

Minutes of Nedging-with-Naughton Parish Council Meeting
held on Tuesday 13th March 2018

Present: Cllr Harding (Chairman), Lynn Allum (Clerk), Cllr Pratt, Cllr Clarke, Cllr Witham, Cllr Goodman, County Cllr Robert Lindsay, 7 members of the public.

1. Chairman's welcome & Apologies

The Chairman welcomed everyone to the meeting. Apologies were received from District Cllr Alan Ferguson.

2. Councillors' declarations of interest

Cllr Pratt declared an interest in item 8 of the Agenda, Planning Application DC/18/00904. The declaration book was duly signed.

3. Minutes of the meeting held on 09/01/2018

The minutes of the meeting held on 09/01/2018 were approved and signed by the chairman as a true record.

4. Matters arising directly from the minutes

There were no matters arising.

5. Reports from the visiting Councillors

County Cllr Robert Lindsay read his report out to the meeting. (see attached).

The Suffolk Highways Community Self Help Survey was discussed and it was agreed that Cllr Harding would respond to the survey on behalf of the Parish Council.

The Chairman read the report from District Cllr Alan Ferguson, to the meeting. (see attached).

6. Report from Village Hall & Community Council Representative

A Beetle Drive was held in January.

An event in March was cancelled as not viable.

There will be a Cheese & Wine Evening in April.

The AGM is on 22nd March 2018.

7. Planning Application DC/18/00603 Moles Meadow, Bildeston Road, Offton, Ipswich Suffolk IP7 7AR – Erection of two storey front and rear extensions, single storey front extension, first floor side extension and erection of detached cart lodge and all associated works

The application was discussed and it was unanimously agreed that there were no objections.

8. Planning Application DC/18/00904 Site opposite Tye Farm, Nedging Road, Nedging with Naughton, IP7 7HP – Erection of crop store and construction of hardstanding and access to Nedging Road

The application was discussed and it was unanimously agreed that there were no objections, based on the applicant's assurance that hedging would be provided on the south boundary of the site.

9. Any further planning applications received since last meeting

No further planning applications have been received since the last meeting.

10. Action Plan

The action plan for issues arising from 2016/17 audits has been completed and presented to all Cllrs, who agreed and approved the plan.

11. External Audit - submission of part 2 of the Annual Governance & Accountability Return (AGAR)

It was unanimously agreed that this Council will be exempt of the assurance review and will be submitting part 2 of the AGAR. The external auditor is PKF Littlejohn.

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

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

12. Finance Report

Balance b/fwd from previous meeting 09/01/18 £5,871.76

Income

01/02/2018	SCC speed gun grant	£750.00
05/03/2018	Bank Interest	£3.09

Total Income £753.09

Expenditure

12/01/2018	Plusnet Broadband provider direct debit	£13.51
30/01/2018	Plusnet Line Rental (L Allum)	197.88
13/02/2018	Plusnet Broadband provider direct debit	£13.51

Total Expenditure £224.90

**Balance as at 13/03/2018 £6,399.95
(Community Account £14.94 Premium Account £6,385.01)**

**Payments still to be made:-
Radar Speed gun £1,050.50 + v.a.t. (£210.10)
VH&CC £1,285**

Bank Account - It was discussed and unanimously agreed, that after numerous concerns over the last few years with the current bank, that an alternative bank should be arranged. Clerk to make enquiries.

An Internal Control check will be carried out at the end of the meeting.

13. Clerk's Report

A letter has been received from Barclays Bank informing that the Hadleigh branch will be closing on 1st June 2018.

The Clerk has attended 2 briefing sessions, SALC (External Audit briefing) and CAS (Website refresher briefing). The Internal Control Statement was reviewed by all Cllrs and agreed & approved. It was signed by the Chairman and RFO.

14. Community Infrastructure Funding and a Parish Infrastructure Investment Plan

Cllr Harding talked through the CIL document and it was agreed that the Parish Council should put together a Parish Infrastructure Investment Plan. Cllr Harding will initially draft a plan and send to all Cllrs for feedback.

15. Suffolk Highways – Community Self Help survey

This was discussed under item 5.

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

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

16. Naughton Conservation Area Appraisal

It was agreed that Patrick Taylor should be invited to the Annual Parish Meeting in May to give a short presentation explaining the purpose of the Naughton Conservation Area Appraisal.

17. Any Questions?

There were no questions.

The meeting closed at 8.35 pm.

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

Chairman.....

Date.....