

# BARSHAM AND SHIPMEADOW PARISH COUNCIL

Minutes of a meeting held in Barsham and Shipmeadow Village Hall on 10<sup>th</sup> May 2017

**Present:** Mr N Smith Chairman, Mrs P Midwinter Vice Chair, Mr D Adcroft, Mr J Bumpus, Mrs J Howell, Mr M Smith

**Apologies:** Mr P Holmes – Holiday, Waveney District Councillor Mr K Springall

**Declarations of Interest:** Mr N Smith – owner of land adjacent to Planning Application DC/17/0214/FUL

Minutes of the meeting held on 12<sup>th</sup> April 2017 were agreed and signed as a correct record

## **Matters Arising:**

37-0517 **Red Telephone Box B1062 Barsham** – The BT agreement has been received for the sale and purchase of the Barsham telephone box. The Councillors feel this is an important village land mark which needs to be retained. After discussion, Mrs P Midwinter proposed the motion to purchase the box for £1.00, Mr M Smith seconded, all agreed.

When BT have removed their equipment and the purchase has been completed the next stage will be to ask parishioners suggestions for its use.

## **38-0517 Planning Matters:**

Planning Application DC/17/0214/FUL – Garden room, single storey also Gazebo in the garden without full walls, a concrete base with pillars. Willow Cottage, Clarkes Lane, Barsham.

PC Recommendation: No Objection

Listed Building Consent Granted DC/17/0356/LBC – Replacement of rotten windows.

Gables Farm House, Hall Road, Barsham.

## **Financial Matters:**

### **39-0517 Financial Report to 13<sup>th</sup> April 2017**

Balance Bt/Fwd	4858.59
Receipts	None
Payments	51.40 Transport reimbursement
	32.40 Postage and Stationery
	10.00 Village Hall Heating
Balance C/Fwd	4764.39 Statement 304 refers

## **Financial Matters Continued:**

40-0517 **Insurance Renewal** – The three year long term undertaking finishes with Community Action Suffolk at the end of May 2017. Three premium options are offered by CAS for renewal. One year £330.23, Three year long term undertaking £313.72, Five year long term undertaking £297.21. The Councillors discussed the three options, it was noted that the previous three year undertaking premium was £358.48, £44.76 more than the new three year option.

Mrs J Howell proposed the motion to reinsure with the three year undertaking, Mr J Bumpus seconded, all agreed.

## **41-0517 Payments to be Approved:**

Suffolk Association of Local Councils subscription 2017/2018 - £166.28

BT Red Telephone Box - £1.00

CAS Insurance - £313.72

Mrs P Midwinter proposed the three payments to be paid, Mr J Bumpus seconded, all agreed.

## **42-0517 Correspondence received:**

**Broads Authority** – Draft Broads Landscape and Landscaping Guide Consultation

**Suffolk County Council** – Notification of temporary traffic order. Road closure B1062 The Hill, Shipmeadow, B1062 Bungay Road, Barsham, from The Hill Shipmeadow to Clarkes Lane junction. 22/05/2017 to 23/05/2017 – 1900 to 0600 hours and with a return to site for associated works in May/June/July

**WDC and Suffolk Coastal** – Questionnaire, Communication methods in your parish. Completed and returned

Waveney Means Business Spring 2017 Newsletter

**Civic Voice** – Invitation to attend War Memorial Workshop 17<sup>th</sup> May 2017

## **Any Other Business:**

43-0517 **Changes to Bus Service** – Email from Councillor Mr P Holmes. Anglian has withdrawn the 81 service that came through Barsham and Shipmeadow. Border Bus has issued a new timetable from 18 April with a few minor changes including one extra afternoon bus from Bungay. Both notice boards have the new Border Bus timetable on display.

Next Scheduled meeting Wednesday 14<sup>th</sup> June 2017.

There being no other business the meeting closed at 8.10pm.

Signed:

Dated: