

Ubbeston Parish Council

Minutes of the Meeting of Ubbeston Parish Council at The Hub in Huntingfield on Monday 11th March 2019 at 7-30pm

Attendees: Cllr Chrissie Wootton (Chair), Cllr Nigel Youngs, Cllr Allan Pike, Cllr Lynne Ward, Cllr Carl Walker, District & County Councillor Stephen Burroughes, Julie Collett(Clerk). 1 Resident

- 19.19 To consider accepting apologies for absence** All councillors present.
- 20.19 To approve and sign the minutes of the Meeting of Ubbeston Parish Council on 14th January 2019.** Minutes unanimously agreed and signed as correct.
- 21.19 To record declarations of interest from members in any item to be discussed** None
- 22.19 To consider dispensation from members in any item to be discussed** None
- Public Forum**
- (i) Parishioner's questions or comments The resident reported that the pot holes in Clay Hill have got worse again. The repairs being done are not adequate for a long term solution. Suffolk County Council are purchasing a Thermal Patcher that should do a better job on repairing potholes than the machine used at the moment. Clerk will report these holes again using photographic evidence. The resident also reported noisy deliveries to the Turkey Farm happening in the early hours of the morning. The final question from the resident regarding the sign and whether there were funds available to repaint it. Clerk to obtain quotes.
 - (ii) District & County Councillors' reports Stephen Burroughes has forwarded full reports that are now on the website. Main point from County is the budget has been approved, following the reduction in funds from the government. CAB are set to receive the same funding as in previous years. District Council report. Suffolk Coastal & Waveney DC will cease to exist on 31st March and will become East Suffolk DC on 1st April. The Community Infrastructure Levy (CIL) have funds that can be applied for. Cllr Burroughes confirmed that the incorrectly positioned SID pole should soon be inspected and hopefully moved to the correct location.
 - (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
- 23.19 To receive an update on outstanding actions from last meeting:**
- (i) SID Cllr Stephen Burroughes has given £1400 from District & County funds. The final decision on the SID will be made at next meeting.
 - (ii) Update on phone box location. Cllr Pike has received confirmation that in order to move the phone box it needs to be delisted first. Cllr Pike will follow up.
 - (iii) Grit Bins Deferred to next meeting.
- 24.19 To consider new & outstanding planning applications, including consultation responses**
- (i) Planning Application Ref DC/19/0543 Ubbeston Hall. Construction of Swimming Pool
 - (ii) Listed Building Consent DC/19/0544 Ubbeston Hall
- The council reviewed the plans and unanimously agreed to fully support the applications.
- 25.19 To consider the correspondence received.**
- (i) British Red Cross
 - (ii) SNT Newsletter
- Noted
- 26.19 To address the queries regarding Bernard Matthews Turkey Farm** Clerk will check the conditions set when planning was approved. The council will then discuss the best way to deal with the issues.
- 27.19 To consider the response to "Together Against Sizewell C" (TASC).** No response necessary.
- 28.19 To consider a response to the Sizewell C Stage 3 Consultation.** The clerk will respond raising the issues regarding road congestion, knock on effect with minor roads, AONB, 24 hour deliveries, light pollution, rail congestion, concerns of the scale of the project, effect on tourism to the local area.
- 29.19 To appoint the internal auditor** Councillors agreed to appoint Heelis & Lodge.

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30.19 To review the internal control Council agrees the internal control is adequate for council needs

31.19 To adopt the GDPR Risk Assessment The council agreed to adopt this policy

32.19 To re-adopt the Suffolk Code of Conduct The council agree to conform with the Code of Conduct

33.19 To review the Risk Assessment The council agreed this is adequate for requirements.

34.19 To agree the format for the APM. The format will remain as previous years

To receive updated accounts

35.19 Finance

Barclays Bank 25/1/19 £2701.06

Accounts and balances received and noted.

36.19 To approve the Account Payments

(i) Heelis & Lodge Audit Fees £42.00

Payment agreed.

37.19 To approve the Account Receipts

None Received

38.19 To receive and discuss items from Parish Councillors

- Cllr Youngs reported that new telegraph poles have recently been installed, but the speed repeater signs have gone missing. Cllr Youngs is chasing to obtain their return.
- A new hedge has been planted. Concern that it was too close to the Highway. Clerk to check.

39.19 To receive items for the next Agenda

- End of year accounts
- SID
- Phone Box
- Grit Bins
- Planting on Verge

40.19 Date of next meeting Annual Parish Meeting & the Annual Parish Council Meeting 20th May 2019 at 7pm.

41.19 Meeting Closed 9-10pm

Signed as a true record

Chairman _____ Date _____

