

Worlington Parish Council

Minutes of the Parish Council Meeting held in the Village Hall from 7.30pm Thursday 5th January 2017

Item 17/01/7.

17/01/4 **To approve the Minutes of the meeting held on 3rd November 2016 - LGA 1972, Schedule 12, para 41(2):**

Resolved 17/01/4.01

The minutes of the meeting held on 1st September 2016 were adopted as a true statement and signed by the Chairman (NF).

17/01/5

17/01/5.1

External Forum:

County Councillor

No report and no apologies received. Cllr. Harvey reported that Cllr. Waters will be standing down in May 2017, and introduced the Conservative candidate who will be standing, Cllr. Louis Busuttil.

17/01/5.2

District Councillor

Cllr. Brian Harvey reported to the meeting;

- Cabinet members for SEBC/FHDC have received significant funding from the Community Chest Fund, for allocation for Families and Community projects in the FHDC area.
- Mildenhall Hub is up again residents can go to view new updated proposals between 10th January and February.
- The application at Eleven Ways has been inspected by Enforcement Officers who had confirmed the building is in accordance with the original designs and the matter is now closed.

17/01/5.3

Police Report

The latest edition of your local Safer Neighbourhood Team (SNT) newsletter is now available to view on the Suffolk Constabulary website <https://www.suffolk.police.uk/your-area>

17/01/6

17/01/6.1

Reports

Update from the Village Hall Committee

Cllr. N. Foster gave a report for the Village Hall Committee;

Chris Hall and Michelle Hall have resigned from the Committee, and thanks were given to them for their time and hard work.

Bingo last month was a real success, raising £170. The last two months have brought in £1,100 of income from bookings and events. Quiz Night on 20th January 2017 is planned and the food will be Beef Stew. The Quiz Night in March is to be confirmed.

17/01/6.2

Play Area and Maintenance of Parish Footpaths

Cllr. Foster (NF) gave quotes for replacing the rotten rooftops on the Junior Multi-Play unit. Cllr. Harvey proposed and Cllr. Marshall seconded and it was a unanimous vote for.

Resolved 17/01/6.01

To replace the rooftop of the Junior Multi-Play unit at an approximate cost of £50.

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Cllr. Foster (NF) gave quotes for replacing the cargo net at the Play Area. Cllr. Marshall proposed and Cllr. Harvey seconded, all were in favour.

Resolved 17/01/6.02

To replace the cargo net at a cost of £265.50.

Cllr. N. Foster proposed installing a solar powered security light at the Recreation Ground Car Park at a cost of approximately £50. Cllr. S. Foster seconded and all were in favour.

Resolved 17/01.6.03

To install a solar powered security light at the Recreation Ground Car Park.

17/01/6.3

Village Speed Watch

Speedwatch - We had a break from surveys over the Christmas period but are starting up again this weekend. We have 2 or 3 new people interested in joining the team so hopefully we will be able to get more surveys completed throughout the village. Suffolk speedcheck have added Red Lodge road to their list of surveyable roads, following high speeds recorded in a survey carried out there, at the request of a parishioner. New speedwatch signs have been delivered and will be put up in areas of the village that currently do not have any.

Mini SID Project – Cllr. Harvey reported that the funding for the SID had now been approved, £500 from District with County funding the balance. Cllr. Foster stated unfortunately, due to deadlines I was unable to get the information into the Pump regarding the public consultation. This will be put into the February Pump for anyone who wishes to comment or view the chosen sites.

17/01/6.4

Worlie Café

Jim Power reported to the meeting;

The December Café was a Christmas Roast and was well supported, in fact it sold out and raised £275.00 Thanks to all the volunteers who give their time and supply food. The January Café is on 6th January 2017 and is Shepherd's Pie. The Café has been attracting people from other villages and even had some French visitors, due to its relaxed and friendly atmosphere.

17/01/6.5

External Meetings that Councillors may wish to report upon

Cllr. Harvey advised that at the RIS2 A11 Fiveways meeting with Highways on 6th December, four options were put forward, with estimates for costings;

- Option A Bypass = £90 million
- Option B Do More = £50-55 million
- Option C Do Something = £40-45 million
- Option D Do Minimum = £10-15 million.

