

Ubbeston Parish Council

Minutes of the Meeting of Ubbeston Parish Council at The Hub in Huntingfield on Monday 14th January 2019 at 7-30pm.

Attendees: Cllr Chrissie Wootton (Chair), Cllr Allan Pike, Cllr Lynne Ward, Cllr Nigel Youngs, Cllr Carl Walker and Clerk Julie Collett

- 1.19 To consider accepting apologies for absence** No Apologies
- 2.19 To approve and sign the minutes of the Meeting of Ubbeston Parish Council on 12th November 2018** Minutes were agreed and signed as correct.
- 3.19 To record declarations of interest from members in any item to be discussed** Cllr Pike declared a non-pecuniary interest in item 5.19(iv).
- 4.19 To consider dispensation from members in any item to be discussed** None
- Public Forum**
- (i) Parishioner's questions or comments No parishioners present
 - (ii) District & County Councillors' reports No District or County Councillor present
 - (iii) To receive the Footpath Warden's report No Footpath Warden
 - (iv) To receive a report from the Tree Warden Cllr Youngs Nothing to report
- 5.19 To receive an update on outstanding actions from last meeting:**
- (i) SID The Clerk has applied to Adnams for funds. An answer will be received by end of January. Still no reply from Highways re moving of the SID post. Cllr Wootton will contact Cllr Burroughes for an update.
 - (ii) Update on phone box location. Cllr Pike has contacted Suffolk Coastal DC for an update on the Building Regulations Application form. However the application has not been received, so Cllr Pike will resend.
 - (iii) Grit Bins No further news heard. Cllr Wootton will contact Cllr Burroughes for an update.
 - (iv) The Hub Automatic Opener Cllr Pike informed the council that the Hub Committee discussed this and decided against it due to the cost.
 - (v) Update on fallen tree The road around this tree has now been repaired and the area made safe.
- 6.19 To consider new & outstanding planning applications, including consultation responses**
- (i) None Received
- 7.19 To consider the correspondence received.**
- (i) Reply from HHCFT
 - (ii) Estimated Election Fees
 - (iii) SNT Newsletter
 - (v) Suffolk Trading Standards. Council agreed to sign up to receive details. Cllr Ward will sign up to receive details and will then forward any relevant details to the councillors and place on the website.
Correspondence noted.
- 8.19 To receive updated accounts** Council received updated accounts
- 9.19 To consider and accept budget for 2019-2020** Following amendments the council agreed the budget for 2019-2020
- 10.19 To agree the precept for 2019-2020** The council agreed a precept of £4915-00 to cover all council expenses for the following financial year including provision for election costs.
- 11.19 To agree the salary increase as per NALC as at 1st April 2019** This is unanimously agreed by the council. Clerk to advise SALC.
- 12.19 Finance**
- | | | | |
|---------------|----------|----------|---------------|
| Barclays Bank | 24/12/18 | £3135.17 | Balance noted |
|---------------|----------|----------|---------------|
- 13.19 To approve the Account Payments**
- | | | | |
|---------------|--------|---------|------------------|
| (i) J Collett | Salary | £434.11 | Payment approved |
|---------------|--------|---------|------------------|

Ubbeston Parish Council

14.19 To approve the Account Receipts

None Received

15.19 To receive and discuss items from Parish Councillors Nothing to report

16.19 To receive items for the next Agenda

- GDPR Risk Assessment
- Policies
- Phone Box
- SID
- Sizewell C Stage 3 Consultation.

18.19 Meeting Closed 8.20pm

Minutes agreed as correct

Chair _____ **Date** _____