BARSHAM AND SHIPMEADOW PARISH COUNCIL

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

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

Apologies: None

Declarations of Interest: None

Minutes of the meeting held on 11th October 2017 were agreed and signed as a correct record

Matters Arising:

84-1117 **Red Telephone Box** – Mr J Bumpus presented a work schedule, which included parts prices. There are two main suppliers on the internet for toughened glass, steel frames and paint. The scheme of work will involve removing existing glazing, remove rust and apply preventative coating, rub down existing paint internal and external to prepare for undercoat, two coats of Red Oxide on red surfaces and two coats of top coat. Previous paints and coatings may have contained lead and suitable precautions need to be taken. Many of the glass panes are missing and several are damaged. Two options were discussed, to purchase a complete kit or to purchase separate parts. Mrs J Howell proposed the motion to purchase a complete kit in the New Year ready to start work on the box in Spring 2018. Mrs P Midwinter seconded, all agreed. Clerk to get estimates for the work involved.

85-1117 **50mph Speed Limit B1062 Beccles to Bungay** – Details of locations forward to PCSO Deborah Green as requested.

86-1117 **Viewpoint Management Board** – Grit Bin information received from Suffolk Highways. Clerk forwarded to VMB. From SH response another question has been raised in connection to Grit Heaps. Clerk emailed SH for confirmation that the four winter grit heap locations in our two parishes will receive a delivery and where necessary top ups through the winter months as usual.

87-1117 Overgrowing Vegetation, Shipmeadow Lay By – No update from SH received.

88-1117 **Gull Lane, Shipmeadow** – Email received from SH Rights Of Way Manager. They plan to walk the Gull next week to look at the condition and sort out a contractor for works.

89-1117 **Remembrance Day Memorial Service** – Sir John Leman High School have confirmed Head of Music Mrs Taylor and a music student will attend the service on Saturday 11th November 2017.

Public Contribution: None

90-1117 Planning Matters:

Planning Application DC/17/3844/LBC – Listed Building Consent. Install oil fired central heating using an outside boiler. 22 Viewpoint Mews, Shipmeadow, Beccles.

PC Observations - No Objections

Financial Matters:

91-1117 Financial Report to 13th October 2017

Balance Bt/Fwd 5148.39

Receipts 625.00 2nd Precept instalment

Payments 240.00 Repayment of Waveney District Council error

Balance C/Fwd 5533.39 Statement 310 refers

92-1117 Payments to be Approved:

Clerk reimbursement – Postage and Stationery £21.54, Two Poppy Wreaths £34.00, Community Action Suffolk One Suffolk Web Hosting for 1 year £60.00

Mr J Bumpus proposed and Mr P Holmes seconded the proposal for the three payments to be approved, all agreed.

93-1117 **Precept 2018/2019** The clerk presented an estimated budget for 2018/2019 and went through the costings. After discussion Mr D Adcroft proposed and Mr M Smith seconded the proposal for the 2018/2019 precept to remain the same as the previous year £1250.00, all agreed.

94-1117 Correspondence received:

Broads Authority – JP's Broads Briefing

SALC – 2018/19 Local Government Finance Settlement: Technical Consultation Councillor Disqualification.

SNT – Beccles and Bungay Newsletter

SCC – Suffolk Minerals and Waste Local Plan Consultation

UK Power Networks – Be Winter Ready

WDC – Parliamentary Constituency Boundary Review

Invitation to Christmas Carol Service.

Merger of Suffolk Coastal and Waveney District Councils.

Any Other Business:

95-1117 **Fly Tipping, Hall Road, Barsham** – Another incident reported, this time a butane cylinder.WDC have been informed.

96-1117 **Barsham War Memorial Area** – Report that slabs have been run over by vehicles and damage has occurred. Slabs are rising up and are uneven. The work necessary includes lifting and relaying all the slabs on a sound bed. Clerk to get estimates for the work involved.

97-1117 **Blocked Drains Clarkes Lane B1062 junction** – Report that drains are blocked with sand and earth washed down from the damage to Clarkes Lane banks by large vehicles. Clerk to inform SH.

98-1117 **Missing White Lines/Road Studs B1062 Shipmeadow** – Request for Clerk to check with

98-1117 **Missing White Lines/Road Studs B1062 Shipmeadow** – Request for Clerk to check with SH as to why Shipmeadow Hill past Masiebrooke Farm is missing white lines and road studs down the middle of the road in two separate sections.

Next scheduled meeting Wednesday 13th December 2017.

There being no other business the meeting closed at 8.35pm.

Signed:			Dated:	