

BARSHAM AND SHIPMEADOW PARISH COUNCIL

Minutes of a meeting held in Barsham and Shipmeadow Village on Wednesday 13th July 2016

Present: Mr N Smith Chairman, Mr J Bumpus, Mr P Holmes, Mr M Smith

Apologies: Mrs J Howell, Mrs P Midwinter Vice Chair – family commitments, Waveney District Councillor Mr K Springall emailed his June PC report (Fwd to all Councillors)

Declarations of Interest: None

Minutes of the meeting held on Wednesday 8th June 2016 were agreed and signed as a correct record

Matters Arising:

77-0716 **Barsham Village Sun Sign**- Work is in progress.

78-0716 **Roadworks B1062 Barsham** – Latest email from contractors Kier. Following site meeting work to the northern verge is scheduled for 27th and 28th July. The 2nd round of grass cutting for A and B class roads currently programmed to commence early August.

79-0716 **New Waveney Local Plan** – Acknowledgement received for Parish Council submitted comments. First draft is expected to be published late spring 2017.

80-0716 **Beccles and Parishes Neighbourhood Plan** – Email sent inviting comments on both documents approved by the PC to the other members involved in the Plan before we move on to print and deliver. To date no responses received.

81-0716 **Parish Council Vacancies** – WDC Electoral services informed no election for the vacancies was requested. Co-option to fill the two Shipmeadow vacancies can take place.

82-0716 **Wind Turbine, Laurels Farm, Barsham** - Letter of Resolution sent to WDC Leader Colin Law with copies to Peter Aldous MP, Councillors David Ritchie, Kevin Springall, Mark Bee and Head of Planning Philip Ridley. Mr Law responded: Stamford Renewables Ltd approached the Planning Department in Dec 2015 to find out what information would need to be submitted to discharge conditions as they wanted to commence development in March 2016. No application to discharge conditions has been received from SRL to date (June 2016). Any application to amend the noise conditions would be determined by the Planning Committee.

83-0716 **Retention of Documents Policy** – Work in progress.

Public Contribution – None

84-0716 **Planning Matters:**

Listed Building Consent Granted DC/16/2079/LBC Provision of new window opening for ground floor sash window and bricking up of internal doorway and window.

The Old Rectory, Bungay Road, Barsham.

85-0716 **Financial Report to 13th June 2016**

Bt/Fwd	5477.61
Receipts	None
Payments	161.48 SALC Yearly subscription
Balance C/Fwd	5316.13 Statement 294 refers

Payments to be Approved – None

86-0716 **Correspondence Received:**

Broads Authority – Independent Pensions Appointment

BACT – Leaflets and posters for community transport. Placed on notice boards and in Village Hall

Suffolk County Council – Countryside Action Consultation

WDC - Raising Awareness of Prevent, The Governments Prevent Strategy. Placed on notice boards
World of Planning Event, Wednesday 27th July Mr J Bumpus and Mr N Smith will represent PC

Any Other Business:

87-0716 **Co-option of Councillor** - Shipmeadow resident Mr D Adcroft was co-opted on to the PC to fill one of the two vacancies for Shipmeadow. Mr Adcroft was proposed by Mr J Bumpus and seconded by Mr P Holmes to be co-opted on to the PC to represent Shipmeadow, all agreed. Mr Adcroft signed the Declaration of Acceptance of Office. The clerk will register the new councillor details to enable Mr Adcroft to complete a Register of Interest form online.

88-0716 **Suffolk Constabulary Community Liaison Meeting** – Wednesday 27th July at Beccles Town Hall. Mr P Holmes has agreed to represent the PC. This will be the first of four meetings to take place over a one year period.

89-0716 **B1062 Footpath Shipmeadow** – Hedge overgrown on both sides of the Low Road junction. Highways to be contacted.

Next meeting Wednesday 10th August 2016 only if business necessitates, several Councillors on holiday. Otherwise Wednesday 14th September 2016.

There being no other business the meeting closed at 8.25pm

Signed:

Dated: