

LITTLE GLEMHAM PARISH COUNCIL
Minutes of the Parish Council meeting held on
Tuesday 12th February 2019 in the Parish Room

1. **Present from the Council:** Mr Peter Chaloner [Chairman] Frank Hilder; Claire Peck; Lynne Gibbs; Stephen Bayfield; Pat Trinder [Clerk]
2. **Present from the Public:** None
3. **Apologies for Absence:** Cllr. Philip Hope-Cobbold; County Councillor Stephen Burroughes;
4. **Declaration of Interest:** None
5. **Minutes of the last meeting:** The Minutes of the meeting held on 8th January 2019 were unanimously adopted and signed as a correct record. *[Proposed by the Chairman; Seconded by Cllr. Frank Hilder]*
6. **Matters Arising from the 8th January Council meeting:**
 - a. **[i] Community Area Update:** Peter reported that there were 4 broken fence posts, near to the shed, which would need to be replaced at the next working party. *Noted other outstanding repair work, detailed at the last meeting, to be done when weather improved.* Frank was disappointed to report further evidence of dog fouling in the community area; the Chairman hoped that the Council's plans to create a separate dog exercising area would help to address this;
 - [ii] Approval of the new draft Lease:** Full details of the draft lease, terms and conditions and associated paperwork, received from the Estate solicitors, had been circulated. Following a lengthy discussion, during which several queries were raised, on a Proposition by the Chairman, it was agreed that, before proceeding any further, the Council should seek clarification on the following points:
 - Length of the new lease: Proposed 10 years [commencing on 1st August 2018] LGPC to ask if duration could be for a longer period, 20 years for example, primarily because the Parish Council will be seeking grant funding, from various sources, towards the total project costs, and these funding sources will query the relatively 'short lease period', and also the associated fact that the Council will potentially have no security of tenure;
 - Start date of the lease – shown on documentation as 1st August 2018: With regard to the requirement that "within twelve months of the date of the lease" LGPC should construct a suitably surfaced car parking area; this therefore means that effectively the Council is already 6 months into that 12 month period. This would also relate to the fencing as well.
 - With regard to the area that requires fencing, it was noted that there is quite a long run of existing wire fencing along the perimeter of the area, where it adjoins the field. LGPC to check whether they would need to fence that area, or whether the existing fencing would be sufficient. **[A.P.Clerk]**
 - [iii] Fencing and clearing the new site:** Stephen reported on the site meeting with the Chairman and contractor; a price of £400 was quoted, to clear the perimeters of the site; The Chairman pointed out that the lease must be agreed before starting any clearance or fencing work on the site, at which time, indicative prices from two contractors would be required, in accordance with the Council's Standing Orders.
 - [iv] Associated car parking provision:** *In abeyance;*
 - [v] Improvements to community play area facilities:** *In abeyance;*
- b. **Maintenance of highways/pavements/footpaths:** Nothing to report.
- c. **Councillor Vacancy:** The clerk referred to Cllr. Ceri Larman's resignation from the Council. SCDC had been notified. A notice would be displayed in the parish, but as we are within the 6-month period no election can be called. If anyone comes forward, LGPC is free to co-opt. **[A.P. Clerk]**

