

Ubbeston Parish Council

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

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

105.19 To consider accepting apologies for absence. No apologies

106.19 To approve and sign the minutes of the Meeting of Ubbeston Parish Council on 16th September 2019. Minutes approved and signed as correct.

107.19 To record declarations of interest from members in any item to be discussed None

108.19 To consider dispensation from members in any item to be discussed None

Public Forum

(i) Parishioner's questions or comments No parishioners attending

(ii) District & County Councillors' reports Reports received, circulated and on website.

(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

109.19 To receive an update on outstanding actions from last meeting:

(i) Automatic opener for Hub. Apologies from Cllr Burroughes, however Cllr Burroughes has agreed funds from the Enabling Communities Budget, to which we are very grateful. When the money is received the clerk will inform the Hub committee to arrange the work.

(ii) Update on phone box painting and cleaning. Deferred until Spring

(iii) Grit Bin Licence received. Clerk will order bin.

(iv) Maintenance of the sign. Deferred until Spring

(v) Highway Gateway. Price received from Highways of £6k to £9k. Council agreed not to go further with this project.

(vi) SID Email received regarding the SID post. New person taken over so await a response.

110.19 To consider new & outstanding planning applications, including consultation responses

None Received

111.19 To consider the correspondence received.

None Received

112.19 To receive updated accounts Noted

113.19 To approve the budget for 2020/2021 Councillors approve the budget prepared by the clerk

114.19 Finance

Barclays Bank	25/10/19	£3706.28	Balance	Noted
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115.19 To approve the Account Payments

(i) Westcotec	SID	£3360.00	
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(ii) J Collett	Salary	£395.52	
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(iii) HMRC	Tax	£8.40	
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(iv) Westcotec	Data Unit	£480.00	
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(v) Bus Serv at CAS	Insurance	£165.98	
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(vi) One Suffolk	Web Fee	£60.00	All payments approved.
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116.19 To approve the Account Receipts

(i) East Suffolk Council	Precept	£2457.50	Receipts noted
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117.19 To review and update the asset register. Councillors approve the amended asset register.

118.19 To agree the 2020 meeting dates.

13th January

9th March

11th May including APM

13th July

14th September

9th November

Ubbeston Parish Council

119.19 To receive and discuss items from Parish Councillors

Cllr Youngs requested that the DATA received from the SID be stored on the PC laptop.

Cllr Youngs will let the clerk have the details.

Cllr Pike reported that the hedge outside Ubbeston Hall is encroaching onto the road. Cllr Pike will speak to the owner.

120.19 To receive items for the next Agenda

Precept

Policies

121.19 Date of next meeting 13th January 2020 7.30pm Huntingfield Hub.

122.19 Meeting Closed 8.25pm

Minutes signed as correct.

Chair _____ Date _____