

**Minutes of Nedging-with-Naughton Annual Parish Council Meeting**  
**held on Tuesday 14<sup>th</sup> May 2019**

Present: Cllr Harding (Chairman), Lynn Allum (Clerk), Cllr Witham, Cllr Goodman, Cllr Pratt, County Cllr Robert Lindsay, District Cllr Leigh Jamieson, 10 members of the public.

There were no apologies

**1. Election of a Chairman and signing of Chairman's declaration of acceptance**

It was proposed by Cllr Pratt that Cllr Harding be re-elected to this post.  
Seconded by Cllr Witham and unanimously agreed.  
The Chairman signed his Declaration of Acceptance for the post.

**2. Chairman's Welcome and Councillor's declarations of interest**

The Chairman welcomed everyone to the meeting.  
Cllr Pratt declared an interest in Item 12 and Tye Farm planning applications.

**3. Election of Vice Chairman**

It was proposed by Cllr Harding that Cllr Pratt be elected as Vice Chairman.  
Seconded by Cllr Goodman and unanimously agreed.

**4. Appointment of RFO**

It was unanimously agreed that the Clerk, Lynn Allum, should be retain the position of the Responsible Finance Officer.

**5. Minutes of the meeting held on 12/03/2019**

The minutes of the meeting held on 12/03/19 were approved and signed by the Chairman as a true record.

**6. Matters Arising directly from the Minutes**

New Residents Letter – This has been prepared and approved and will be sent out to new residents who have moved into the village as requested by Councillors.

**7. Chairman's Annual Report**

The Chairman delivered his Annual Report for 2018/19 to the meeting. (see attached)

**8. Reports from visiting Councillors**

County Councillor Robert Lindsay read his report to the meeting. (see attached)  
Overgrown Hedge rows – There are still concerns regarding some overgrown hedge rows that could cause a problem to vehicles/pedestrians, although this has already been reported to highways via the on line reporting tool. The main causes for concern are:- opposite the garage, Red House Farm, Near Ivy Cottage and Willow Cottage. Cllr Lindsay will raise this with the Highway Authority.

District Councillor Leigh Jamieson, introduced himself and confirmed that he will be please to represent the area for the next 4 years. He read his report to the meeting. (see attached)

A report had also been received from former District Cllr Ferguson.

**9. Report from Village Hall & Community Council**

Cllr Goodman read her report to the meeting (see attached)

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

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

**10. Planning Application DC/19/01774 Underwood Grange, Ipswich Road IP7 7DA – Listed Building Consent for Replacement of an oak post in ground floor room G6, replacement of the floor of G2 in limecrete, relocation of existing SVP and introduction of a new SVP**

The Council have no objections to this planning application.

**11. Planning Application DC/19/01501 Land North West of Nedging Road, Nedging with Naughton, Suffolk – Erection of 1no. detached dwelling and formation of a new access from Nedging Road (following demolition of outbuildings)**

The application does not comply with the planning requirements of the District Council's Core Strategy for Hinterland Villages including Clauses CS2, CS11, CS15 and the National Planning Policy Framework. There are Approved Planning Applications for a total of 10 dwellings in the Parish where construction has yet to commence. All the proposed dwellings are located in, are adjacent to, or bounded by designated Built Up Building Areas.

The site currently has approval as a Builders Yard and has outbuildings, some of which are proposed to be demolished to allow the proposed construction.

There is concern that the proposed dwelling is too tall in relation to Vine Cottage.

If the District Council decide that the proposed dwelling may be constructed, conditions should apply which ensure that it is compatible with adjacent listed buildings. The new structure should not be taller and roof tiling should match or blend with that on Vine Cottage and nearby, The Thatches. The rendered walls should be of a compatible heritage colour approved by the Planning Authority.

It should be conditional that the planned access will not be used for future housing development.

**12. Planning Application DC/19/01906 Barn opposite Tye Farm (Jail Farm Barn), Crowcroft Road, Nedging with Naughton, Suffolk – Change of use, conversion and extension of redundant agricultural barn to form a single dwelling unit including erection of detached cart lodge. Erection of 3 bed detached bungalow. Creation of new vehicular access**

The Council have no objections to this planning application.