The option of a Flyover or Hamburger Junction was discussed. The options are hoped to be put forward as part of the 2020-2025 RIS2 program. No decisions have been taken at this stage. The consensus appeared to want Option A, the Bypass following consultation. Final proposals are to be presented soon.

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Short term options were also discussed. The proposals are for a feasibility study for putting traffic lights at Fiveways, a review of speed limits and camera enforcement, and improvements to signage and road markings, including signage for McDonalds, a low noise road surface could be requested. It was confirmed that there were no plans to close the central reservation crossings as part of short term measures so it was also suggested that some re-modelling of the Chalk Hill Junction should be requested.

17/01/7
17/01/7.1

Planning Applications

DC/16/2514/OUT – Outline Planning Application (Means of Access to be considered) – 1no. dwelling (following demolition of existing outbuildings) – Land Adjacent to Zealandia Church Lane Worlington

Resolved 17/01/7.01

The Parish Council object to Outline planning permission being given for the following reasons.

- a. The area identified for potential development of a four-bedroom chalet type dwelling is considered to be over development at this location and not in keeping with adjacent property.
- b. No details have been supplied concerning the proposed demolition of the old shed/workshop in this area which forms an internal part on the adjoining properties fence line. In addition no method statements have been provided as to the controlled removal of the Asbestos cladding on this building and the protection to be provided to the adjacent property whilst this work is being carried out.
- c. This area is subject to regular flooding but within the submitted design brief no acknowledge to this fact has been provided.

The Parish Council is not against development on this land, but the proposed development considered to be an over-development and inappropriate. This Outline application should be refused at this time.

17/01/7.2

DC/16/2809/HH - Single storey rear extension - Fairways 9 The Paddocks Worlington

Resolved 17/01/7.02

No Objections. This is the third current application covering this property refer to DC/15/0995/FUL & DC/16/040/HH it is requested that the current legal agreement of understanding should be extended to include this current application.

17/01/8
17/01/8.1

Finance & Policies:

Parish Council Bank Reconciliation from List of Payments/Receipts

The Payments and receipts were scrutinised and approved. The Lloyds Treasurer account balance was confirmed as £5,683.05 as of 16th December 2016 and the Lloyds Business

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Instant Access account balance was confirmed as £1,368.26 as of 16th December 2016.

Resolved 17/01/8.01.

That the Bank balances and reconciliation of payments & receipts be received and adopted and initialled as such by the Chairman (NF).

17/01/8.2

Parish Council Account Cheques for signing and approval

Resolved 17/01/8.02

It was agreed to approve the payments of the following outstanding invoices and the cheques were approved and signed by Cllr. N. Foster & Cllr. P. Merrick.

Pearce & kemp	Street lighting	000737	£132.08
Mrs V Bright	Mileage & Expenses	000738	£16.06

17/01/8.3

Village Hall Accounts

The Lloyds Treasurer account balance was confirmed as £3461.18 as of 19th December 2016 and the Lloyds Business Instant Access account balance was confirmed as £2,248.97 as of 19th December 2016.

Resolved 17/01/8.03

That the Bank balances and reconciliation of payments & receipts for the Village Hall be received and adopted and initialled as such by the Chairman (NF).

Resolved 17/01/8.04

It was agreed to approve the payments of the following outstanding invoices and the cheques were approved and signed by Cllr. N. Foster & Cllr. P. Merrick.

Browns of Burwell	Heating Oil	000769	£482.79
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The Clerk is to update the bank mandates for the Parish Council and Village Hall following Councillor Osborn's resignation.

17/01/8.4

Adoption of Projected Budget 2017/18

Resolved 17/01/8.05

The projected budget for 2017-18 was scrutinised and approved and signed by the Chairman (NF).

17/01/8.5

Precept Setting and Adoption 2017-18

Resolved 17/01/8.06

It was agreed to set the precept request for 2017/18 at £11,447.00, with no increase to the tax payer, which equates to £54.26 per household (Band D).

