MINUTES OF HOLTON ST MARY PARISH COUNCIL MEETING

held on Wednesday 13th January 2021 at 8pm

via Zoom

Present:

Parish Council (PC): Sally Thurlow (ST - Chairman), Erik Ellis (EE- Vice Chairman), Oliver Greene (OG), Jan Cheng (JC),

Mark Anderson (MA), Claire Rowan (CR), Richard Appleton (RA), Liz Sims (Clerk)

District Councillor: John Ward (JW) County Councillor: Gordon Jones (GJ)

Members of the Public: 3

20.65 Apologies for Absence:

There were no apologies for absence

20.66 **Declarations of Interest:**

All Councillors, as villagers, have an interest in agenda item 20.75 Planning and Infrastructure.

EE declared an interest in agenda item 20.74 (c) Panning Brett Vale Golf Club, as a member at the club and will remove himself from the meeting for that item.

20.67 Minutes of Parish Council Meeting of 11th November 2020 and Minutes of Planning Committee Meeting of 8th December 2020

The Minutes of the Parish Council meeting held on 11th November 2020 were approved and signed as an accurate record by the Chairman. Proposed by MA and Seconded by JC and agreed unanimously.

The Minutes of the Planning Committee meeting held on 8th December 2020 were approved and signed as an accurate record by the Chairman. Proposed by JC and Seconded by MA and agreed unanimously.

20.68 Public Forum

County Councillor's Report (GJ): Report previously circulated. GJ advised Covid-19 rates in the County had risen significantly although there are early signs they may be falling; Vaccinations are now being rolled out – everyone should continue abiding to the rules. Update given on County Council Budget setting.

District Councillors' Report (JW): Report previously circulated. JW gave update on BDC budget and 2021 elections. JW advised that short stay parking charges are to be introduced in Hadleigh and Sudbury.

20.69 Correspondence and Clerk's Report:

The Clerk informed an email had been received from Sicon Foundation, a charitable organisation seeking land to plant woodland, Councillors advised Clerk of possible Landowners who may be interested, Clerk to forward details. Email received regarding Consultation beginning on generic design assessment of UK HPR1000 nuclear power station design at Bradwell, it was agreed to send to Parish Councillors for their consideration. It was noted that the Clerk had commenced online training.

20.70 Media and Press Policy

The Media and Press Policy was reviewed, and it was **Resolved** to accept it.

20.71 Finance:

a. Financial Report

Bank Balances at 31.12.20: Current Account £3,115.11

Saver Account £12,177.37

Receipts since 01.11.20: Bank Interest £0.20

VAT claim £123.06

Total Payments since 01.11.20: £1,381.72

The balances were examined against bank statements, signed, and agreed as a true record.

b. Payments

It was RESOLVED the following payments be received and approved

13.11.20	E.Sims Zoom monthly	£14.39
19.11.20	SLCC Enterprises	£118.80
30.11.20	Babergh DC Dog Bin	£50.68
13.12.20	E.Sims Zoom monthly	£14.39
18.01.21	HMRC	£61.60
31.12.20	Salary	£242.74
31.01.21	Salary	£242.70

All payments are made under the powers provided by the Local Government Act 1972 S111 unless otherwise specified.

The Clerk advised that there had been an overpayment on salary in October, November, and December totalling 3p, January Salary has been reduced by 3p to account for this.

c. To Vire

Expenditure was examined and it was **RESOLVED** to Vire £14.85 from Subscriptions to Hall hire/Zoom to cover shortfall for cost of zoom subscription.

It was **RESOLVED** to transfer from the reserve account CIL funds £1,717.39, this sum is made up of £384.00 to cover the cost of Church gate posts and £1,333.89 to cover remaining cost of replacement post and fencing at Church Green after deduction of Insurance claim settlement.

20.72 Budget 2021/22

The budget precept form for £8016 was signed by the Chairman during the meeting and shown to the Councillors, the form will be passed to the Clerk for countersigning and forwarded to BDC.

