

BARSHAM AND SHIPMEADOW PARISH COUNCIL

Minutes of a meeting held in Barsham and Shipmeadow Village Hall on 8th February 2017

Present: Mr N Smith Chairman, Mr D Adcroft, Mr J Bumpus, Mr P Holmes, Mrs J Howell, Mr M Smith

Apologies: Mrs P Midwinter Vice Chair – Family commitment, Waveney District Councillor Mr K Springall

Declarations of Interest: None

Minutes of the meeting held on 14th December 2016 were agreed and signed as a correct record

Matters Arising:

01-0217 Statutory Consultation for proposed 50mph speed limit B11062 between Beccles and Bungay – Three Councillors attended the Rights of Way Committee meeting on January 25th 2017 in Ipswich. The speed limit reduction was passed unanimously. The process can now move forward.

02-0217 Proposed Merger of WDC and Suffolk Coastal – Email received from WD Councillor Kevin Springall confirming that after much debate at the meeting of 25th January 2017 the merger was approved. There are numerous stages to go through between now and 2019.

03-0217 Transparency Code Funding – £528.00 funding grant received into PC bank account. This covers £329.00 for laptop, £50.00 for using CAS website and £149.00 for Microsoft Office Home and Business. Total cost of equipment purchased £571.57 including £95.26 VAT. The funding does not cover VAT. As previously agreed Mr J Bumpus and Mr N Smith placed the order.

04-0217 Mud on B1062 – Suffolk Highways have spoken to the farm contractors and advised them that they need to ensure the road is swept regularly to remove the build up of mud, and will continue to monitor and take further action as required.

05-0217 Rural Broadband - Information sent to WD Councillor K Springall as requested.

Public Contribution: None

06-0217 Planning Matters:

Planning Application DC/17/0356/LBC Listed Building Consent – Replacement of rotten windows. Gables Farm House, Hall Road, Barsham.

PC Recommendation: No Objections

06-0217 Planning Matters Continued:

Planning Application DC/16/5110/LBC Listed Building Consent – Replace 3 first floor rear windows. Splice repair to right hand ground floor rear window. Replace 1 rotten sash to front right hand first floor window and replace 1 rotten black up and over garage door.

18 Viewpoint Mews, Shipmeadow.

PC Recommendation: No Objections

Listed Building Consent Granted DC/16/5110/LBC - as listed above.

Financial Matters:

07-0217 Financial Report to 13th January 2017

Balance Bt/Fwd	5133.57
Receipts	528.00 Transparency Fund Grant
Payments	37.00 2 Poppy wreaths
	38.41 Stationery and postage
	<u>60.00</u> CAS website fee
Balance C/Fwd	5526.16 Statements 300 and 301 refer

08-0217 Payments to be Approved:

Village Hall Hire for year - £96.00.

Mr N Smith Reimbursement - £571.57 purchasing the transparency fund equipment from Dell.

Mrs J Howell proposed and Mr P Holmes seconded the proposal for the two payments to be approved, all agreed.

09-0217 Change of bank account third signatory – HSBC confirmed mandate is completed.

Mr D Adcroft can now sign PC cheques.

10-0217 Correspondence received:

Safer Neighbourhood Team – Adjustments to local SNT Terms of reference.

SALC – The Local Councillor Newsletter.

Suffolk County Council – Meeting to discuss Strategic Flood Risk Assessment.

Report Flooding and Drainage Issues in Suffolk, "Report a flood in Suffolk webpage".

Suffolk Coastal and WDC – A-Z contact list by Parish/Officer information.

Letter from Stephen Baker informing of the decision to make a formal request to the Secretary of State to dissolve the two existing District Councils and create a new single District Council for the combined area.

Any Other Business:

11-0217 The Gull – SCC Temporary Closure Notice of Shipmeadow Byways 16 and 17 and Footpath 18 and Ilketshall St John Byway 5. These will be closed in the interest of public safety, to all motorised vehicles and horse drawn carriages due to continuing deterioration of parts of the routes and to allow recovery where ongoing work is being done.

12-0217 **Fly Tipping** – More fly tipping has occurred in Hall Road, Barsham. A bag which may have contained category 2 animal by products was found and reported by Mr J Bumpus to WDC.

13-0217 **Online Register of Interests** – The clerk had been asked by WDC Electoral Services to remind Councillors to make sure their Register of Interest is up to date.

14-0217 **Tree Trimming B1062 Barsham** – A Councillor reported between the Sub Station and Roos Hall farm entrance on the north side of the B1062 tree trimming work is being carried out, the cut branches have been left where they fell on the footpath and not cleared away.

This part of the footpath is in a bad state already due to the high build up of mud from the biomass field. After the farm contractors have cleared the mud from the B1062 it is being pushed onto the footpath. It was suggest the farm contractors either take the mud away or return it to the field it came from. Clerk to inform SCC Highways.

15-0217 **Overhanging Trees B1062 Shipmeadow** - Previously reported to SCC Highways 03/08/2016. To date the problem remains. Trees and vegetation overhanging and encroaching the footpath on both sides of the Low Road junction. Clerk to inform SCC Highways.

Next scheduled meeting Wednesday 8th March 2017.

There being no other business the meeting closed at 8.15pm.

Signed:

Dated: