

MINUTES OF THE MEETING OF NEWBOURNE PARISH COUNCIL

3 August 2015, Newbourne Village Hall, 7.30pm

Present:

Tony Finch
Michael Frost
Erica Pattinson
Lionel Scott (Vice Chair)
Jim Wicks

The Chair formally opened the meeting at 7.30pm. The meeting was chaired by the Vice Chairman Lionel Scott. In the absence of the Clerk, Erica Pattinson took the minutes of the meeting.

Public question time.

No members of the public were present.

1. **Apologies for absence.** Kwini Lusher, Denise Parkinson, Susan Pollard, Peter Smyth (Interim Chair).
2. **Declarations of disclosable pecuniary interest.** None.
3. **Minutes of the Parish Council Meeting 6 July 2015.** The minutes were **approved** with the following amendment:
 - a. Para 10 c) **Heritage Consultation.** It had not been decided that LSA houses should be included, therefore 'and the LSA houses' was deleted from the minutes and the amendment signed by the Vice Chairman. The Clerk would be asked **to confirm** that authorities had not been informed that the LSA houses should be included.
 - b. Para 10 g) The Clerk would be asked on her return whether Highways had been told of problem of the increase of soil into Ipswich Road.

The minutes were signed by the Vice Chairman.

4. **Election of Chairman:** Lionel Scott agreed to be Chairman, proposed by Mike Frost and seconded by Jim Wicks and passed unanimously. Erica Pattinson agreed to be Vice Chair, proposed by Mike Frost and seconded by Jim Wicks.
5. **Update from District Councillors.** The meeting discussed the speed camera initiative and will ask the Councillor for an update for the next meeting.
6. **Update from Suffolk Police.** The council received and noted the report. The clerk reported that the 'community resolution' is a matter between the victim and offender and the police are unable, under the terms of the data protection act, to give details of individual resolutions.
7. **Community Plan Update.** The meeting decided to request the clerk to defer the meeting arranged for September with SCDC, Waldringfield and Hemley to a later date, it was felt that it was important that as many of the community as possible should be at the meeting and more time was needed to prepare and communicate with residents. Tony Finch volunteered to Project Manage the Community Plan and will be attending a course run by SALC in October, he will report back to the council.
8. **No Cold Calling Update.** The Council felt that the criteria to join the scheme were demanding, one of the criteria being full consultation with the residents. It was decided that this was a matter that could be discussed with the residents at the same meeting called to discuss the Community Plan.

9. **EE Pilot Scheme Update.** It had been noted that EE expected the community to pay for the electricity to run this scheme. It was decided that the terms did not seem to be advantageous to the village

10. **Action Points.** The points had all been covered.

11. **Planning.**

- a) **DC/15/1395/PN3** – Change of use from Agricultural to Residential, Appletree Farm, 7A Ipswich Road. Prior approval not required.
- b) **DC/15/2151/FUL** – Proposed erection of single storey Oak Framed Orangery, 21 Mill Road, Newbourne. This application was pending at SCDC.
- c) **DC/13/2066/PN3** – Change of use from Agricultural to Residential, The Barn, 9 Ipswich Road. Prior approval not required.
- d) **DC/15/2130/OUT** - Outline planning application for erection of detached dwelling and garage and construction of vehicular access: Land to north of 52 Woodbridge Road. The application was refused by SCDC.
- e) **DC/15/1518/ARM** – Application for approval of Reserved Matters Application following outline Planning permission (C/13/0573) for erection of detached dwelling and garage. 52 Woodbridge Road, Newbourne. Pending.

12. **Finance.**

- a) **Budget report.** The report was **Noted** and the meeting was in agreement with current status of finances.

13. **Clerks report and correspondence.**

- a) **Community Resolution.** The clerk had reported to the meeting about the Community Resolution, see Item 6 above.
- b) **Community Plan.** The Clerk had also reported on action taken concerning the Community Plan, but the meeting had decided that more time was needed to prepare for meetings with SCDC and the neighbouring villages. See action required as in Item 7 above.

14. **Revelry and Web Site update.**

- a) **Revelry Funding.** This was deferred to the September meeting.

There being no further business the Chair closed the meeting at 8.30pm. The next meeting will be on 7 September 2015.

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Chair
Newbourne Parish Council