Minutes of Nedging with Naughton Parish Council Meeting held on Monday 8th August 2022

Present: Cllr Harding (Chairman), Lynn Allum (Clerk), Cllr Goodman, Cllr Witham, 4 members of the public

1. Chairman's welcome & Apologies

The Chairman welcomed everyone to the meeting. Apologies were received from Cllr Walker, Cllr Pratt

2. Councillors' Declarations of Interest

There were no declarations of Interest.

3. Minutes of the meeting held on 12/07/22

The minutes of the last meeting held on 12/07/22 were approved, agreed as a true record and signed by the Chairman.

4. Matters arising directly from the minutes

- Speed Monitor The Speed Monitor is now in place currently in Nedging Road. It will be repositioned every 2 weeks on the posts provided.
- Play Equipment It was agreed that the Clerk should now order the required play equipment from Kompan as per quote at a cost of £7,323.60. Two quotes for the installation have been received and it was agreed to accept the quote provided by REJB at a cost of £3085.00 + vat. A preliminary application has been submitted to Babergh District Council for section106 monies, approx. £3,000 to pay towards the installation.

5. Report from Village Hall & Community Council Representative

There was nothing new to report.

6. <u>DC/22/03626 Location: Olive Tree Cottage, Whatfield Road, Nedging with Naughton IP7 7BP Proposal: Removal of two roof windows, replacement of two French doors with windows, cream render as opposed to red brickwork above DPC, white composite cladding above the level of the eaves on the two gable ends, white composite cladding on the dormers as opposed to render, re-arrangement of interior, erecting a summerhouse to the rear of the garden.</u>

The Council have no objection to the proposal. The changes from the approved application have resulted in a dwelling probably more in harmony with surrounding properties.

The Council are concerned that the extent of the changes was not noted by Building Inspection and an earlier change application required.

7. Any other Planning Applications Received

No other planning applications have been received.

8. Finance Report

General Balance b/fwd from previous meeting 12/07/22 £6,145.20 General Income

	Claydon & Whitton Parish Council	
13/07/2022	(purchase of speed gun)	£100.00

General Expenditure

Date	1tem	Amount	VAT	Power
27/07/2022	SKY Broadband Provider direct debit	£34.50	£0.00	S111 LGA 72

General Balance 08/08/22 £6,210.70

I certify that these minutes have been agreed	by the Council as a fair and true record of the proceedings
Chairman	Date 13/09/22.

CIL Fund Balance b/fwd from previous meeting 12/07/22 £16,190.95

Income

No CIL Income has been received

CIL Expenditure

Date	Item	Amount	VAT	Power
13/07/2022	Post Mix for Exit Mirror (CH) (CIL)	£16.78	£2.80	S111 LGA 72

CIL Fund Balance £16,174.17

Total Balance b/fwd 12/07/22 £22,336.15 Total Income (General and CIL) £100 Total Expenditure (General and CIL) £51.28

Total Current Balance as at 08/08/22 £22,384.87 (Community Account £7.14 Premium Account £22,377.73)

9. Clerk's Report

Decision Notices

DC/22/03146: Shrublands Ipswich Road Nedging with Naughton IP7 7BN Proposal Erection of first floor extension – Application Granted.

DC/21/03084: Barn North of Coopers Farmhouse, Whatfield Road Nedging with Naughton, Suffolk – Approval notification for discharge of conditions.

Notification has been received from SALC that the subscription fee will increase for 2023/24 from £166.33 to £202.08 (an increase of £35.75 – 21.49%). This was accepted and agreed.

ICO subscription Review/payment – Is due on 23/09/22. It was agreed that as this is a recommended subscription and should continue to be paid by direct debit at a cost of £35. Payment was approved.

<u>Defibrillator Recall</u> — An e mail has been received from Imperative Training, who supplied the defibrillator, to advise that the manufacturer has issued a product recall. They advise and give instructions of how to find the software version that is installed on the defibrillator and if this requires an update an engineer will be booked (free of charge) to do this. Cllr Goodman will respond and book an engineer to come out.

The defibrillator is also due to have a replacement battery at a cost of (£256.80) and Adult Electrode Pads (1

The defibrillator is also due to have a replacement battery at a cost of (£256.80) and Adult Electrode Pads (1 set £63 or 2 sets £124.80). It was agreed that one set of pads will be sufficient and that the Clerk should make the order.

10. Any Questions

- Cllr Harding will clarify with Martin Batt if the new speed monitors have speed recording included.
- It was suggested that '30' or 'SLOW DOWN' signs be painted on some roads which currently experience frequent speeding vehicles. This will be included on the next agenda.

The meeting closed at 8pm

I certify that these minutes have been agreed by the Coun	cil as a fair and true record of the proceedings
Chairman	Date /3/07/22