- d. **Bus Shelter Cleaning:** No further response received. Agreed to re-advertise; **[A.P. Clerk]**
7. **Sizewell C – Stage 3 Public Consultation:**
- a. *Planning Aid England – Linked Parish Workshops: Riverside Centre – Sat 9th & 23rd February’19; [Attendees Peter; Lynne; Claire]* The Chairman and councillors gave a brief overview of the discussions at the first workshop session. Peter commented that there appeared to be overwhelming support for the ‘rail transport’ option, which he presumed LGPC would also wish to support, bearing in mind that the ‘road option’ alternative would lead to a significant increases in HGV movements on the road network each day. There was a lengthy discussion on various associated issues, including further proposals for Wickham Market; Park & Ride proposals; Stratford & Farnham’s support for the 2-village bypass, with reservations and concerns about the position of the proposed roundabout and other alignment problems. With regard to the latter point, the Chairman thought that LGPC would be justified in stating that they did not think that a 2-village bypass was a sufficient solution. *Noted: Second linked workshop to be held on 23rd Feb; Council representation as before;*
- b. *Invitation from Wickham Market Parish Council to attend a joint Parish meeting on Sat 2nd March 10am to 12noon, @ Wickham Market Village Hall; Confirmed attendees: Peter; Stephen; Lynne; LGPC happy to support this initiative [A.P. Clerk]*
- c. *Sizewell C Nuclear Power station consultation: Letter received from CTC Suffolk Group [Part of Cycling UK]: Councillors fully supported the points and issues raised in the letter;*
- The Chairman suggested postponing further discussion until after the above scheduled meetings had taken place;
8. **Suffolk County Councillor’s Report:** Copies of Stephen’s written report had been circulated and taken as read and received
- a. Provision of new grit bin: Matter ongoing; nothing further to report; **[A.P. Clerk]**
- b. Little Glemham Community Speedwatch: No further progress; LGPC concern that funding will be lost if this matter is not finalised before the end of the current financial year. **[A.P. Clerk]**
9. **District Councillor’s Report:**
- a. Suffolk Coastal Final Draft Local Plan – [Publication under Regulation 19 of the Town and Country Planning [Local Planning] [England] Regulations 2012: The Suffolk Coastal Final Draft Local Plan, which covers the period to 2036, has been published for submissions and representations. *Representations period: 14th Jan – 25th Feb’19: Councillors reminded to comment individually online, before the deadline;*
- b. Love East Suffolk Community Spring Clean Registration: [Village Litter Pick] The Chairman commented again on the success of the last three years’ events, which he hoped could be repeated this year. On a Proposition by the Chairman, it was unanimously agreed that this year’s litter pick would be held on **SATURDAY 27th APRIL’19**, those taking part to assemble at the Parish Room at 10.00 a.m. Clerk to book Parish Room, advertise the event in the next edition of the Ebb and Flow, and contact SCDC to order a supply of HV vests, bag hoops, litter pick sticks, recycling and black sacks, etc. Noted that SCDC were no longer providing rubber gloves; Date to be included on Council website. **[A.P. Clerk/Chairman]**
10. **Planning:** Nothing to report.
11. **Finance:**
- a. **Financial Update:**

The amount in the current account is:	£ 2,390.08
The amount in the deposit account is:	<u>3,271.99</u>

Total: £ 5,662.07

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b. Invoices to be paid:

- Little Glemham Parish Room:
Hire Charges for 2018 – 10 monthly meetings [20 hrs]
+ 2 additional meetings: 21st April [Litter Pick] [3 hrs]
9th July: [Defibrillator training] [3 hrs] Amount: £ 156.00

After payment of the above invoice [**£156.00**] the combined amount held in the accounts is **£5,506.07**.

- c. Replacement cheque signatory, following the resignation of Cllr. Ceri Larman:** Cllr. Frank Hilder agreed to replace Ceri Larman; Clerk to action necessary paperwork.
[A.P.Clerk]

- 12. Scottish Power Renewables: East Anglia ONE North Offshore Windfarm & East Anglia TWO Offshore Windfarm: Statutory Pre-Application Consultation under Section 42 of the Planning Act 2008 [Phase 4 Consultation Round: [Consultation end: 26th March 2019]:** Full details had been circulated via email. After a brief discussion, on a Proposition by the Chairman, it was agreed to revisit the issue at the March meeting; councillors to bring any comments/views to the meeting.
- 13. New Electoral Register:** A new version of the electoral register has been produced, in force from 1st February 2019. This was circulated at the meeting.
- 14. Any Other Business:** Nothing further to report.
- 15. Date of next meeting: TUESDAY 12th MARCH 2019 at 8.00 p.m.**
There being no further business, the Chairman thanked everyone for attending and closed the meeting.

Signed as a correct record.....

Peter Chaloner
Chairman

DATE: 12th March 2019