TRIMLEY ST MARY PARISH COUNCIL MINUTES OF THE MEETING WEDNESDAY 6TH DECEMBER 2017 AT THE WELCOME HALL

Meeting commenced at 1900 hrs.

PRESENT: B Frost, G Harding, J Hickey, C Jacobs, N Mayes (Chairman), C Minnican, I Minter, K O'Rourke, D Southgate.

Public Open Forum:

Verbal report from County Councillor, Stuart Bird. It was agreed that Councillor Bird would arrange a site visit to discuss possible location for another pedestrian crossing. Verbal report from District Councillor, Richard Kerry.

1. DECLARATIONS OF INTEREST:

Trustees Issues – All. Suffolk County Council issues – N Mayes, SCC employee.

2. MINUTES:

The Minutes of the meeting held on Wednesday 1st November 2017 were proposed, seconded and agreed by the council.

3. COUNCILLORS FEEDBACK ON CLERKS REPORT & COUNCILLORS REPORTS:

3.1 Councillors Feedback on Clerks Report:

3.1.1 Clerk to contact SCC to discuss progress on installation of street lamps in St Marys Close.

3.1.2 Clerk to contact SCC to discuss progress on installation of new bus shelter near Station Rd.

3.2 Councillors Reports:

None.

4. ITEMS FOR DISCUSSION:

4.1 Correspondence & Circulation Documents Requiring a Reply:

4.1.1 It was agreed that the PC would not submit a response to the proposal for an East Suffolk 'super council' at this time.

4.2 Members Agenda Items:

4.2.1 Additional pedestrian crossing was discussed during the Public Open Forum.

4.2.2 It was agreed that the VAS device sourced by I Minter would be purchased, clerk to finalise order. £1000 towards the cost of the device funded by County Councillor locality budget grant.

4.2.3 J Hickey reported that Trimley St Mary School would be holding a defibrillator awareness day on 24.1.18 at 4pm. Representative of the council invited to take part, councillors to contact Jill if they can attend.

4.2.4 It was agreed that a second bottle bank was needed, I Minter to carry out site visit to determine best place for installation. Also, the possibility of a 'rag bank' was discussed, I Minter to arrange.

4.2.5 It was agreed that the clerk would contact the clerk at St Martin to discuss the possibility of a joint approach to the WW1 Centenary commemorations.

4.2.6 D Southgate reported on ideas for upgrading of play equipment at Stennetts Field, this is to be discussed further at Trustees meeting.

5. FINANCE:

5.1 Monthly Financial Statement:

Clerk presented statement as at 24.11.17. Balance of £81,757.17

5.2 For Approval:

A Barton	Bus shelters to 25.11.17 (4 weeks)	90.00
A Halliday	Litter picking – Nov 17	80.00
Clerk	Salary to 4.12.17	1030.36
HMRC	PAYE to 5.12.17	102.71
NEST (D/D)	Pension contribution	17.82
Suffolk Norse	Turf-care – Nov 17	396.35
SALC	Clerk – DPR course	26.40

SALC	New councillor training	360.00
Gipping Press	Newsletter printing	243.00
SADS	Defib for Welcome Hall	800.00
C & C Roofing	Roofing repairs at Welcome Hall	697.20
l Minter	Travel costs – councillor course	32.40
Clerk	Travel costs – DPR course	17.10
J Marsden	Bus shelter repair	80.00
Vodafone (D/D)	Calls & charges	49.72

6. PLANNING:

6.1 Applications Received:

DC/17/4588 – 186A High Rd – erection of extension – Support. DC/17/4694 – 18, New Rd – erection of extension – Support. DC/17/4709 – 9A Parker Ave – installation of generator & assoc. infrastructure – Support.

6.2 Decisions:

DC/17/4483 – 20, Farriers Went – erection of extension – Granted. DC/17/3435 – 5, New Rd – erection of extension – Granted.

Meeting suspended at 2030 hrs. Meeting re-convened at 2106 hrs.

7. HIGHWAYS & FOOTHPATHS:

7.1 None

8. EMERGENCY ISSUES:

8.1 It was agreed that the responses to the public consultations concerning Innocence Farm and the ESLP be posted on the website. Clerk to email responses to C Jacobs to post.

8.2 It was agreed that councillors involved in the new councillor training at SALC would give feedback on the training at the Jan 18 meeting.

8.3 Clerk to e-mail revised Standing Orders to councillors.

8.4 Councillors were reminded that the Xmas party at Reeve Lodge will be held on 14.12.17.

8.5 It was agreed that the next meeting of the council would be on Wednesday 10th Jan 2018.

8.6 It was agreed that details of A14 road closures would be posted on the website. C Minnican to email details to C Jacobs.

Meeting closed at 2120 hrs.

----- Chairman ----- Date