# BARSHAM AND SHIPMEADOW PARISH COUNCIL

Minutes of a meeting held in Barsham and Shipmeadow Village Hall on Wednesday 12<sup>th</sup> October 2016

**Present:** Mr N Smith Chairman, Mrs P Midwinter Vice Chair, Mr D Adcroft, Mr J Bumpus, Mrs J Howell, Mr M Smith, Waveney District Councillor Mr K Springall

Apologies: Mr P Holmes – Work commitment

**Declarations of Interest**: None

Minutes of the meeting held on Wed 14th September were agreed and signed as a correct record

### **Matters Arising:**

111-1016 **Beccles and Parishes Neighbourhood Plan** – Report from Mr N Smith and Mr J Bumpus who attended the Operational Group meeting on Monday 26<sup>th</sup> September.

The Chair of the OG following strong advice from WDC is convinced that the Beccles and Parishes NP should be redefined and not cover the outlying rural parishes in addition to urban Beccles.

It was agreed for Barsham and Shipmeadow to consider the question of the designated area.

After carefully considering the points made the Councillors concluded that in the circumstances they did not wish to continue with work on a Neighbourhood Plan that at some future date might not include the Parishes of Barsham and Shipmeadow. It was felt that the effort and resources involved would probably be wasted. Mr M Smith proposed the motion to withdraw from the Beccles Neighbourhood Plan, Mr D Adcroft seconded, all agreed.

The Chair of the OG will be informed of this decision; it is assumed they will take the necessary action with WDC in respect of the PC decision.

### 112-1016 Statutory Consultation for proposed 50mph speed limit B1062 between Bungay and Beccles

– Response sent. After campaigning for decades for a reduction in the 60mph speed limit along the B1062 between Beccles and Bungay at last action is being taken. The PC looks forward to the completion of this consultation process and the introduction of the lower speed limit as soon as possible. It has been a long time coming.

113-1016 **Transparency Code Funding** - Application form sent applying to the fund for a grant.

114-1016 **Community Action Suffolk and onesuffolk.net** – Following on from the PC decision to go with CAS to provide the website, the clerk applied for the PC to become a member of CAS free of charge. Certificate of membership has been received.

**Public Contribution:** None

#### 115-1016 Planning Matters:

DC/16/3169/LBC Listed Building Consent Grants – Replacement front door.

14 Viewpoint Mews, Shipmeadow.

DC/16/3142/FUL Permission Granted – Construction of two open shelter pavilions adjacent to the existing stable/garage building. Barsham House, Bungay Road, Barsham.

#### **Financial Matters:**

116-1016 Financial Report to 13th September 2016

Balance Bt/Fwd 4957.65
Receipts None
Payments None

Balance C/Fwd 4957.65 statement 297 refers

Payments to be Approved: None

117-1016 **Replacement Third Signatory for Bank Account Cheques** – Mr D Adcroft (representing Shipmeadow) agreed to become the third signatory to replace Mrs P Harris who retired from the PC earlier this year. Mr N Smith proposed and Mr M Smith seconded, all agreed. Clerk to action.

### 118-1016 Correspondence Received:

**Beccles Town Council** – copy of letter regarding the closure of Lowestoft Magistrates Court **Bungay Black Dog Running Club** – Route Map for the 35<sup>th</sup> Bungay Marathon Festival of Running Sunday 2<sup>nd</sup> April 2017

WDC - Town and Parish Liaison Budget Review Meeting

## **Any Other Business:**

119-1016 **Remembrance Day Memorial Service Friday 11**<sup>th</sup> **November 2016** – The arrangements are in place. Mrs M Taylor Head of Music from Sir John leman High School has confirmed she and a music student will attend. Rev Ian Byrne will take the service.

120-1016 **Model Publication Scheme and Retention of Documents and Records Management Policy** – Mr J Bumpus reported on changes required. After discussion Mr J Bumpus proposed that he would be prepared to draw up the necessary drafts, Mr N Smith seconded, all agreed.

121-1016 **Seeping Mud on B1062 Barsham** – A Councillor reported mud seeping across the road and footpath off the field adjacent to the old dual carriageway. This has been reported before to SCC Highways who requested the PC to notify them of any reoccurrence.

122-1016 **Proposed Merger of WDC and Suffolk Coastal** – WDC Mr K Springall reported to the PC in regard to this proposal. He is asking all the parishes in his area to let him know by December 2016 their thoughts on this merger. As this is such an important step forward he wants to vote to represent local feelings.

Next scheduled meeting Wednesday 9<sup>th</sup> November 2016.

There being no other business the meeting closed at 8.40pm.

Signed:	Dated: