, Laird and Pam Hembra (Parish Clerk)

Attendees: Councillor Robin Vickery and Councillor Tony Fryatt

		Action
1.	<p>To elect a Chair of the Parish Council Councillor Pedgrift was proposed by Councillor Moor and seconded by Councillor Laird for the position of Chair to the Council.</p> <p>To receive the Chair's declaration of acceptance of office - received</p>	
2.	<p>To elect a Vice-Chair of the Parish Council Councillor Moor was proposed by Councillor Pedgrift and seconded by Councillor Laird for the position of Vice Chair to the Council.</p> <p>To receive Vice Chair's declaration of acceptance of office - received</p>	
3.	<p>To elect a Financial Officer The Clerk was elected as the Financial Officer by Councillor Moor and seconded by Councillor Laird</p>	
4.	<p>To fill any vacancies left unfilled at the election by reason of insufficient nominations/Co-option To receive co-opted councillors' declaration of acceptance of office. There were no nominations at this time.</p>	
5.	<p>Clerk to receive Councillors' declaration of acceptance of office All received</p>	
6.	<p>To decide when any declarations of acceptance of office which have not been received as provided by law shall be received None</p>	
7.	<p>Declarations of Interest Councillor Pedgrift – Recreation Ground</p>	
8.	<p>Apologies and Approval of Absence Councillor Godwin</p>	
9.	<p>Approval of Minutes of the Meeting held on 19th March 2019 Minutes were approved and signed by Councillor Pedgrift</p>	
10.	<p>Progress Reports for Information or Matters Arising The repairs to the bridge at the end of The Street have now been completed.</p>	

	<p>Both trees along The Street have been cut back.</p> <p>Despite having written to the Public Transport Manager SCC, First Buses and Openreach re the constant closure of the roads no one has replied. There seems to be no way to contact the bus company. Clerk to write to Councillor Vickery to see if he could find out the name of the Highways person involved and then write again.</p> <p>Re the extension of the bus route to Wickham Market we have also had no reply. Write again.</p>	<p>Clerk</p> <p>Clerk</p>
11.	<p>Points from the public – A chance for the public to raise matters of interest relevant to Charsfield.</p> <p>It is now very difficult to see clearly when coming out from the Dallinghoo road near the garage since the fence has been built. Decided to take no action at present.</p>	
12.	Reports	
12.1	<p>County Council Councillor Robin Vickery presented a comprehensive report to the Annual Parish Meeting.</p>	
12.2	<p>District Council Councillor Tony Fryatt presented his report for May 2019 – attached.</p>	
12.3	<p>Recreation Ground Charsfest is the next event taking place.</p>	
12.4	<p>Village Hall Since the closure of the Three Horseshoes the Village Hall have been running a bar night once a week and on Bank Holidays.</p>	
13.	HIGHWAYS	
	<p>SAVID, SpeedWatch and B1078 Calming Update The Speed Indicator Sign is being used throughout the Village</p> <p>SpeedWatch has started again this year. More people are needed to volunteer.</p> <p>Suffolk SafeCam has been reorganised and are now able to come early in the morning.</p>	
14.	<p>Planning: Tony Fryatt has been asked by East Suffolk Council to meet with Park Properties to discuss their alleged problems with Charsfield Parish Council.</p>	
15.	<p>Finance 15.1 To authorise payments as listed below:</p>	

	Date	Detail	Ref	Power	Amount	
	17/04/2019	ICO	100579	LA 2011 ss 1-8	£40.00	
	17/04/2019	Charsfield Flower Show	100580	SS298-303	£20.00	
	14/05/2019	Wage – Anglia Water	B/T	S125	£50.36	
	28/05/2019	Charsfield Rec Ground – Charsfest	100581	SS298-303	£20.00	
	28/05/2019	SALC - Subscription	B/T	LA 2011 ss 1-8	£178.66	
	15.2	To note receipt of income as listed below: SCDC 1 st Precept Instalment 2018-2019 - £2,625				
	15.3	End of Year Accounts approved - . Councillor Laird proposed and Councillor Moor seconded. Once the Internal Audit Report has been received from the Auditors the Parish Council agreed, providing the Chair and one other Councillor approve the Auditor’s Report, the Chair could sign the Annual Governance Report before the next meeting as this needed to be signed off before 1st July 2019. Councillor Laird proposed and Councillor Moor seconded.				
	15.4	Bank reconciliations were agreed and are attached to minutes.				
16.	Parking Outside the School Councillor Pedgrift was at the school early one morning and notice that it was quite chaotic. Parents complained the footpath was not the safest route. Trees and hedges were overgrown at that time. We will write to the Head Teacher and explain/remind him the Village Hall car park is available for use and there is a safe route through the churchyard.					Clerk
17.	Emergency Planning The full emergency case is now in the Village Hall and notification will be on the website shortly.					Clerk
18.	Telephone Kiosk Councillor Fryatt may be able to assist with funding for the sand blasting. Clerk to check quotation with SGC to check deglazing is included. We need to put together quote for sandblasting, deglazing, reglazing and painting to send this to Councillor Fryatt. Once the kiosk has been sandblasted several members of the village have volunteered to paint it and fit out the inside.					Clerk
19.	Grit Bins Residents of St Peter’s Close are not willing to have the bin outside their houses. We will now apply to ESDC to see if they will allow it outside No 2 St Peter’s Close.					JP/Clerk
20.	Village Archives Mike Davey has offered to convert all Peggy Cole’s slides to CDs.					
21.	Date of Next Meetings					

	Suggested dates for 2018/2019: 17 th July 2018 18 th September 2018 20 th November 2018 22 nd January 2019 19 th March 2019	
	The meeting closed at 9:15 pm.	

Councillor Fryatt's notes – see below

DRAFT

Councillor Notes for May 2019

We now have formed the new District of Carlford and Fynn valley. The Districts have been completely reorganised and the number reduced from 90 to 55.

Our new District has 17 Parishes but these now have two Members to serve them – Colin Hedgely and myself. We have agreed to split the Parishes into two groups so that one of us should be able to attend every meeting. With the new number, it might well be necessary for us to attend two meetings on one night.

Colin will cover:

Parish Councils:

Great Bealings
Little Bealings
Playford
Hasketon
Grundisburgh
Tuddenham
Rushmere Village

I will attend:

Parish Councils:

Bredfield
Charsfield
Clopton
Otley
Westerfield
Witnesham+Swilland

Parish Meetings:

Burgh
Dallinghoo
Debach
Boulge

Council meetings will be shared between Melton and Lowestoft.

The political breakdown of the election results was as follows:

Conservative	39
Labour	7
Green	4
Liberal Democrat	3
Independent	2

Raymond Herring, who has been a member for 32 years and Leader of the Council for the last twenty years was not re-elected.

A number of long serving members also lost their seats, including Geoff Holdcroft of Woodbridge and Andy Smith of Felixstowe. Both had been Deputy Leaders in the past.

As the largest group, the Conservatives have formed the Cabinet and have decided the membership of the various council committees in line with the proscribed rules (e.g. Cabinet, Planning, Scrutiny etc.) The details are on the East Suffolk website.

The new Leader is Steve Gallant and his Deputy is Craig Rivett.

Colin Hedgely was elected as the Chairman of the Council for the coming year.

For my part, I am no longer the Cabinet Member for Planning but I am Vice Chair of the Planning Committee.

Planning Committee

There will be single, District-wide, meetings for most of the committees with the exception of the Planning Committee. For this we have decided on two meetings to facilitate public attendance. There will be separate North and South meetings but the boundaries will not follow the old SCDC/Waveney boundaries. All our Parishes will continue to have their cases heard at the South meeting. The only changes are that the meetings will be held in the afternoon and on a Wednesday each month.

Local Plan

I have been actively involved over the past two years in the preparation of the Suffolk Coastal Local Plan to decide where the new houses could be located. This has been through a number of iterations following the rigorous public consultation process and the final draft is currently being considered by the Government Planning Inspector. Several "representations" have been made to him by the public for consideration. He has now started the process and will be meeting up with many who entered the Representations.

Sizewell C.

I also sat on the Joint Local Association Group (JLAG) to discuss the third submission by EDF energy on their proposals for the construction of Sizewell C. Our response indicated some major concerns regarding the proposals. In particular it appears that all traffic to the site will be by road only whereas the earlier versions were considering transport by rail and sea. The majority of HGV traffic (80%) is forecast to come from the South, using the A12. For us the big concern will also be the Wickham Market / Hatcheston Park and Ride proposals (up to 2,000+ vehicles per day). The preferred route for this traffic is the B1078 with some form of by-pass around the centre of Wickham

Tony Fryatt

28 May 2019