

**Minutes of Nedging with Naughton Parish Council
Extraordinary Meeting held on Monday 10th October 2022**

Present: Cllr Witham (Chairman), Lynn Allum (Clerk), Cllr Goodman, Cllr Pratt, 8 members of the public

1. Chairman's welcome & Apologies

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

2. Councillors' Declarations of Interest

There were no Declarations of Interest

3. Minutes of the meeting held on 13/09/22

The minutes of the last meeting held on 13/09/22 were approved, agreed as a true record and signed by the Chairman.

4. Matters arising directly from the minutes

There were no matters arising from the minutes.

5. Report from Village Hall & Community Council Representative

Cllr Goodman read the VH&CC Report to the meeting (attached)

6. Defibrillator Update

A new defibrillator has been purchased and is now back in position in the cabinet. It was agreed to purchase a spare set of adult pads as recommended by the supplier. The defibrillator has been registered with 'The Circuit' which is a database that automatically links to the Ambulance Service. Cllr Goodman will carry out a monthly check.

7. Planning Application; DC/22/04634 The Lilacs, Nedging Road, Nedging with Naughton, Suffolk IP7 7HW – Proposal; Severance of garden and erection of 1No dwelling and double garage

Comments will be sent to the planning department as follows:

Following an Extraordinary Parish Council Meeting on 10th October 2022, the Parish Council has no objection to this application but is concerned at the size/nature of the proposed building and the intrusion into agricultural land.

The appearance of the exterior has changed significantly from the bungalow shown on the illustration DC/20/02405, which was granted outline permission for the development of the site.

The proposed extension of the garden into the field beyond the original boundary encroaches into what is currently designated agricultural land. In the Planning Statement, under the Item Ownership Certificates and Agricultural Land Declaration, in answer to the question 'Is any of the land to which the application relates part of an Agricultural Holding?' the applicant has ticked the NO box. This would not appear to be correct at the date of this application.

On the site drawing as now presented, the dwelling appears to extend into this extended area. The original proposal DC/20/02405 and permission subsequently granted showed the rear of the plot to be in line with the existing boundary.

8. Any Other Planning Applications Received

No other planning applications have been received.

9. Insurance Renewal/Asset Register

It has been agreed to pay the Insurance premium of £304.97 to 'Ansvar' via CAS.

The updated Asset Register including the exit mirror, speed monitor/posts and the new defibrillator was reviewed and agreed.

I certify that these minutes have been agreed by the Council as a fair and true record of the proceedings

Chairman



Date

08/11/2022

10. Finance Report

General Fund

Balance b/fwd from previous meeting on 13/09/22 £8,236.83

No Income has been received since the last meeting.

Expenditure

Date	Item	Amount	VAT	Power
14/09/2022	VH&CC second 50% of Precept Grant	£750.00	£0.00	S133 LGA 72
23/09/2022	ICO - Data Protection Fee	£35.00	£0.00	S111 LGA 72
26/09/2022	Clerk's Salary Q2	£677.30	£0.00	S112 LGA 72
27/09/2022	SKY Broadband Provider direct debit	£34.50	£0.00	S111 LGA 72
29/09/2022	CAS Insurance Premium (Ansvr)	£304.97	£0.00	S111 LGA 72
04/10/2022	SALC Payroll Service	£22.80	£3.80	S111 LGA 72
06/10/2022	CAS - One Suffolk Website Hosting	£60.00	£10.00	S142 LGA 72

Total General Expenditure £1,884.57

General Fund Balance £6,352.26

There has been no CIL Income since the last meeting

Balance b/fwd from previous meeting on 13/09/22 £16,174.17

CIL Expenditure

Date	Item	Amount	VAT	Power
15/09/2022	Elan City - Speed Monitor (CIL)	£2,462.51	£410.42	S137 LGA 72
26/09/2022	WEL Medical - Defibrillator	£1,006.74	£167.79	S111 LGA 72
06/10/2022	Kompan - Play Equipment	£7,323.60	£1,220.60	S19 LGA 1976 (misc prov)

Total CIL Expenditure £10,792.85

CIL Balance £5,381.32

Total Balance as at 10/10/22 £11,733.58
(Community Account £7.30 Premium Account £11,726.28)

Reconciliation – Bank Statements and Accounts for July, August and September had been sent out to Cllrs prior to the meeting and it was agreed that the accounts balance with the bank statements for each month. The reconciliation was signed by 2 Cllrs.

11. Clerk's Report

All Cllrs Register of Interest Forms have now been sent to BDC, District and County Cllrs and are also on the website as recommended in the Internal Audit.

12. Any Questions

It was noted that the speed monitor in New Road was not working and that it might be because it has been in position for longer than 2 weeks and needs moving. The Clerk will contact Martin Batt.

The meeting closed at 20.00

I certify that these minutes have been agreed by the Council as a fair and true record of the proceedings

Chairman



Date

08/10/2022