Clerk

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17/01/9	Highways Issues	
17/01/9.1	Traffic Calming Update Cllr. Waters has funded the pre-design of the scheme, so far no designs have been presented. Cllr. Harvey is to chase Highways regarding the designs and the Red Lodge approach and funding from the Red Lodge development.	BH
17/01/9.2	Public Footpaths Update The Clerk is to chase Highways regarding the works to the BT Trench and the Worlington to Mildenhall footpath works. The Clerk is to write to the owner of the hedge that is obstructing the footpath and roadway at Church Lane and ask them to cut it back. The Clerk is to contact Mr Summers regarding ownership of the Hythe Track and the gates on the track.	Clerk Clerk Clerk
17/01/9.3	Walnut Tree Parking The SNT have confirmed that they will carry out a half a day parking enforcement.	
17/01/10	Correspondence: <ul style="list-style-type: none">A resident has enquired if the Parish Council have any objections to a Village Party being organised. This was discussed and it was felt to be a good idea as long as it does not interfere with the Cricket Schedule. To be added to the March agenda, and the resident will be invited to attend to discuss their plans and any assistance required.Final round of Public Consultation on the FHDC Local Plan begins on 10th February 'Find My Nearest' www.westsuffolk.gov.uk enter your Postcode.The Police & Crime Commissioner for Suffolk would like consultation and support for his proposed 'Fair Share for Suffolk' campaign. www.suffolk-pcc.gov.uk.The FHDC Parish Forum has been scheduled for Wednesday 1st February 2017 at 7-9pm. Cllr. Lucas said he may attend. Cllr. Harvey will be attending.	
17/01/11	Village Hall	
17/01/11.1	Roof Quotes and Front Doors/Porch Quotes Cllr. Harvey confirmed he has arranged for an Energy Survey to be carried out, and this will determine whether new funding may be available in April 2017. Item deferred to the next meeting.	
17/01/11.2	Front Doors/Porch Quotes & Funding Deferred to the next meeting.	

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17/01/11.3	Village Hall Sign Quotes Deferred to the next meeting.	
17/01/12	<u>Parish Matters</u>	
17/01/12.1	Defibrillator The Clerk confirmed that no decision had yet been received from the Big Lottery.	
17/01/12.2	Village Sign Cllr. Lucas confirmed that he was unable to carve the design. The Clerk reiterated the quotes received and Cllr. Harvey asked the Clerk to send him the quotes to establish whether funding was available through the Locality Budget. It was also suggested that the Clerk look into whether the Technical College would be interested in making the sign as a project. The Clerk is to get quotes just for a carved wooden sign with no painting.	BH Clerk
17/01/12.3	Bench for Queens 90th Birthday Commemoration The Clerk confirmed that the funding had been received for this. It was agreed that the preferred option was the recycled plastic <i>Sneyd</i> picnic bench from Broxap. The Clerk will order the bench once the concrete base has been put in.	NF/SF Clerk
17/01/12.4	Football Goal Posts <u>Resolved 17/01/12.01</u> It was agreed to purchase two samba goal posts at £94.00 each. Cllr. Harvey is to see if funding may be available for this through the 'Arts for Us' fund.	BH
17/01/12.5	Worlington Cricket Club Lease Agreement The Clerk presented a draft lease for the Cricket Club and confirmed that so far no comment had been received from the Cricket Club regarding the lease. <u>Resolved 17/01/12.02</u> It was agreed that the draft lease be adopted and forwarded to the Cricket Club for their approval and to sign. Cllr. Marshall proposed a fee of £100 per annum for rent, this was seconded by Cllr. Harvey and a vote was taken, with 4 voting for and 1 abstaining. <u>Resolved 17/01/12.03</u> It was agreed that the rent of the Recreation Field to the Cricket Club be £100 per annum. Items for next Agenda – next meeting on Thursday 2nd March 2017. <ul style="list-style-type: none">• Village Sign Funding Update• Defibrillator Big Lottery Application Update• Traffic Calming Update• VAS/SID Scheme Update• Hythe Track Gate Update	

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- Play Area Repairs & Quotes
- Village Hall Roof & Front Doors/Porch
- Village Hall Sign
- Football Goal Posts Funding Update
- Village Party
- Golf Links Road Flooding Update

Meeting closed at 9:09pm

Signed: *N. Foster*
Chairman, Worlington Parish Council

Date: 2nd March 2017

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