It was noted that HSM Parish Council will be receiving £67.00 from the Local Council Tax Reduction Scheme, to be received on 30/04/21

20.73 Statutory Consultation – Sunnica Energy Farm

Discussed by Councillors and it was **RESOLVED** not to comment on this consultation

20.74 Planning

To consider the following

- a) There were no planning applications to discuss.
- b) The following planning decisions were noted -

i) DC/20/03633 Proposal: Discharge of Conditions Application for Condition 4 (Construction Management Strategy), Condition 7 (Discharge of Surface Water), Condition 8 (Bin Storage and Presentation) and Condition 10 (Wildlife Sensitive Design Scheme), Condition 3 (Mitigation to be agreed) and Condition 11 (Biodiversity Compensation and Enhancement Strategy)
Location: Holton Place, Sandpits Lane, Holton St Mary, Colchester Suffolk CO7 6NH
Conditions satisfied subject to implementation

ii) DC/20/04946 Application for Listed Building Consent. Erection of two storey extension. Internal and external alterations to the main dwelling and garage as per Schedule of Works. Location: Lark Hall, Sandpits Lane, Holton St Mary, Colchester Suffolk CO7 6NH Listed Building Consent has been Granted

iii) DC/20/04945 Householder Application. Erection of two storey extension. Internal and external alterations to the main dwelling and garage as per Schedule of Works.

Location: Lark Hall, Sandpits Lane, Holton St Mary, Suffolk CO7 6NH

Planning Permission has been Granted

C) The current position of the following application was discussed: -

DC/20/050240 Proposal: Planning Application. Re-modelling and re-landscaping works to the eastern half of Brett Vale Golf Course. Addition of new dedicated warm up area, golf practice academy featuring x3 practice greens and bunkers, 'Golf Pod' (enclosed netted space) and water storage pond.

Location: Brett Vale Golf Club, Noaks Road, Raydon, Suffolk, IP7 5LR

It was noted that the Parish Council's Objection statement had been received by BDC. The application has now been withdrawn from BDC and passed to Suffolk County Council because the application falls under the Waste and Minerals category which is a SCC remit. HSM and Raydon Parish Council Representatives are to meet with SCC planning officers before the application goes to formal consultation.

20.75 Village Infrastructure including CIL (Community Infrastructure Levy)

- a) CIL- An update was given by ST from the working party regarding the proposal to provide a lockable composting toilet on Church Square, near to Millennium Green. A concrete platform with no foundations, electricity, water point, solar panel, and hand wash facilities options are being considered. Neighbours are being spoken to and further discussion will involve running costs, ventilation, type of construction, disposal of waste.
 - b) Maintenance of telephone box Clerk to ascertain when this was last painted.
- c) Church Square maintenance EE to chase quotation for installing a further section of HEX matting. A quotation to tidy a corner of the churchyard for hedgewhips to be planted has been requested.
- d) Church Square noticeboard –it was agreed that the Clerk will apply for a Locality Award from BDC for cost of replacement of the noticeboard identical to the one installed at Bacons Green.

20.76 Quiet Lanes Initiative

MA provided an update, he advised that Sandpits Lane and Stubbins Lane had been put forward for this initiative; Sandpits Lane had been rejected because traffic volume was too high, Stubbins lane was yet to be decided on. The process and benefits of the scheme were discussed, and it was **RESOLVED** not to pursue this initiative any further.

20.77 Highways reports.

- a. Speeding GJ advised HSM is to be part of a 2 year trial period of ANPR with police support, police will enforce high level speeding and provide data to assess lower infringements. GJ to be advised of suggested positioning of cameras.
 - RA suggested 'Parent and Family' road signs sited in the village would be beneficial; It had been previously considered in a PC meeting that these signs could be put up on the two posts when the speed-activated signs were not in use on these posts; GJ will look into this.
- b. Road Condition This was discussed, and issues were raised including, poor and a continuing to degenerate road surface, sinking iron works, puddles, flooding at Bacons Green. GJ asked for a summary of the issue to be forwarded to him.
- c. Footpaths and Pavements It was noted that the footpaths are flooded and slippery at times, it was noted that the time of year is a factor causing this.
- d. Run-off from road surface this item was covered in item 20.77 (b) above.

20.78 Re-painting of Village Sign on green outside Roseacre

RA advised some villagers had enquired if the village sign could be re-painted. It was discussed that the sign is ceramic, not paint, and agreed that it may benefit from a clean in the Spring.

20. 79 Matters to be brought to the attention of the Council

ST raised that a CIL report should be brought to next meeting for signing and a report on end of year figures.

20.80 Next meeting

The date of the next meeting was confirmed as the 10^{th of} March 2021

The meeting closed at 22.15hrs
Signed
Date
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