**Planning Application DC/19/01486 Tye Farm, Nedging Road, Nedging with Naughton, Ipswich Suffolk IP7 7HP – Erection of 2No dwellings with garages**

The proposed site is immediately adjacent to the Nedging Road Built Up Area Boundary and the Parish Council have no objection to the Application, providing the new properties are not more than one and a half stories and compatible with the Tye Bungalow. The rear boundary should not extend beyond the existing rear boundary of Tye Cottage.

**13. Finance Report**

Balance b/fwd from previous meeting 12/03/2019 £5,005.76

**Income**

19/03/2019	Barclays Bank (complaint compensation)	£100.00
15/04/2019	Babergh DC Precept	£2,482.50

Total Income £2,582.50

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

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

## Expenditure

14/03/2019	Plusnet Broadband provider direct debit	£31.50
25/03/2019	SALC payroll service to 31/03/19	£21.60
25/03/2019	Babergh Litter & Dog bin emptying 2018/19	£49.55
25/03/2019	postage for speed gun to speedar for calibrating paid to Louise Walker (co-ordinator)	£8.82
25/03/2019	L Allum (Clerk's Salary Q4)	£558.73
25/03/2019	New Roundabout Magazine contribution paid to Caroline Burt (co-ordinator)	£150.00
06/04/2019	SALC - subscription 2019/20	£180.59
16/04/2019	SPEEDAR -calibration of speed gun	£84.60
15/04/2019	Plusnet Broadband Provider direct debit	£35.32
23/04/2019	T Goodman - stapler for parish magazine	£20.99

**Total Expenditure £1,141.70**

**Balance as at 14/05/2019 £6,446.56**

**(Community Account £2.41 Premium Account £6,444.15)**

There are no outstanding invoices to pay.

### **14. Clerk's Report**

The Internal Control Report was completed after the last meeting on 12/03/19 and signed off as being a true record.

An appeal has been made to the Secretary of State against the decision of Babergh District Council to refuse planning permission for application DC/17/06324 Vine Farm, Nedging Road, Nedging Tye, IP7 7HU – Change of use, alterations and extension to a former farm building to create a new dwelling.  
The Parish Council confirmed its previous comments.

Decision Notices

Mill House, Nedging Road, IP7 7HW Erection of a timber framed Cart Lodge – planning permission granted.

SALC will be completing the Internal audit on 28<sup>th</sup> May.

### **15. Completion and approval of Annual Governance Statement**

The Annual Governance Statement had been sent to the Councillors prior to the meeting and it was unanimously agreed that all requirements had been fulfilled. The Annual Governance Statement was approved and signed by the Chairman.

### **16. Approval of Accounts for year ended 31/03/19**

The Councillors had been sent a copy of the completed accounts prior to the meeting and they were agreed, approved and signed by the Chairman.

### **17. Appointment of Internal Auditor & Terms of Reference**

It was unanimously agreed that SALC should continue to undertake the internal Audit for 2019/20.  
The Terms of Reference were unanimously agreed.

### **18. Election of SALC Representative**

Cllr Harding proposed Cllr Witham, who accepted and this was unanimously agreed.

### **19. Election of Village Hall & Community Council Representative**

Cllr Harding proposed Cllr Goodman who accepted and this was unanimously agreed.

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

Chairman.....

Date.....

**20. Code of Conduct**

It was agreed that the Code of Conduct (template provided by SALC) which was agreed, unanimously approved and signed in 2018, continues to be promoted by members of the Parish Council to maintain high standards of conduct.

**21. Setting dates for next year's meetings**

These are listed on the meetings list. There are 6 Parish Council meetings planned for the coming year 2019/20. All meetings will continue to be held in the Village Hall at 7.30 pm. The next Annual Meeting of the Parish Council will be held on the 12<sup>th</sup> May 2020 commencing at 7 pm.  
The next Annual Parish Meeting will be held on the 12<sup>th</sup> May 2020 commencing at 8 pm.  
Clerk to arrange the dates to be printed in the Roundabout magazine.

**22. Any Questions**

There were no questions.

The meeting closed at 7.55 pm.

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

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