

## Minutes of Nedging with Naughton Parish Council Meeting held on Tuesday 11<sup>th</sup> July 2023

Present: Cllr Harding (Chairman), Lynn Allum (Clerk), Cllr Witham, Cllr Goodman, Cllr Pratt, District Cllr Leigh Jamieson, County Cllr Robert Lindsay, 5 members of the public.

**1. Chairman's welcome & Apologies**

The Chairman welcomed everyone to the meeting.  
No Apologies were received.

**2. Councillors' Declarations of Interest**

There were no declarations of Interest.

**3. Councillor Vacancy – Applications/Co-option**

There has been no approach or interest shown in the Councillor Vacancy, which has been advertised within the village and on the web site for two months. Any potential applicants should contact the Chairman.

**4. Minutes of the meeting held on 11/05/23**

The minutes of the last meeting held on 11/05/23 were approved, agreed as a true record and signed by the Chairman.

**5. Matters arising directly from the minutes**

There were no matters arising from the minutes.

**6. Reports from visiting Councillors**

County Cllr Robert Lindsay read the County Report out to the meeting (see attached)  
District Cllr Leigh Jamieson read the District Report out to the meeting (see attached)

**7. Report from Village Hall & Community Council Representative**

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

**8. DC/22/06309 – Anglian Water, Hybrid Planning Application**

Cllr Harding and Cllr Goodman have met with a representative from Anglian Water Services. The information was all positive and it is evident that it is all being planned properly. The work should start from March 2024 onwards and will initially be preparatory roadworks undertaken at weekends to minimise disruption. The main works will be undertaken and accessed within a fenced 30m wide corridor. Anglian Water have offered to have a stand at the May Fayre and to also put some information in the Roundabout Magazine for general public information.

The Council agreed that no further comments to the planning department were necessary, other than those previously submitted.

**9. Any Other Planning Applications Received**

No other planning applications have been received.

**10. Review Code of Conduct**

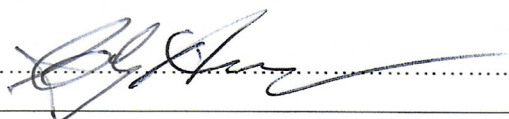
The Parish Council agreed to adopt the LGA new model code of conduct last year. This has been reviewed and it was agreed that no changes are currently required.

**11. Review Standing Orders**

Standing Orders, were reviewed and it was agreed that no changes need to be made at present.

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

Chairman .....



Date .....

25/08/23

## 12. Review Financial Regs & Risk Assessments

There was a recommendation from SALC in the Internal Audit Report that the Council might wish to consider and review the procurement thresholds amendments (S1 2022/139) of the Public Contracts (Amendments) Regulations 2022 which came into force on 21<sup>st</sup> December 2022 and make the changes to the contract value limits from £25,000 to £30,000 for non central authorities. This was considered and it was agreed that the changes are irrelevant to this Parish Council and that the contract value limits remain at £25,000.

The Risk Assessments were reviewed and agreed that no changes are required.

## 13. Review the Effectiveness of Internal Audit and Statement of Internal Control

The Internal Audit has been completed by SALC with a few recommendations. An Action Plan has been drawn up for completion by the end of the financial year. It was unanimously agreed that standards are being met and the work of the Internal audit is effective. There is reliable assurance regarding the Internal Controls and the management of risk. There is always a comprehensive report given and comments/suggestions are put onto an action plan which is then completed by the end of the financial year and reviewed by the Internal Auditor the following year.

**Internal Control Statement** – This was reviewed and agreed that no changes are required to be made. The statement was signed by the Clerk and Chairman.

## 14. Finance Report

### General Fund

Balance b/fwd from previous meeting on 11/05/23 £8,043.08

Income

Date	Item	Amount
05/06/2023	Bank Interest	£33.61

Expenditure

Date	Item	Amount	VAT	Power
30/05/2023	Sky Broadband	£36.50	£0.00	S111 LGA 72
27/06/2023	Sky Broadband	£36.50	£0.00	S111 LGA 72

Total Expenditure £73.00

**General Fund Balance £8,003.69**

CIL Balance b/fwd from previous meeting on 11/05/23 **£10,700.70**

There has been no CIL expenditure

**CIL Balance £10,700.70**


**Total Balance as at 11/07/23 £18,704.39**

**(Community Account £10.06 Premium Account £18,694.33)**

**Reconciliation** – Bank Statements and Accounts for April to June 2023 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.

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

Chairman



Date

29/08/23

## 15. Clerk's Report

### Decision Notices

#### DC/23/01708 Lilacs Nedging Road Nedging with Naughton IP7 7HW -

Submission of Details (Reserved Matters) following Outline Planning Permission DC/20/02405. Access, Appearance, Landscaping, Layout and Scale to be considered for 1no dwelling and detached garage. Reserved matters have been approved.

An Action Plan has been created for recommendations arising from the Internal Report. This will be completed by the end of this financial year.

There have been numerous problems with Barclays Bank, including mandates and signatories. The Clerk has researched various alternative bank accounts and taken advice from SALC. Out of the three recommendations from SALC it was agreed to change to either Lloyds or Co-operative Banking, at the Clerk's discretion.

## 16. CIL Questionnaire

A CIL questionnaire will be sent out with the Roundabout Magazine at the end of July, to each household, with a S.A.E. for return by 11<sup>th</sup> August. The questionnaires will be collated and results given at the next meeting in September.

Items already suggested are:-

- Gate Style Welcome signs in Hadleigh Road and New Road
- Direction Signs at each end of Nedging Road
- Road name signs for Whatfield Road and Semer Road
- A dog waste bin in Crowcroft Road
- An electric car charging point at the Village Hall

The questionnaire will include a space for any other suggestions.

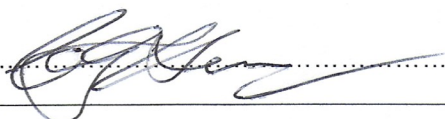
## 17. Any Questions

It was noted that the Quiet Lane in Semer Road has an 'end of Quiet Lane' sign and that traffic is speeding up at that point. Cllr Goodman will make enquiries as to whether the quiet lane funding is still available but it is thought that this has now expired.

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 .....

29/08/22