



MUTFORD PARISH COUNCIL

Minutes of the Ordinary Meeting of the Council held at Mutford Village Hall on Monday 6th November 2017 Commencing at 7pm

89/17 Present

Cllrs. Carl O'Brien CBE, Shirley Cole, Martin Warnes, David Greenacre, Theresa Robinson,
J. Armstrong (Clerk), 1 member of the public

90/17 Apologies for absence

Cllrs. Neil Glendinning, Paul Randle, WDC Cllr Kevin Springall, SCC Cllr David Ritchie

91/17 Declarations of Interest

None

92/17 Minutes of the meeting of 2nd October 2017

It was proposed by Cllr Warnes, seconded Cllr Cole that the minutes of the meeting of 2nd October 2017 be accepted as a true record. This was agreed. The minutes were signed by the Chairman.

93/17 Matters arising not otherwise on the agenda

59/17/1 The clerk reported that he had responded to the issue of noise raised by a resident.

86/17/2 Cllr Warnes reported that he had looked at the May tree and that it could be replaced. Following discussion, it was agreed that the May Tree would be replaced by a Walnut tree on advice from Cllr Warnes.

84/17 The clerk reported that the website would transfer to Suffolk Cloud on or around 17th November.

The meeting was adjourned for questions and comments from the public and reports.

94/17 Questions and comments from the public

None

95/17 SCC Report

There was no SCC report

96/17 WDC Report

There was no WDC report

Signed Chairman _____ Clerk _____ Date _____

97/17 Police Report

The recorded crimes website shows 3 reported crimes in August 2017 2 offences of criminal damage and 1 of violence or sexual offence all on Mutfordwood Lane

The meeting was re-opened by the Chairman

98/17 Correspondence

Letters/emails were received from

WDC with details of a consultation on WDC budget and financial planning meeting.

SALC with details of the response to proposals to add to the criteria for disqualifications for councillors

SALC with details of a response to the issue of precept referendums to DCLG

D.I.A.L. with a request for a donation following loss of funds through criminal activity.

Following discussion, it was agreed that the council would not make a donation at this time.

WDC with details of proposed parliamentary boundary changes. These do not affect Waveney.

99/17 Finance

99/17/1 On a proposition by Cllr Robinson seconded Cllr Cole members confirmed the following payments

Playground maintenance and bin emptying September £115.02 payee Robin Mills cheque number 000173

99/17/2 Account balances

The clerk reported that balances would be confirmed as soon as the bank statements had been received.

99/17/3 Cil Payments

The clerk reported that Community infrastructure Levy moneys would now be paid directly to the council and that an annual report must be provided to WDC.

99/17/4 Draft Budget for 2018/19

The clerk presented the draft budget forecast for 2018/19 and the precept information from WDC giving the calculation for band D properties on which the amount per household is determined. The request for precept is not required until January 2018 and the item will be placed on the agenda of the December meeting.

100/17 Planning

100/17/1 Planning Applications

DC/17/4265/FUL Demolition of existing garage and store, replacement with two storey extension containing play room and gymnasium and erection of part front boundary wall to site entrance | Beulah Hall Dairy Lane Mutford. Following discussion, **it was agreed** that the council had no objection to the proposed alterations to the Hall but strongly recommended refusal of the proposal to erect a 2.2 metre wall at the entrance to the Hall. The clerk was asked to respond to WDC.

100/17/2 Outcome of planning applications

None

100/17/3 Planning Condition Breaches

The clerk reported that he had received an email from WDC updating action taken by officers of the council in this matter. Details remain confidential at this time because of ongoing investigations and action.

101/17 Kessingland Flood defence project.

The clerk reported that an drop-in information event is to be held at the Village Hall on Thursday 30th November 2-7pm.

Signed Chairman _____ Clerk _____ Date _____

Data Protection Officer

Following discussion, **it was agreed** to defer a decision to the next meeting.

102/17 Neighbourhood Plan

In the absence of the NP Chairman Cllr Glendinning the clerk gave a brief summary of progress on the neighbourhood plan. The main survey has been completed and the response has been very good. A meeting for residents to receive an update on the outcomes of the survey will be held on Saturday 25th November at the village hall 11am.

103/17 Any other business

103/17/1 Playground Report. Robin Mills said that repairs to the edges of the barked is complete. Robin will investigate supplies of bark.

103/17/2 Village Hall. Cllr Cole on behalf of the Village Hall committee reported that the Village Hall committee were organising the annual Christmas Party and asked if the Parish Council would consider a donation towards costs. Following discussion, **it was agreed** to cover any shortfall of income against expenditure up to £100.

104/17 Requests for items for the agenda of the next meeting

Data Protection Officer
Precept for 2018/19

105/17 Date and time of next meeting.

The next meeting will be held on **Monday 4th December 2017 at Mutford Village Hall 7.00pm.**

The meeting closed at 8.30pm.