

MINUTES OF MEETING 12 May.2016

Chairman - M J Bootman 2 Blands Farm Close, Palgrave, Diss IP22 1TD - Tel: 01379 640211

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Minutes of Palgrave Parish Council Annual Meeting held on Thursday 12 May 2016 at 7:30pm in Palgrave Community Centre.

Present: Cllrs M Bootman (Chairman), Ms V Pudney, Mrs E Bootman, M Brown, K Charman, Mrs E Collins, Mrs W Cooper, J Gibbons, Ms M Sneddon, N Weston.

Also present: District Cllr D Burn, G Doggett of River Waveney Trust.

Members of the Public: 6.

- **04.16.1** Apologies for absence: none.
- **04.16.2 Members Declarations of Interest and Dispensations**: none. Cllr Gibbons reported that he was no longer a trustee and member of the executive committee of the Palgrave & District Community Council and the Chairman advised him to update his Register of Interests accordingly.
- **04.16.3.1 Public Question Time**: No questions save those concerning the planning applications.
- **04.16.3.2 Received Reports from**: District Cllr David Burn was hopeful Brome Recycling Centre would re-open on 25th April. He advised the following changes to senior elected positions at MSDC: Leader Cllr Nick Gowley; Deputy Leader (new position) Cllr Glen Horn; Chairman Cllr Elizabeth Gibson-Harries. Cllr Burn was retaining the Environment portfolio.
- **04.16.4 Minutes**: The Minutes of the Personnel Committee and Parish Council meetings held 24th March 2016 were approved and signed as a correct record by the respective Chairmen.

04.16.5 Reports & Representation:

04.16.5.1 PDCC Executive Committee: NOTED that the PDCC executive committee (i) received the Planning Enforcement Appeal Decision Notice for the Wind Turbine; (ii) was taking on board most of the Parish Council's points concerning the Constitution and was publishing notices in the 'Star' and Diss Express of the Special General Meeting to be held on 17th May for members only; (iii) was aware of complaints about the small size typeface used for many reports in the 'Star' and was considering ways of addressing it; and (iv) the '100 Club' had now reached 88 members.

Councillors were most concerned that the Special General Meeting was restricted to members only as being contrary to the purpose and objects of the Trust. AGREED the Chairman write to the Chairman of the PDCC expressing that concern.

Action: Chairman

04.16.5.2 Turbine Working Party: NOTED in the Decision Notice referred to above the Planning Inspector concluded that the Wind Turbine could not remain in the present position and in his opinion could not be relocated to the original position. M Dyer for the PDCC had confirmed the PDCC's continued commitment to relocate it to the adjoining field if possible and a meeting has been arranged for the coming week with the landowner and tenant in an effort to progress this.

04.16.6	Financial Matters:			
04.16.6.1	Banking Arrangements: nothi	ng to report.		
04.16.6.2	Insurance : nothing to report.			
04.16.6.3	Bank Statement: RECEIVED a copy of the statement for the NatWest Main Account.			
04.16.6.4	The following Receipts were I	NOTED:		
Debtor		Amount £	Account	
Signed: _		Chai	rman	
Date:		Type	herel	

None.

04.16.6.5 The following Payments [from the Main Account] were APPROVED:

Creditor	Amount £	Inc. VAT	Cheque
Cllr M Bootman - Round Post for Dog Bin by Old Police House, Lion Rd	5.40	0.90	000029
PDCC - Publication of Annual Parish Meeting Papers in April 'Star'	33.74	-	000030

04.16.6.6 The following Transfer was APPROVED:

From A/C Amount £ To A/C Cheque Main Account - £3,500 from Budget plus £1,200 received from District 4,700.00 Play Area 000031 Cllr Burn's Special Locality Award for the Play Equipment

04.16.7 Reports and Recommendations:

04.16.7.1 Cemetery & Churchyard:

- **04.16.7.1.1 Cemetery**: (i) NOTED that volunteers had cleared the car park including vegetation and respread and levelled the gravel. (ii) AGREED to pay for the supply of any additional gravel to re-surface the car park at a cost not exceeding £100.
- **04.16.7.1.2 Churchyard 'Tidy-up'**: Confirmed for Saturday 14th May. **Action: Cllr N Weston 04.16.7.2 Paths & Open Spaces**: (i) NOTED delivery of the Notice Board due 2nd week of May and (ii) ACCEPTED the quote from CB Construction for installation of the new notice board and removal of the old ones at a cost of £290.00 plus VAT.
- **04.16.7.3 Roads & Traffic**: NOTED that the 'LORRYWATCH AREA' signs had been attached to the posts at each end of the existing 7.5T HGV restriction.

04.16.8 County Council, District Council, Police and Related Matters:

- (i) Highways NOTED a temporary speed limit of 30 mile/hr along the A143 between Lion Road and B1077 junctions for carriageway repairs from 18th to 27th April;
- (ii) Police NOTED contact from Insp. Nicholas Aiken, Halesworth Locality Inspector from 4th April, with Sgt Mark Beresford, PC Will Wright and PCSO Steven Long to be based at Eye;
 - (iii) Election for Police & Crime Commissioner NOTED all election notices posted;
- (iv) AGREED to write to DCLG to endorse SALC's response to proposed changes to the planning system and to object to them as being contrary to the Localism Act; Action: Chairman (v) AGREED to participate with Diss Town Council and it's adjoining Parish Councils in discussions regarding the preparation of a joint Neighbourhood Plan.

 Action: Chairman

04.16.9 Planning Applications and Decisions:

- **04.16.9.1** Planning Application: 2617/15 Oak Tree, Ling Road, Palgrave. Erection of shower/toilet block and change of use of land as a caravan site (re-submission of 1906/14). AGREED to OBJECT for the same reasons as previously and some additional factors.
- **04.16.9.2** Planning Application: 0916/16 Woodside, Lion Road, Palgrave. Erection of detached dwelling following demolition of existing garage, utilising existing shared vehicular access. AGREED to SUPPORT in the revised form.
- **04.16.9.3** Planning Application 4195/15: Lion Road, Palgrave. Erection of 21 dwellings, etc. NOTED that this development will now come under CIL. The s106 Open Spaces & Social Initiative monies (£148,635) for the Community Centre/Playing Field would no longer materialise. Parish Council to receive 15% (£36,104.25) of the CIL payment, to be spent on community development.
- **04.16.9.4** Planning Application: 0503/16 3 Red Brick Cottages, Old Bury Road, Palgrave. Erection of balcony to rear first floor. REFUSED.
- **04.16.10** To consider matters of information: Action on Dog Waste for a subsequent meeting.
- **04.16.11** Next Meeting: Annual Parish Council at 7.30 p.m. Thursday 12th May.

MEETING CLOSED: 9.30 p.m.