BARSHAM AND SHIPMEADOW PARISH COUNCIL

Minutes of a meeting held in Barsham and Shipmeadow Village Hall on 13th September 2017

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

Apologies: Mr D Adcroft - personal commitments

Declarations of Interest: None

Minutes of the meeting held on 12th July 2017 were agreed and signed as a correct record

Matters Arising:

58-0917 **Red Telephone Box** – To date no suggestions have been received from parishioners for the use of the box. Mrs P Midwinter suggested using the box as an information point.

Mr J Bumpus had done some research online in regard to parts needed and the correct type of paint. The main issue is glazing; a decision needs to be made on toughened glass or laminate. Many of the metal frames are missing, originally theses were cast iron. Several companies sell the parts, purchasing full sets with toughened glass being the best option as laminated fades and becomes cloudy. More research will be needed on prices for toughened glass, steel frames and paint. Estimates will be required for replacing frames, glazing and painting the box.

59-0917 **Footpath 14, Clarkes Lane, Barsham** – Replacement sign in place.

60-0917 **50mph Speed Limit B1062 Beccles to Bungay** – Complaints from councillors and residents regarding overtaking. In general people are driving at the limit but there are still many speeding well over the limit, especially going and coming from work in the mornings and evenings. It was suggested enquires are made to have a police speed camera van put in place for a couple of days over a few weeks. WDC Councillor Mr K Springall offered to email police commissioner Tim Passmore.

61-0917 Planning Matters:

Planning Applications DC/17/2985/PN3, DC/17/2986/PN3. Prior Notification Change of Use of agricultural building to D2 (Assembly and Leisure), Change of Use of an agricultural building to 2 dwellings. The Pines, Hall Road, Barsham.

PC Observations to WDC 31st July 2017- It is difficult for the PC to give an opinion on the applications as the proposals for conversion are vague. Is it intended to keep the old building, or effectively replace it with something of a similar appearance?

This process is intended for conversions not replacements.

As this is a change of use under General Permitted Development Order 2015 Schedule 2, Part 3, Class Q and R, the PC is of the opinion that WDC Planning is more able to interpret the Town and Country Planning Act 1990 and 2015 for these applications.

Without more detail of the conversions the PC are not able to comment on the applications.

61-0917 Planning Matters continued:

Determination DC/17/2985/PN3, DC/17/2986/PN3. Prior Approval is required for the proposals subject to conditions.

Note: the above determination from WDC was received after the Agenda had been posted.

Planning Application Granted DC/17/2618/LBC – Listed Building Consent.

Repairs and replacement of failing masonry, flashing and repointing work. Replacement of existing wood burning stove with gas fired stove. St. Bartholomew's Church, Bungay Road, Shipmeadow.

Planning Application Granted DC/17/2854/SCO – EIA Screening Opinion. Proposed development of a new pipeline from Barsham Water Treatment Works to Geldeston Meadows.

Barsham Water Treatment Works, Barsham. Decision – EIA not required.

Financial Matters:

62-0917 Financial report to 13th August 2017

Balance Bt/Fwd 4908.39

Receipts 240.00 WDC error (see previous minute reference 55-0717)

Payments None

Balance C/Fwd 5148.39 Statements 307 and 308 refer

63-0917 **Payment to be Approved** - £240.00 cheque to be paid to WDC to correct their error. Mr J Bumpus proposed the payment to be made, Mr P Holmes seconded, all agreed.

64-0917 **Insurance** – The red phone box in its current state has been added to the Insurance Policy. The box will be covered under the public liability section with no additional charge. When the project is completed Community Action Suffolk must be advised of the total cost spent on the project to enable an accurate value to be insured. The additional premium should be under £10.

65-0917 **Annual Return Audit for year ended 31st March 2017** – BDO's audit opinion has been given and was presented to the PC. Mrs P Midwinter proposed the annual return including BDO's certificate be approved and accepted by the PC, Mrs J Howell seconded, all agreed.

The annual return and notice of conclusion of audit will be published on the PC web and displayed on the notice boards.

66-0917 **CAS Membership** – Reminder received. PC's CAS membership is due for renewal and remains available for free. The Clerk renewed the PC membership for another year.

67-0917 Correspondence received:

Broads Authority - Broads Plan 2017. JP's Broads Briefing

East Suffolk Photo Competition – Email details from WDC Mr K Springall

One Suffolk System Maintenance – Scheduled maintenance on servers

SALC – Area meeting agenda Thursday 14th September 2017, apologies to be sent

Information Bulletin. Litter Strategy. Local Councillor Newsletter

Suffolk County Council – Lake Lothing Third Crossing Consultation

Suffolk Police – Locality meeting

67-0917 Correspondence received continued:

WDC – Waveney Local Plan First Draft. A New Council for East Suffolk.

Waveney Means Business Newsletter Summer 2017

Any Other Business:

68-0917 **Viewpoint Management Board** – Inquiry for a grit heap and bin to be provided at the Viewpoint Mews junction onto the B1062. A previous request in 2013 for a grit heap was agreed by SCC, who has confirmed the grit heap should be in place by the end of October. The councillors discussed the supplying of grit bins; the decision not to supply bins remains the same as in 2013. The PC does not have the financial resources to provide, maintain and insure bins at the four locations that have a grit heap. SCC informed via email they tend not to position grit heaps/bins alongside junctions with A or B roads as the salt they apply to those roads will carry into the junction. However, if there is a specific reason i.e. steep hill they do make exception.

69-0917 **Shipmeadow Lay-by opposite St Bartholomew's Church** – Complaint received by a resident regarding dog fouling on footpath and grass verge, overgrowing brambles and coach drivers using the lay-by as a toilet. Clerk to inform SCC in regard to overgrowth along footpath. The other matters will be checked.

70-0917 **Neighbourhood Plan Meeting** – Mr N Smith attended this meeting at Ringsfield Villager Hall and reported back to the councillors.

71-0917 **Fly Tipping Barsham** – Once again more rubbish dumped at Hall Road. Mr J Bumpus informed Waveney Norse.

72-0917 **Road Studs (Cats Eyes) B1062 Barsham and Shipmeadow** – Were removed months ago, when will they be put back? Clerk to email SCC.

Next scheduled meeting Wednesday 11th October 2017

There being no other business the meeting closed at 8.45pm

Signed:	Dated: