

Shottisham Parish Council Meeting
Held at the WI Hall, Shottisham on Tuesday January 13th 2015 @ 7.30pm

Present - Chr M Hazelwood, Cllrs. Jayne Backhouse, Peter Nichols, Ivan Clark, Paul Venediger

Attendees- 1 member of public - Ray Kay, S Loader Clerk

AG1-13/01/2015 Apologies for absence

Cllr K Dunnett, D Bouscarle, A Morgan

AG2-13/01/2015 Declarations of Interest

None recorded

AG3-13/01/2015 Approve and Signed Minutes for 8th September and 17th November 2014

Duly signed as a true record

AG4-13/01/2015 Public to raise questions regards items on the agenda

Ray Kay requested information on lack of progress with traffic calming measures.

AG5-13/01/2015 Clerks Report

AG6-13/01/2015 Finance

Savings Account **750	£1659.87 as at 2 nd Dec 2014
Current Account **723	£5643.24 as at 2 nd Dec 2014
Savings Account **721	£ 192.17 as at 2 nd Dec 2014
Total Reserves	<u>£7495.82</u>

AG7-13/01/2015 Payments for approval

S Loader Clerk	£ 334.50
S Loader printing	£ 15.00
S Loader Phone	£ 5.00

Balance Reserves Therefore £ 7141.32

AG8-13/01/2015 Reports

8.1 CC A Reid

- In respect to traffic calming apologies were made for the delay since there had been no progress since July 2014, contact has been made with Highways representatives and the project has now been given high priority. Highways have been reviewing specifications and costs for the gates. Would like to make a contribution from the locality budget towards cost of chevrons, signs and road markings
- 9 new gritters have been purchased, making a total of 39 for the county. Well prepared for the winter weather, diversion route for Sutton heath works will be gritted if there is severe weather, road works to be removed Mon 19th January.
- Chr Hazelwood asks when BT will activate the high speed broadband. ***Cllr Reid to update***
- School bus appeal. ***Cllr Reid asked if the council could provide details of accidents along the route to the school and asked to list existing concerns. Cllr Venediger to provide a copy of the letter sent to local farms expressing concerns over vehicle types using the road.***
- Chr Hazelwood thanks Cllr Reid for his report. Cllr Reid leaves at 8pm

8.2 DC C Block

- Refer to issues and options document as it references Shottisham, encourages to make a comment. ***Action Clerk to get a copy and circulate***
- The Community Infrastructure Levy (CIL) is expected to be introduced across Suffolk Coastal by April 2015.

8.3 Police – No crimes reported

AG9-13/01/2015 Correspondence

Holocaust Memorial Day 27th Jan 2015 – No action taken

AG10-13/01/2015 Traffic calming measures update Cllr Venediger

- Confirmed that it would cost £1650 to provide Chevrons, Signs and Road markings
- Parish Council will cover the cost of gates - Materials and footings, and Nelson Potter has kindly agreed to construct the gates.
- Chevrons, signs and road markings can progress without waiting for quotes on the gates.

AG11-13/01/2015 Rabbit Fencing Costings Cllr Clark to update

- 1 estimate received for rabbit fencing £1320, further estimates required

AG12-13/01/2015 Broken Rocker in playground Cllr Clark to update

- It is in the process of being repaired

AG13-13/01/2015 Tree planting Update

- Chr Hazelwood reports that there are 30 Trees of 3 different types to be planted
- Trees will also require protection

AG14-13/01/2015 Volunteer Gritters

- Shottisham has adequate volunteers
- Grit Bins Locations: WI Trust Hall, Shottisham Church steps, Entrance of heath drive

AG15-13/01/2015 Budget Considerations

- Projects for 2015/16
Traffic Calming £1650.00
Rabbit fencing £1320.00
Election Costs £ 641.00
Shottisham Parish Council, are looking to seek additional contributions to these costs.

Precept request was for £3855 with an additional grant contribution of £93.00, making a total of £3948. Subsequently this grant contribution is being decreased for 2015/2016 so an increase of £52 in the Precept has been requested. Request is for £3907.00

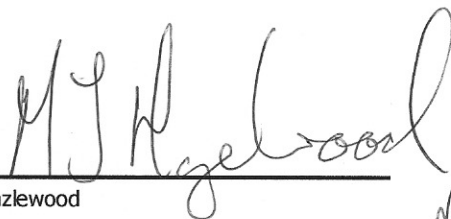
AG16-13/01/2015 Matters to report

- Chr Hazelwood has produced a parish survey to ask residents what type of housing they need. Survey to be distributed and collected by the end of January 2015. Full council supported the survey.
- Review results in 10th Feb 2015 council meeting.

AG17-13/01/2015 Action point update

- Seek volunteers to maintain one suffolk website. **Action: Clerk to contact J Excell for login**
- Filling in of rabbit holes on the playing field. **Ongoing**
- Clerk to contact Eibe regards swing
- Septic tank, ongoing. Cllr Clark has kindly donated padlocks.

X



Mr Mike Hazlewood
Chairman

10th Feb 2015