

**Minutes of Nedging with Naughton Parish Council  
Extraordinary Meeting held on Tuesday 30th January 2024**

Present: Cllr Harding (Chairman), Lynn Allum (Clerk), Cllr Witham, Cllr Goodman, Cllr London, 3 members of the public.

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

The Chairman welcomed everyone to the meeting.  
There were no apologies received.

**2. Councillors' Declarations of Interest**

There were no declarations of Interest.

**3. Minutes of the meeting held on 09/01/24**

The minutes of the last meeting held on 09/01/24 were approved, agreed as a true record and signed by the Chairman.

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

The Village Welcome Signs have now been ordered from Glasdons.

**5. Planning Application – DC/23/05946: Location: Mobile Home at Ikara, Whatfield Road, Nedging with Naughton IP7 7BS – Construction of vehicular access including erection of fence and gate**

There were no objections and the Parish Council supports this application.

**6. VH&CC Report**

There was nothing further to report since the last meeting.

**7. Finance Report**

**General Fund**

Balance b/fwd from previous meeting on 09/01/24 £6,130.13

**Income**

Date	Item	Amount
09/01/2024	Lloyds Interest	£16.27

**Expenditure**

Date	Item	Amount	VAT	Power
22/01/2024	Clerk's Travel Expenses (L Allum)	£48.15	£0.00	S112 LGA 72

**General Fund Balance £6,098.25**

**General Fund Balance including £0.11 transfer from CIL £6,098.36**

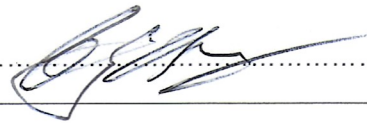
**CIL Balance b/fwd from previous meeting on 09/01/24 £9,399.67**

**There has been no CIL Income**

**CIL Expenditure**

Date	Item	Amount	VAT	Power
15/01/2024	C. Harding - dog litter bin from Glasdon's	£218.26	£36.38	S112 LGA 72

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

Chairman .....  ..... Date 13/04/24 .....

CIL Balance £9,181.41 less £0.11 transfer to General Fund Balance

CIL Balance £9,181.30

Total Balance as at 30/01/24 £15,279.66

(Lloyds Treasurers Account £7.62 Lloyds Savings Account £15,272.04

A VAT Claim of £325.34 has been submitted to HMRC.

#### 8. Clerk's Report

##### Decision Notice – APP/D3505/W/23/3322519 – DC/22/04634 The Lilacs, Nedging Road -

Appeal dismissed and costs refused.

It was noted for future considerations of applications that it is important that proposals must be compatible with existing properties and not degrade their aspects or detract from the views and settings for listed properties.

- Confirmation of Public Footpath at Parsonage Lane - Chelsworth and Nedging with Naughton – SCC has confirmed that the above, named order was unopposed. There is a six week high court objection period and following this the route will be added to the definitive map and statement as a public footpath.
- **Website access problems** – There have been ongoing issues with the Clerk/RFO accessing documents on the website. Although the website is now accessible but is shown as a 'not secure' site, documents that have been uploaded to the website cannot be opened. Two options as advised by CAS were: either install a 'safe certificate' on the website at a cost of £39 or possibly change the anti-virus system to one that will allow access. It was agreed that the anti-virus protection should be changed.
- **Review of Action Plan** – All recommendations arising from the Internal Audit by SALC have been actioned and completed.
- **GDPR Document Review** - GDPR documents have been reviewed and it was agreed that no changes needed to be made. These will be reviewed annually.
- **Review of Direct Debits** - It was agreed that the ICO and Sky Broadband direct debits continue to be paid.
- **Broadband Review** – The sky Broadband contract expires on 13/08/24. The account was credited with £195.93 as compensation for sky being unable to supply broadband for 4 weeks due to a fault on the line out in the path, which was handed over to open reach. It was agreed that the broadband contract will be reviewed in July before the contract expires.

#### 9. Email Accounts

At New Councillor Training it is being advised that Councillors should all have a 'gov.uk' address. Previously this Parish Council had agreed that all emails should come through to the PC gov.uk address via the clerk and then be passed onto all Councillors. SALC have advised that the Government are pushing the use of 'gov.uk' domains and email addresses and that there will shortly be advice published by them and a dedicated government website about it. There should also be a discount available. It was agreed to wait until SALC provides more information in their weekly news bulletins before reviewing this.

#### 10. Any Questions

There were no questions.

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

13/04/24