

Minutes of the Annual Kettleburgh Parish Council Meeting
held on Thursday 12th November 2015

Present: Cllrs J Bater, D Brooks, T Chase (chairman), R Edmondson, H Finbow, N Hulme and J Moorhouse. Minute numbers and Actions

Attending: SCC Cllr P Bellfield, PCSO C Hassler, PCSO Kevin Mann, 2 members of the public and the Clerk.

The Chairman welcomed everyone to the meeting which began at 7:30pm. The meeting was opened in Open Session and no points were raised. The meeting then continued in Closed Session.

1. Members' declarations of interests: None. K2015082

2. Apologies for Absence: Cllr T Jessop. K2015083

3. Minutes of the scheduled meeting held on 13th August were approved and signed. K2015084
Further to item K2015077 the current storage of many items in the field behind Sandpit Cottage was questioned. It was mentioned that the new owner collects tractors.

4. Reports from the County and District Councillors and Suffolk Police

Suffolk County Council:

K2015085

Cllr Bellfield apologised for not attending recently and thanked the council for the sympathy expressed. He then reported that SCC has been severely criticised regarding education but is doing better now. A* to C results have risen from 50.8% to 54% which is above the national average. For pupils coming out of reception classes 67.6% have a good level of development, which again is above the national average. Congratulations are due to Lisa Chambers, Cabinet Member for Education and skills. 74,500 youngsters attended the SCC promoted Suffolk Skills Show gaining introductions to future employers. Suffolk Coastal District currently and officially had no unemployment.

Suffolk Police:

PCSO Hassler read his report (which will be filed with these minutes) reporting a single reported crime, a burglary, other building and explaining that they are having a system transition and so the reporting periods are non-standard. A discussion on speeding resulted in no action to be taken beyond the norm.

K2015086

5. Planning: DC/15/4336/FUL - Conversion of existing masonry built outbuilding to provide new main kitchen to property, together with ensuite bedroom, living/dining accommodation on one level and incorporating new single storey link - Bridge Farm K2015087

The applicant summarised the intent of, and reasoning behind, the work. After some discussion the Clerk was asked to inform SCDC that the council are happy with this application and have no adverse comments.

Clerk

5. HM The Queen's 90th Birthday Celebrations: K2015088
Further to a general request for councils to hold events celebrating the above on the weekend of 11/12th June 2016, it was noted that this was expected to be the fete weekend and that there had already been discussion about extending the fete festivities. The Clerk was asked to advertise a discussion at the next scheduled council meeting. Clerk

6. Defibrillator: K2015089
Cllr Finbow handed out details and updated the council on the plan: the cabinet to be affixed outside village hall with an electrical supply; the British Heart Foundation will assist with some of the capital cost; expected running costs of ~£200pa could be a stumbling block. SCC Cllr Bellfield offered to assist with capital costs from his Locality Budget. Cllr Hulme had consulted about the questions regarding the proximity of Framlingham First Responders and concluded it was a "no brainer" to install, then stated that he felt very strongly that the village should installed one. The Council unanimously agreed that the village should have a defibrillator installed. Cllr Finbow agreed to pursue funding. SCC Cllr Bellfield requested that Cllr Finbow forward details of the funding requirement to him.

9. Call for Short Stay Stopping Sites: HF
After some discussion that as Kettleburgh Parish Council does not own any suitable land there were no useful suggestions to be put forward. K2015090

12. Finance: K2015091
a) The Financial Statement was approved.
b) The payments schedule was approved and authorised. The Clerk noted that Barclays require Dual Authentication for online payments. Cllr Moorhouse kindly volunteered to take on payment approval.
c) The Clerk noted that the external audit was returned without an Issues Arising Report and the council accepted and approved it.
d) The proposed budget was approved by the council and the recommended precept reduction rejected allowing possible funding for HM Queen's 90th birthday celebrations and awaiting clarity on the defibrillator costs.

13. AOB:
The February scheduled meeting was moved to the 25th in order to avoid any clash with pantomime preparations. K2015092

Commonwealth day was discussed and Cllr Bater said that he would raise the flag if the usual flag raiser was not free. The timing of the event (a midweek mid-morning) was considered to preclude extensive ceremony so it was agreed to raise the flag and publish a picture in the parish magazine and on the notice board. The Clerk was asked to advertise the event in the parish magazine. Clerk K2015093

It was noted that the funeral of Tony Murphy would be held at St Andrew's Church, Kettleburgh on Friday 20th November at 2:30pm. K2015094

16. Date of Next Meeting: Further scheduled meetings will be on 25th February 2016 K2015095
and 12th May 2016.

17. Close Meeting: The meeting closed at 9:30pm K2015096

Chairman's signature to indicate Council approval: _____

Dated: _____

Chairman's initial: _____