Minutes of the Parish Council Meeting held on Monday 6 March 2017

PRESENT: Clirs G Jones (Chair), J Clark, G Lockhart-White (part time), P Orsler and A Pope

IN ATTENDANCE: Co Cllr P Otton and Dist Cllr D Haley (both part time), 4 Members of the Public (2 part time) and the Parish Clerk

16/329	ANNOUNCEMENT : SALC's statement regarding filming/recording of meetings was read out.	
330	APOLOGIES NOTED: Dist Cllr E Jewson	
331	DECLARATIONS OF INTEREST: None	
332	COUNTY COUNCILLOR'S REPORT : Cllr Otton's report had been circulated. Now attached.	
333	DISTRICT COUNCILLOR'S REPORT : Cllr Haley reported that Council Tax for the new financial year will be increased, for Band D, by 5% to £1,559.61 comprising £1,183.50 (SCC) + £176.85 (Police) and £161.97 (MSDC). Cllr Haley further advised that, for 2018/19, the Revenue Support Grant from Central Government reduces to £37 ("from millions"). He recommended looking at MSDC's website (Councillors & Executive agenda) re encouragement to small businesses. Cllr Jones thanked Cllr Haley for his help in setting up the recent meeting with Planning.	
334	CHAIRMAN'S REPORT: No report presented for March.	
335	PUBLIC FORUM : A parishioner asked for permission to comment about the geese under Item 14 on the agenda; this was agreed.	
336	APPROVAL OF MINUTES The minutes of the meeting held on the 6 February were approved and signed.	
337	MATTERS ARISING: None	
338	FINANCE The financial details (as per the agenda) were confirmed. Parishioner: £20 (contribution to food for geese) Co Cllr Otton: £200 Locality contribution to 2 x grit bins Bank Balances as at 31.1.17 (No information available as at 28.2.17.) Current Account: £7,581.10, Savings: £4,918.46 Total: £12,499.56 A Bank Reconciliation for January had been circulated and was approved. Payments The following were approved: Ms S Maynard: 20.2.17: Food for Geese plus mileage: £73.20 + £4.80: £78.00 Ms S Maynard: 6.3.19: Food for Geese: £103.50 <u>TOTAL: £181.50</u> Glasdon UK Ltd: 2 x 90 litre Nestor Grit Bins: £247.10 Clerk: Salary and mileage: Jan-Mar 2017: £610.55 + mileage £51.30=£661.85 HMRC: PAYE: Jan-Mar 2017: £152.60 Cllr G Jones: Purchase of 2 nd polytunnel for geese: £109.80 <u>Bank Mandate</u> : The agreed change (increase) in the number of authorised signatories to the PC accounts had previously been agreed; the prepared form was signed. Signatories will, in future, be: Cllrs Jones, Clark, Lockhart-White and Pope. (Unfortunately, Cllr Lockhart-White had only been able to provide his personal details form (re Transfer request last month) at this meeting, and, therefore the new mandate request form had still to be sent to Barclays).	Clerk

	Bank Statements: Cllr Clark requested that arrangements be made for Barclays to send a second statement to him. (Post meeting, Barclays advised that they can issue only one statement.) The Clerk agreed to scan and email same to RFO. Effectiveness of Internal Controls/Risk Assessment/Standing Orders/ Financial Regulations/Appointment of Internal Auditor/Review of Audit Scope/External Auditor's Report/Asset Register: It was confirmed that the current Standing Orders and Financial Regulations had been approved on 11 July 2016, and, therefore were valid for this financial year. It had been confirmed that, if so desired, the appointment of SALC as Internal Auditors could be 'rolled over' for this financial year (and, similarly, the Audit Scope). This was approved. The Risk Assessment had been circulated and was approved for this financial year. The Asset Register is to be updated to include the recent purchases of the CSW apparatus, Polytunnels and Grit Bins; otherwise all else is in order. This is to be circulated. <u>Grass Cutting Quotation</u> : A quotation for the season 2017/18 had been received from Mr P Bird, the PC's current contractor. It was agreed to obtain other quotations from local contractors to compare. A decision would be made before end March, and ratified at the April meeting.	Clerk
339	ADMINISTRATION Parish Council Vacancies: A second expression of interest in co-option had been received; the Parish Clerk is to liaise in this regard. Village Green Lease: Contact had been established with the solicitor working on behalf of the Ladies of the Manor, who was to email the Ladies. However, as of today, no response had been received. Further contact would be made. Emergency Plan: All the information has now been received and the Plan will be submitted next month. Grit Bins: With thanks to a Locality contribution from Cllr Otton, two bins had been purchased (currently in store with Cllr Jones). It was agreed that these would be installed by 'Arcadia' on Bury Road (as requested by resident) and one near the junction of the one way street and Bury Road.	Clerk GJ AP GJ/JC
340	 HIGHWAYS Flooding Drinkstone Road: The ditch here has now been cleared by TCC, although the grips remained to be cleared (by SCC). Manor Farm Drive: SCC hopes to get the landowner to meet the cost of any new drains required; a response is awaited. Nothing to report. Tostock Road (o/s Grange Farm): The flooding here remains to be sorted out. Highways Signs/Barriers: Cllr Jones advised that these are not seen as a priority by SCC. He will remove the fence ready for collection after Litter Pick on 25 March. The barriers will remain for SCC's attention. 	e1 e1 e1
341	 PLANNING (i) Decision Notices: Permission granted: 0199/17 Beyton Cottage, Church Road: Removal of 1 Silver Birch Tree (ii) Withdrawn Applications: None (iii) New Planning Applications: PA 0597/17: 0597/17 March House, The Green: Horse Chestnut trees (T1-T2) - fell to ground level. Replant with two trees on boundary. Horse chestnut tree (T3) - fell to ground level. Replant with one tree on boundary. Members supported this application. (iv) Enforcement Matters: None (vi)Other Planning Matters: Land Opposite The Bear etc: A working party had been formed to learn more as to how planning permission had been granted on this land, which is outside the settlement boundary and within the Conservation Area. Dist Cllr Haley had set up an initial meeting with Philip Isbell of MSDC, and a subsequent meeting with Bill Newman (Officer responsible for the Local Plan). The PC was advised that the new Local Plan will cover a period of 30 years, be drafted in early summer and validated by the year end. Beyton is termed a 'Class 2' village (infilling is permitted). 'Class 3' relates to green open spaces. It is anticipated that the new LP will have four classifications. Currently, the key development area is along the A14 corridor; Thurston, Woolpit and Elmswell. The secondary area is likely to be Rattlesden and Walsham le Willows. Beyton is likely to be classed as third and Hessett as fourth. Cllr Jones stated that this is an appropriate time for Beyton, as a village, to consider whether it wishes to 	Clerk

produce a Neighbourhood Plan in an effort to 'steer' such future development.	
 (Thurston has been working on its own Plan for the last 3 years.) It would have to decided just what residents want to see in the village. It was further confirmed that Neighbourhood Plan would be a statutory document, but the whole village has to support its production. A discussion followed as to the likely sequence of events; whether the PC should be fully appraised first of the requirements/likely production time, etc, etc, or to have a full general village-wide meeting as soon as possible. date, some 270 Plans have been accepted nationwide. It was noted that there is guidance available in this regard from Local Government, significant support from Royal Town Planning Institute and the Campaign to Protect Rural England. The production of such a document would necessitate the participation of a village gro to drive it forward. Paul Bryant of MSDC had cited 2-3 years to complete. Woolpi said to be a quarter of the way through their NP and had received input from an MSDC spokesperson advising on the whole process. It was agreed that the PC w seek a meeting with MSDC first and then organise a public meeting. Affordable Housing: Nothing to report. Cllr Haley confirmed that MSDC has to bu over 400 dwellings p.a. (10 affordable). 	it a in To the up t is rould GJ/AP
 342 COMMUNITY Spring Litter Pick: Saturday 25 March at 10 a.m. Posters displayed. Clir Lockhart-W overseeing on the day. Refreshments afterwards at The White Horse PH. <u>Definitlator</u>: The training issue raised at the last meeting has still to be followed up al with the broken green BT panel. <u>Website</u>: Possible advanced training for the webmaster. (Post meeting this was arranged.) Website address: http://beyton.suffolk.cloud. Community Speed Watch: Poles are still awaited. <u>Swimming Pool Report</u>: (i) <u>Fundraising</u>: A car boot sale (in conjunction with the BVA planned for 28 May in the school grounds. We have agreed to run the bric-a-brac sta Beyton Fayre on 10 June for half of the proceeds! We are hoping for another Octave concert in December and have plans for other muse events. All these events are being publicised widely to surrounding villages, as we kn that Beyton can't sustain them on its own. (ii) Lease: We are exploring ways of fundraising through SCC to pay for the costs of setting up the lease (£3-54). We are still waiting for TCC to get back to us with some of the details, e.g. terms of use for the changing room. This is holding us up. (iii) Capital costs: All quotes are now in; all including VAT. 1. Heating system £21,066 2. Changing room £49,200 3. Pool surround, boiler room, gates, fencing, guttering £25,745 4. Cover and equipment £12,000 (this a guess) TOTAL inc VAT £108,011 (£18,000 = VAT) Contingency 10% £10,801 = £118,812 A good round figure is £120,000 Now we have the final costings, we can work on a new draft of our fundraising plan. (sources of money: Fill in costs from TCC. Locality grants from SCC councillors. Loca money for community asset transfer (SCC pot). Sport England for the major part. Ong fundraising via events. Smaller local t	GLW GJ GJ GJ GJ A) is II at ical ical icow of of ed. olk's a't er e April ers, it

	have no legal standing. To get a survey undertaken (conducted by the Returning Officers) would cost approx £2k. However, the email added that there is no reason why a PC couldn't use the results of an informal survey or questionnaire exercise to help inform their decision making. Furthermore, the resident advised that, if the geese are released from their current polytunnels, the CPS and DEFRA would be notified. It was mentioned that 15 geese had been killed in 6/7 years (according to their recollection). It is estimated that they have cost taxpayers approx. £1.9k (less £280 in donations). This debate continued for some time. <u>Grit Bins</u> : See Min 339 above. <u>Welcome to Beyton Booklet</u> : Barbara Jones may be seeking help re layout.	
343	CORRESPONDENCE: None	
344	MATTERS OF REPORT ONLY: None	
345	DATE OF THE NEXT PC MEETING : Monday 3 April at 7.30 in The Vestry, All Saints Church.	
346	The Meeting closed at 10.40 p.m.	

Approved at the PC Meeting held on 3 April 2017