

**Minutes of Nedging-with-Naughton Parish Council Meeting
held on Tuesday 14th January 2020**

Present: Cllr Harding (Chairman), Lynn Allum (Clerk), Cllr Witham, Cllr Goodman, Cllr Walker, District Cllr Leigh Jamieson, 4 members of the public.

1. Chairman's welcome & Apologies

The Chairman welcomed everyone to the meeting.
Apologies were received from Cllr Pratt and County Cllr Robert Lindsay.

2. Councillors' declarations of interest

There were no declarations of interest.

3. Minutes of the meeting held on 12/11/2019

The minutes of the meeting held on 12/11/2019 were approved and signed by the chairman as a true record.

4. Matters arising directly from the minutes

There were no matters arising from the minutes.

5. Reports from the visiting Councillors

District Cllr Leigh Jamieson read his report to the meeting. (see attached)

Cllr Jamieson advised that there was no confirmed date when work would start on the old Council Offices in Hadleigh.

Cllr Harding has reported the failure of the road direction sign at the junction of Ipswich Road and Nedging in Nedging Tye. The post has rusted through and the direction sign has fallen off. There is now an absence of any sign at both ends of the Nedging Road. The reply from Highways was that with ever decreasing budgets they prioritise all reported signs that need replacement. The safety and regulatory signs take a priority followed by directional and information signs and this means that it may be some time before they can replace this sign. Cllr Harding suggested that 4 new Nedging with Naughton signs could possibly be installed by the Parish Council, perhaps with assistance from the SCC Locality Budget.

County Cllr Robert Lindsay's report was read by the Chairman (see attached)

6. Report from Village Hall & Community Council Representative

Cllr Goodman read her report to the meeting. (See attached)

Cllr Harding outlined plans/layout of a possible Village Hall extension. Funding would be sought from SCC, Babergh DC, National Lottery and various others.

7. Planning Application for Listed Building Consent DC/19/05530 Vine Farm Barn, Nedging Road, Nedging with Naughton, Ipswich, Suffolk IP7 7HJ – Proposal: Installation of Ground Source Heat Pump 300lt tank and associated equipment

The Parish Council confirmed it has no objection to this application.

Cllr Walker asked for it to be recorded that she had declined to comment on this application by email when requested.

8. Any further planning applications received since the last meeting

Planning Application DC/20/00077, 8 Crowcroft Road, Nedging with Naughton, Ipswich, Suffolk IP7 7HR – Proposal: Erection of single storey front and rear extensions. Erection of two storey side extension (following demolition of existing rear extension)

The Council agreed that they had no objection in principle to the proposal, which was very similar to existing extensions to numbers 2 and 10, unless the occupants of No 9 Crowcroft Road can indicate justifiable concerns of intrusion on their privacy.

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

Chairman.....

Date.....

9. Finance Report

Balance b/fwd. from previous meeting 12/11/2019 £6,996.10

Income

03/12/2019	Bank Interest	£3.44
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Expenditure

14/11/2019	Plusnet Broadband Provider direct debit	£31.50
05/12/2019	L Allum (Clerk travel expenses)	£86.85
15/12/2019	C Harding Expenses (post etc for dog bin)	£19.50
17/12/2019	L Walker Expenses (travel to SALC for 4 x Councillor Training)	£32.40
17/12/2019	VH&CC - Precept grant (maintenance)	£1,300.00
16/12/2019	Plusnet Broadband Provider direct debit	£32.63
12/01/2020	Clerk's Salary	508.04

Total Expenditure £2,010.92

Balance as at 14/01/2020 £4,988.62
(Community Account £8.49 Premium Account £4,980.13)

There are no outstanding invoices.

An Internal Control check was carried out after the meeting held on 12/11/2019 and was signed as being a true record.

SALC has advised that an Internal Control check is only required once in any financial year but the wording on the policy would need changing to reflect this. It was unanimously agreed by Councillors that a check will be undertaken at least once each year. The Clerk will amend the Internal Control Policy Statement.

10. Clerk's Report

Decision Notices :

DC/19/05036 Underwood Grange, Ipswich Road, Nedging with Naughton IP7 7DA – Reroofing including insulation and replacement of UPVC rainwater pipes with cast aluminium – Listed Building Consent has been granted.

DC/19/01501 & DC/19/04842 Land North West of Nedging Road IP7 7HR – Erection of 1 detached dwelling and formation of a new access from Nedging Road (following demolition of outbuildings) Appeal Dismissed.

DC/19/05530 Vine Farm Barn, Nedging Road IP7 7HJ – Installation of Ground Source Heat Pump, 300lt tank and associated equipment. Listed Building Consent granted.

The Internal Audit has been booked in with SALC for 20th April 2020.

James Buckle has once again offered to show villagers around the farm on a tractor and trailer. The suggested date is Tuesday 2nd June to meet at 6 or 6.30 pm. It was agreed that Cllr Goodman will advertise this and a deadline date of 29th February 2020 was set for any people that are interested to get in contact. The Clerk will thank James Buckle and inform him that the Parish Council will respond confirming numbers after 29th February.

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

Chairman..... Date.....

It was confirmed that, if any Councillor wishes an item to be included on the Agenda, they should inform the Council Chairman and Clerk. The Agenda is posted 7 days before the date of the next meeting.

11. Precept 2020/2021

The draft Precept proposal had been e mailed to all Councillors to consider.
Discussion took place on the tax base and the constituent items of the proposed Precept..
The Council agreed that the contingency/reinstate reserve should be increased from £250 to £375, all other items were accepted, and it was agreed that the total Precept request will be £5380.00.

The Clerk will complete the appropriate form and forward it to Babergh District Council.

12. Planning Application Procedures

After debate and consideration of advice from SALC, the Council agreed that if a requested date for the return of comments on a planning application cannot be extended beyond the next scheduled Parish Council Meeting, an Extraordinary Meeting will be convened.

The Clerk will seek advice from SALC to determine if the Agenda can be limited solely to the discussion on the detail and agreement of comments on the Planning Application.

13. Any Questions

There were no further questions.

The meeting closed at 9.05 pm

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

Chairman..... Date.....