

**Minutes of Nedging-with-Naughton Extraordinary Parish Council Meeting
held on Monday 17th February 2020**

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

1. Chairman's welcome & Apologies

The Chairman welcomed everyone to the meeting.
Apologies were received from Cllr Walker.

2. Councillors' declarations of interest

There were no declarations of interest.

3. Minutes of the meeting held on 14/01/2020

The minutes of the meeting held on 14/01/2020 were approved and signed by the chairman as a true record.

4. Matters arising directly from the minutes

Cllr Harding reported that new gateway signs would cost approximately £730 each. It was agreed to put this on hold for the immediate future.

5. Planning Application DC/20/00380 for works to Tree(s) in a Conservation Area Lady's Cottage, The Green, Nedging with Naughton, Ipswich, Suffolk IP7 7BT Proposal: Notification of Works to Tree(s) in a Conservation Area T1 (walnut) fell to ground level. Tree 2 (walnut) Remove lower limb

The reasons given for the proposed work to trees are not valid. The trees are not self-seeded, they were both planted as nursery grown saplings in 1990. The property does not have a septic tank, it has a long established, electrically powered wastewater treatment plant.

Notwithstanding these factors, the Council consider that the proposed tree cutting will not materially affect the appearance and setting of the listed property and have no objection.

6. Any further planning applications received since the last meeting

There were no further planning applications received.

7. Finance Report

Balance b/fwd. from previous meeting 14/01/2020 £4,988.62

Income

07/02/2020	donation (Roundabout Magazine)	£350.00
------------	--------------------------------	---------

Expenditure

14/01/2020	Plusnet Broadband Provider direct debit	£32.50
14/02/2020	Plusnet Broadband Provider direct debit	£44.60

Total Expenditure £77.10

Balance as at 17/02/2020 £5,261.52

(Community Account £358.49 Premium Account £4,9013.03)

There are no outstanding invoices.

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

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

The Parish Council has received a letter from The Roundabout Community Magazine, along with a donation of £350 to be used for the benefit of the village community on a project to be decided by the Council. The Council will consider options of the best way the money should be spent. The Clerk will send an acknowledgement and thanks to Caroline Burt.

A bank reconciliation was carried out for the months November & December 2019 and January 2020, which were checked against the bank statements for the same months and found to be a true record.

8. Clerk's Report

DC/20/00077- 8 Crowcroft Road, Nedging With Naughton, Ipswich, Suffolk IP7 7HR. Erection of single storey front and rear extensions. Erection of two storey side extension (following demolition of existing rear extension). Planning Permission Granted.

ICO Review – The Parish Council are aware that as a data controller, the Council must continue to pay a data protection fee and remain a member of the ICO.

Broadband/Landline Review – It was agreed to change the Broadband Provider from Plusnet to Sky who can supply the service at a more competitive price. This will be on a 12 month contract.

Direct Debit/BACS Payments Review - It was agreed that the monthly direct debit to Sky for the broadband/telephone and also the annual direct debit to ICO should continue. Other payments will continue to be paid by BACS whenever possible.

GDPR Compliance Review – The Council are aware of GDPR compliance. All documents/policies are on the web site.

9. Any Questions

The Clerk has received and forwarded to the Cllrs, a police survey. It was agreed that information regarding this should be put on 'next door' and the village face book page, giving residents a chance to complete the survey.

The meeting closed at 7.50 pm

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

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