

HOLTON PARISH COUNCIL

MINUTES OF THE COUNCIL MEETING HELD ON Wednesday 2nd February 2017

HOLTON AND BLYFORD VILLAGE HALL

Meeting Commenced at 19.00 hrs
Finished at 19.45hrs

1. The Chair welcomed everyone present to the meeting
2. **PRESENT:** Councillors G Cackett, D Davis, D Fosdike (Chair), M Hart (*arrived minute 7 19.23hrs*), N Kerridge, R Stephenson.

IN ATTENDANCE: D Henry, Clerk.

3. **PUBLIC FORUM:** There were no members of the public in attendance.
4. **APOLOGIES FOR ABSENCE:** District Cllr. A Cackett, County Cllr. T Goldson, Cllr M Jones
5. **DECLARATIONS OF INTEREST:** No pecuniary or non-pecuniary were declared.

6. **PLANNING DECISIONS/APPLICATIONS**

Members **considered** planning application **DC/17/0191/FUL**

Stone Cottage Southwold Road Holton Halesworth Suffolk IP19 8PW

1) The demolition of existing lean-to garage; 2) Replacing it with new structure (free standing) and 3) Change of use from a garage to a kitchen.

Members **approved** subject to neighbours' comments and request that an Environmental Health referral be made, prior to Planning Committee submission, to ensure that a neighbour nuisance is not incurred from cooking smells from the kitchen extractor fans.

Proposed Cllr Stephenson. **Second** Cllr Davis. **Unanimously agreed.**

7. **HOLTON PITS** (*Cllr Hart joined the meeting*)

- 7.1 Members **considered** CEMEX request to explore the possibilities of transfer of land to the Parish and their offer for a site meeting. Following an in-depth discussion it was **resolved** to a without prejudice meeting with the CEMEX representative. It was further **agreed** that the following key issues should form the bases of the initial conversation and submitted to CEMEX prior to the meeting.

7.1.1 Environmental

- SSSI implications and restrictions, specifically where on site they apply
- Detailed information on the Rights of Way, including neighbouring land access and Public footpaths
- Is the site deemed as "clean"

7.1.2 Land management and maintenance

- Current and future maintenance and repair responsibilities and obligations
- Annual revenue from and an outline of the agreement held with fishing club
- Copy of any current Risk Assessment and any association documentation in relation to cliff liability and lakes
- Projected and on-going maintenance requirements
- Sight of any surveys conducted on the lakes and surrounding land
- Potential for landscaping prior to land transfer

Signed:.....

Date:.....

7.1.3 Financial consideration and liabilities

- Current and future financial liabilities
- Transfer and associated costs
- Known and anticipated remedial works and financial liabilities
- Indication on any potential financial assistance and the potential length of any such commitment
- Indication of indicative Public Liability costs

7.1.4 General

- CEMEX's plan for the land should the Parish Council decline the offer of a land transfer

7.2 In addition to considering the outcome of the initial meeting with CEMEX members **agreed** to:

- Consider other potential partners which could assist in managing the site
- Obtain advice and "lessons learnt" from any other Parishes who have undertaken similar transfers/projects

Proposed Cllr Cackett. Second Cllr Kerridge. Unanimously agreed.

8 LATE MAIL

- Update on closure of B1124 Beccles Road for drainage works
- A Nation's Tribute & WWI Beacons of Light 11th November 2018
- Species Recovery Conference Invitation
- Suffolk Coastal and Waveney District Council's decision to merge

DATE OF NEXT MEETING

Wednesday 1ST March 2017, 7.30 pm, Holton and Blyford Village Hall

Schedule of future dates

Wednesday 3rd May 2017

Wednesday 5th July 2017

Wednesday 6th Sept 2017

Wednesday 1st Nov 2017

Wednesday 10th Jan 2018

Meeting finished at 19.45hrs

Signed:.....

Date:.....