**HOLTON PARISH COUNCIL**

**MINUTES OF THE COUNCIL MEETING HELD ON**

**Wednesday 26th July 2017, Holton and Blyford Village Hall**

**Meeting Commenced at 19.30 hrs**

**Finished at 20.30hrs**

1. The Chair welcomed everyone present to the meeting
2. **PRESENT:** Councillors G Cackett (Chair), D Fosdike, M Hart, R Stephenson.

**In attendance:** D Henry, Clerk, Alison Cackett, District Councillor (until 19.45hrs)

1. **PUBLIC FORUM:** There was one members of the public in attendance.
2. **APOLOGIES FOR ABSENCE:** Parish Councillors D Davis, N Kerridge. County Cllr. T Goldson
3. **DECLARATIONS OF INTEREST:** No pecuniary or non-pecuniary were declared.
4. **Minutes of previous meeting – 5th July 2017**

Members approved the minutes as a true and accurate record

***Proposed*** *Cllr Fosdike.* ***Second*** *Cllr Hart. Unanimously* ***agreed*.**

1. **NEIGHBOURHOOD PLANS** – Update

All present **agreed** to move this item form **Agenda item 9** to receive an update from District Councillor A Cackett.

* 1. Councillor Cackett outline the progress of the merger of Waveney and Suffolk Coastal District Councils to form East Suffolk Council. There was the potential for some boundary changes and would be an overall reduction in the number of Councillors. The dates for the forth coming consultations events were **noted** (Cllr A Cackett left the meeting)
  2. Waveney Local Plan: Members discussed the information presented **noting** that Cllr Hart and G Cackett were attending a consultation event the next day. It was **agreed** that this would be an agenda item at the next meeting
  3. Halesworth Town Council: Members **noted** the invitation from Halesworth Town Council to attend a meeting where they were considering the possibility of developing a town plan. It was **agreed** the Clerk should attend and report back to the next meeting.

1. **Councillors resignation**

Members formally **noted** and **accepted** Councillor Jones’s resignation. It was **agreed** the position would be advertised after the statutory process had been completed.

***Proposed*** *Cllr Fosdike.* ***Second*** *Cllr Hart. Unanimously* ***agreed*.**

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| 1. **Finance**    1. Members **authorised** payment of the Clerk’s salary £502.14 **noting** the error on the agenda and £6.98 stationary expenditure.   ***Proposed*** *Cllr Fosdike.* ***Second*** *Cllr Hart. Unanimously* ***agreed*.**   * 1. Members **received** and **considered** the Internal Auditors report **noting** and **agreeing** to implement the recommendations.   ***Proposed*** *Cllr Fosdike.* ***Second*** *Cllr Hart. Unanimously* ***agreed*.**   * 1. Funding from DC/08/1409 (Pine Tree Close).   Members **considered** the proposal from a member of the Public for the funding to cover the cost of new goal posts to be installed on the Village Hall green. Following a full discussion it was agreed   * if an application to fund the goal posts was made to the District Council. The Parish Council would consider its approval at the next meeting. * Councillor Cackett would inspect the fencing to see if it needed repairing/renewing * A quote would be obtained for a Dog Fouling Bin   ***Proposed*** *Cllr Fosdike.* ***Second*** *Cllr Hart. Unanimously* ***agreed*.** |
| 1. **HOLTON PITS**    1. Members **noted** that to date no response had been received from CEMIX. Following a discussion it was **agreed** that CEMIX be contact again and asked to respond before the next meeting.   ***Proposed*** *Cllr Fosdike.* ***Second*** *Cllr Hart. Unanimously* ***agreed*.**   * 1. Cllr Cackett had received communication from a member of the public about dead fish and oil pollution on the water at the pits. Following a discussion, it was **agreed** that Cllr Cackett would investigate and report appropriately if required |
| 1. **Play Area update**   Members expressed their disappointment that the representative was unable to attend and requested an alternative provider be found  ***Proposed*** *Cllr Fosdike.* ***Second*** *Cllr Hart. Unanimously* ***agreed*.** |
| 1. **ROAD SAFETY:** Councillor Cackett informed members that following the Halesworth Parishes meeting the subject of the Yellow Lines was now with the County Council for a decision. |
| 1. **late mail:** None |
| 1. **DATE OF NEXT MEETING**   **Wednesday 6th Sept 2017, Holton and Blyford Village Hall, 7.30 pm**  Future dates   |  |  | | --- | --- | | Wednesday 1st November 2017 | Wednesday 10th January 2018 | |