

HOLTON PARISH COUNCIL

MINUTES OF THE ANNUAL COUNCIL MEETING HELD ON WEDNESDAY 27th May 2015

PUBLIC FORUM: A member of the public requested that the footpath at Mill Road/Southwold Road be cleared as it was very overgrown and people were having to walk in the road.

PRESENT: Councillors D Fosdike, N Kerridge, M Jones, M Hart, R Stephenson, D Davis, G Cackett, Cllr A Cackett (WDC),

APOLOGIES – None

1. **DECLARATIONS OF OFFICE** – All Councillors signed and made their Declaration of Office as newly elected Councillors.
2. **ELECTION OF CHAIRMAN** - Councillor D Fosdike was elected as Chairman for the ensuing year 2015/2016, *Proposed by Cllr M Hart and Seconded by Cllr D Davis. The Chairman made his Declaration of Office, which was signed by him and the Clerk. All in Favour*
3. **ELECTION OF VICE-CHAIRMAN**-Councillor M Jones was elected as Vice-Chairman for the ensuing year 2015/2016. *Proposed by Councillor M Hart and Seconded by Cllr G Cackett. All in Favour. It was asked to be recorded that thanks be given to Cllr M Hart for all his hard work over the years as both Chairman and Vice-Chairman.*
4. Cllr D Davis was elected as Transport Representative. *Proposed by Cllr M Hart and Seconded by Cllr G Cackett. All in Favour.*
5. **MINUTES OF THE LAST MEETING**
The minutes of the meetings held on 10th March 2015, 2nd April 2015, 22nd April 2015 were agreed. *Proposed by Cllr M Hart and Seconded by Cllr R Stephenson. AIF* The minutes for the meetings of 4th March 2015, 13th May 2015 were agreed. *Proposed by Cllr G Cackett and Seconded by Cllr R Stephenson. AIF The minutes were duly signed by the Chairman.*
6. **DECLARATIONS OF INTEREST** – None
7. **COUNCILLOR REPORTS:**
Cllr Fosdike – Chairman – as previous meeting
Cllr Davis – Transport Rep – Problems with buses direct to Lowestoft
Cllr Cackett – Flood/Emergency Officer – Work is progressing.
8. **PLANNING DECISIONS**
Members were advised of the following:

DC/15/0956/AG0 – Holton Woodland
Prior approval is required.

DC/15/0676/FUL – Millrising, Mill Road
Granted – Replacement of existing aluminium front windows with UPVC and replacement of ground floor front window and bow window.

DC/15/0911/TPO – Woodside, Beccles Road
Granted

DC/15/0738/COU – Hillside, Lodge Road
Granted for 3years - Change of Use of outbuilding for use as a hairdressing salon and associated sign

9. FINANCE

- Computershare Annual Statement 2014/15 – Balance £50.00 Interest £1.00
- Data Protection Notification Department D/D form – *Deferred to next meeting. Proposed by Cllr C Cackett and Seconded by Cllr M Jones. AIF*
- SALC - £308.00 Subscription for Local Councillor Magazine
- Hall Hire: Extra Meetings £10.00
- Stamps : £23.40

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

10. CORRESPONDENCE

- First Magazine
- Clerks and Councils Direct – Magazine
- Adopt a Kiosk
- Outdoor Play Solutions
- Late Mail

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

11. REPORTS:

DISTRICT COUNCIL – Cllr Cackett gave an update regarding Waveney District Council in particular the importance of commenting on the CCG Consulation currently in circulation concerning the way forward for Waveney & Great Yarmouth CCG.

VILLAGE HALL COMMITTEE – Mr Cackett advised that the hall was in need of a new committee as various officers were standing down. This included a Chairman, Treasurer and Lettings Officer. The Parish Council asked for a report back, and that they would consider the matter further if a Committee was not forth coming. In particular Mr Cackett thanked Cllr Stephenson for all his help cutting hedges and spraying verges etc.

Next meeting 8th July 2015