

## Ashby Herringfleet and Somerleyton Parish Council

Clerk's Report: prepared for the Meeting of the Parish Council to be held at Somerleyton Village Hall at 7.15pm on Thursday 7<sup>th</sup> March 2019. This report is to be read in conjunction with the Agenda.

*Refreshments: Simon*

1. **Apologies For Absence**
2. **Declarations Of Interest** in items on the agenda
3. **Requests For Dispensation**  
To decide any requests for dispensation to participate in discussion and voting despite disclosable pecuniary interest(s).
4. **Minutes Of The Previous Meeting**  
To approve and sign as a correct record the minutes of the Meeting held on 10<sup>th</sup> January 2019
5. **Clerk's Report On Ongoing Matters**  
To decide on any actions required following review of the clerk's update.
  6. **Herringfleet Smock Mill.** J. Foster has been asked to report on this matter, in his capacity as a Member of the Charitable Trust.
  7. **The Village Pond.** The water level is slowly rising in the Pond. The Meeting is asked to mark the sad death of Ivan Dorrofield, and to acknowledge his year-on year commitment to tending the Pond and its surroundings and creating the wonderful year-round display.
  9. **Replacement Bench.** The Clerk has purchased a Bench for the Village Green from Sustainable Furniture at a cost of £430 inclusive of VAT. Delivery Date 5<sup>th</sup> March.
  10. **Plaque for Defibrillator.** Advice is being sought as to a reliable supplier of a durable Plaque for the Village Hall.
6. **Requests From Parishioners**  
To hear if any requests have been received and, if matters are urgent, to decide on any actions.
7. **Parish Council Elections – Thursday 2<sup>nd</sup> May 2019.** To consider the timetable for the elections for the Parish Council to be held in May.
8. **Parish Plan Working Groups**  
To receive reports from working groups and make decisions on any recommendations.
9. **Defibrillator Group.**  
To receive a progress report from the group.
10. **Neighbourhood Planning.**  
There has been no meeting of the NP group since our last meeting..
11. **Annual Parish Meeting**  
The meeting is asked to confirm arrangements for the Annual Parish Meeting.
12. **Planning.**
  - 12.1 Recent Applications. **DC/19/0669/TCA.** Tree Work at Crown House, The Street, Somerleyton.
  - 12.2 Recent Decisions. **DC/18/4762/FUL and DC/18/4837LBC.** Applications for planning permission and listed building consent to replace first floor extension to create 2 bedrooms and a bathroom at The White House, The Street, Somerleyton.  
Planning Permission and Listed Building Consent Granted with Conditions.
13. **Village Events – Review.** None
14. **Village Events – Forthcoming. 7<sup>th</sup> April.** Litter Pick-up Clerk has booked equipment for the Litter Pick-up and will collect this from the Norse Depot on Friday 5<sup>th</sup> April.  
**Open Gardens.** To Receive an update from N. Livingstone.
15. **Finance.** To consider and agree the Financial Risk Assessment for the coming financial year 2019-20.
16. **Payments To Be Approved.** The Meeting is asked to approve the following payments be made :

ICO Data Protection Registration Renewal:	40.00
Sustainable Furniture: Purchase of Bench:	430.00
Play Inspections Co Ltd: Inspection and Report on Play Equipment	78.00
Printer/Scanner for Clerk	49.00

**17. Inspection Report Of Play Equipment On The Green.**

To discuss the Inspection Report of play equipment of The Green, and decide how to act on its findings

- 18. The Village Green.** There are a number of interrelated concerns about the Village Green, some of which are in the remit of the Parish Council, and others which are in the remit of Somerleyton Estate. It is felt that it would be helpful to discuss these under one agenda item, so that members may consider ways to approach these concerns in a co-ordinated way. The concerns relate to: i) the Village Sign, ii) the Village Pump, iii) the Jack Burdett circular seat, iv) the new seat on the corner of The Green, v) the railings of The Green adjacent to the A1074.

- 19. Correspondence.** To decide what, if any, action be taken regarding any particular item of correspondence.

8/2 UK Power Networks: re Storm Erik

11/2 Scottish Power: Consultation on Offshore Windfarm

11/2 ditto

11/2 Deputy Governor at James Paget U H: Briefing

11/2 Broads Authority: Change of Venue for Local Plan Consultation

11/2 Sizewell C Project Team: Update

11/2 John Packman (BA): Broads Authority Briefing

1/3 JPUH Governors: Inside Story Update

1/3 Scottish Power: Windfarm Update

1/3 ditto

1/3 Broads Authority: Invitation to Broads Authority/Parish Council Forum 20<sup>th</sup> March

1/3 Suffolk Highways: Notice of Maintenance to Mutford Lock Bridge.

**20. Northern Parishes Meeting.**

The Meeting will receive a verbal report on the Meeting held on 24<sup>th</sup> January with specific mention of the Speed Warning Sign and The invitation to Mary Evans, (Cabinet Member for Highways at SCC) to a future meeting.

**21. Forthcoming Meetings:**

Parish Council AGM      Thursday 9<sup>th</sup> May at 7.15pm at Somerleyton Village Hall  
*Refreshments Claire*

Annual Parish Meeting      Thursday 16<sup>th</sup> May at 7.30pm at Somerleyton Village Hall

Northern Parishes Meeting: to be confirmed