

HOLTON PARISH COUNCIL

MINUTES OF THE ANNUAL COUNCIL MEETING HELD ON WEDNESDAY 25th May 2016

PRESENT: Councillors D Fosdike, N Kerridge, M Jones, M Hart, R Stephenson, D Davis,
Cllr A Cackett (WDC), and 4 members of the public

APOLOGIES – Cllr G Cackett, Cllr T Goldson (SCC)

1. ELECTION OF CHAIRMAN - Councillor D Fosdike was elected as Chairman for the ensuing year 2016/2017, *Proposed by Cllr M Hart and Seconded by Cllr R Stephenson. The Chairman made his Declaration of Office, which will be signed by him and the Clerk after the meeting. All in Favour*
2. ELECTION OF VICE-CHAIRMAN-Councillor M Jones was elected as Vice-Chairman for the ensuing year 2016/2017. *Proposed by Councillor M Hart and Seconded by Cllr R Stephenson. AIF.*
3. Cllr D Davis was elected as Transport Representative. *Proposed by Cllr M Hart and Seconded by Cllr G Cackett. All in Favour.*
4. MINUTES OF THE LAST MEETING
The minutes of the meetings held on 2nd March 2016 and 24th March 2016 were agreed. *The minutes for 2nd March 2016 Proposed by Cllr D Davis and Seconded by Cllr M Hart. AIF. The minutes for 24th March were Proposed by Cllr N Kerridge and Seconded by Cllr D Davis. AIF. The minutes were duly signed by the Chairman.*
5. DECLARATIONS OF INTEREST – Cllrs N Kerridge and R Stephenson both advised of a Pecuniary Interest for item 8 as they had both submitted plots of land to be included in the new local plan.
6. PARKING AROUND THE PRIMARY SCHOOL
The Clerk advised members that she had received a response from the Village Hall Committee regarding parking on the grassed area between the gate and the pumping station. They had agreed to the parking of parents on this area until the end of term and then would review it after this date, to establish if the system was working. Cllr Hart advised that there were now ruts in the grassed area from the builders parking on this area, permission had been given by the Village Hall. *It was agreed that Cllr Stephenson would consult with Wellington Construction to ask if they could provide a better surface in this area. Clerk was requested to write to the Village Hall Committee and the School regarding all these issues. Proposed by Cllr M Hart, Seconded by Cllr D Davis, AI*
7. PLAYAREA
Correspondence had been received from Mr & Mrs Booth, 28 Church View regarding the fence. It was agreed that the ownership of the fence needed to be established before any works took place, the Clerk was asked to reply to Mr & Mrs Booth regarding this matter.

The Clerk would bring other items regarding this area to the next meeting. *Proposed by Cllr R Stephenson and Seconded by Cllr M Hart. AIF*

8. WAVENEY LOCAL PLAN

There was some discussion regarding this matter, as there were a lot of plots identified some of which would fill the strategic gap.

It was agreed that since a meeting on 7th June would not present a quorum that all Cllrs would submit their views to the Chairman and then these would be collated and submitted to Waveney District Council

9. PLANNING DECISIONS

Granted

DC/16/1124/FUL – Halfpenny, Bungay Road. Construction of first floor side extension

DC/16/1099/FUL – Orchard House, The Street. Construction of rear conservatory

DC/16/1138/TCA – Millbrook, The Street. Tree Works

Prior Notification

DC/16/1593/AGO – Brick Kiln Farm, Fairview Road – Construction of a steel clad building to store agricultural equipment. *No objections – Proposed by Cllr M Hart, Seconded by Cllr R Stephenson. AIF*

10. FINANCE

- Clerks Salary - £438.40 April – June quarter
- HMRC - £109.60
- Annual Statement of Interest for Bond now redeemed
- SALC - £321.40 Subscription for Local Councillor Magazine

The payments were agreed en-bloc. Proposed by Cllr M Jones, Seconded by Cllr M Hart. AIF

11. CORRESPONDENCE

- Pension Regulator
- Clerks and Councils Direct – Magazine
- SALC training leaflet and various documents
- Police – Safer Neighbourhood Teams
- Suffolk Fire and Rescue
- Wicksteed
- Late Mail – Naming of new street.

The Parish Council had been request to come up with a name for the new road in Holton. *After much discussion it was suggested that Pine Tree Close was a good idea as the site had previously been used for growing Christmas trees. Proposed by Cllr D Davis, Seconded by Cllr M Jones. AIF*

All circulation items put in folder and to be passed round Councillors.

12. REPORTS:

DISTRICT COUNCIL – Cllr Cackett gave an update regarding Waveney District Council in particular, the continuing discussions regarding the Free Parking issue in Halesworth.

Next meeting 6th July 2016