

Draft not yet approved by the Council

PEASENHALL PARISH COUNCIL

MINUTES

Of the Annual Meeting of the Parish Council held on the 24th of May 2017

Present:- Parish Councillors; John Bawtree, Christopher Bishop, Peter Dance, Teddy Forsythe, Chris Norrington (Chairman), Kenneth Parry Brown, Frank Potter (Vice-Chairman), and Tony Sore.

Apologies were received from Nicholas Levett-Scrivener.

2017/66 Election of Chairman for the coming year. Chris Norrington was proposed by Tony Sore and seconded by Peter Dance and elected unanimously.

The elected Chairman signed a Declaration of Acceptance of Office.

2017/67 Election of Vice-Chairman for the coming year. Frank Potter was proposed by Peter Dance and seconded by Tony Sore and elected unanimously.

The elected Vice-Chairman signed a Declaration of Acceptance of Office.

2017/68 Election of Tree Warden for the coming year. Peter Dance was proposed by Kenneth Parry Brown and seconded by Teddy Forsythe and elected unanimously.

2017/69 Appointment of Trustees for Peasehall United Charities

Christine Cox, Peter Dance, Tony Sore and Rosemary Steward were appointed.

2017/70 Appointment of Trustee for the Church Lands Trust

John Bawtree was appointed as the council trustee.

2017/71 Parish Council representatives for the following bodies:-

Assembly Hall, Frank Potter;

Suffolk Association of Local Councils, Kenneth Parry Brown;

Playing field Committee, Chris Norrington;

Sizewell Forum, Kenneth Parry Brown

2017/72 MINUTES of the meeting of 29/03/2017

Approved and signed as a true record.

2017/73 MATTERS ARISING FROM THE MINUTES

There were no matters arising.

2017/74 CO-OPTION OF A COUNCILLOR FOLLOWING THE RESIGNATION OF COUNCILLOR PLATT

The Clerk reported that one letter of application, from Mr Norman Ball, had been received during the prescribed period of notice. This was read to the Council and Kenneth Parry Brown proposed and Peter Dance seconded that Mr Ball's application should be accepted. The Council agreed unanimously. The Clerk will inform Mr Ball.

2017/75 FINANCIAL REPORT - Balances (at 28/04/2017):-

Current A/C - £19514.15, Deposit A/C - £7098.61

The Council considered the AON insurance renewal offer for 2017/18 and decided to accept the new offer of a 3-year fixed premium of £552.22 per annum.

The Parish Council accounts for the year 1/04/2016 to 31/03/2017 were circulated to Councillors for their consideration and will be presented for acceptance at the next meeting.

Cheques were signed for:- Peasehall Assembly Hall (room hire) £30.00 and AON (insurance) £552.22.

The Annual Governance Statement was completed and signed by the Chairman in the presence of the council.

2017/76 STANDING ORDERS

Updated Standing Orders will be presented to the council at the next meeting.

2017/77 FINANCIAL REGULATIONS

Financial Regulations were presented to the council and accepted unanimously.

2017/78 RISK ASSESSMENT

An updated Risk assessment was presented to the council and accepted unanimously.

2017/79 FINANCIAL RISK ASSESSMENT

A Financial Risk Assessment was presented to the council and approved unanimously.

2017/80 PLANNING ISSUES

Application File Ref. DC/17/1832/FUL, single storey rear conservatory extension at 8, Smythe Close, Peasenhall. No objections

Application File Ref. DC/17/1776/FUL, erection of a single storey detached outbuilding to provide a garden machinery store and music practice room/home office at Overdale, Mill Road, Peasenhall. No objections.

Application File Ref. DC/17/1792/VOC, variation of condition 2 of planning consent DC/17/1158/AME for land opposite Lavender Cottage, Springwood Drive, Peasenhall to form a pitched roof extension to rear. No objections.

The Clerk to inform SCDC Planning Department of all three decisions.

2017/81 CORRESPONDENCE An agenda for the next SALC Area Meeting to be held at The Riverside Centre, Stratford St Andrew, on the 19th of June at 7.00pm.

Notification of a workshop for The Suffolk Coastal Allocation Plan at Dennington Village Hall on the 30th May.

2017/82 MATTERS FOR CONSIDERATION FOR THE NEXT AGENDA -

Items from Minutes 2017/51, 2017/52, 2017/53, 2017/55 and 2017/76

2017/83 DATE OF THE NEXT MEETING - Wednesday 14th June 2017 at 7.30pm at the Methodist Church Hall.

The meeting closed at 10.10pm.