

Minutes of the Frostenden, Uggeshall & South Cove Group Parish Council Meeting held in Frostenden Village Hall at 7.30 pm on 3rd July 2018.

The meeting opened at 7.30pm

Present: Acting Chair Cllr Hall, Cllrs Hardy, Felgate, Harvey, Burton, Sanger, Allen, Watson & Anguish

In attendance Clerk – J Brown.

2 Receipt and Acceptance of apologies – Cllrs Rendle & Ashton holiday, Cllr Fairhead – other commitment, Cllrs Goldson & Rivett – other commitments.

3 Public Forum, to include reports from County/District Councillors – None

Crime Report – Website still showing April's report

4 Acceptance of minutes from the meeting held on 2nd May 2018. The minutes were accepted As a true record proposed Cllr Hall 2nd by Cllr Burton, aif, signed by the Acting Chair.

5 Matters arising from the Minutes –

Discuss buying a defibrillator for Frostenden - Cllrs are to do some research - how much are other village defibs used, cost, training etc and will discuss at September's meeting.

Fencing and gate for playing field – Cllr Hardy presented 2 quotes, as discussed at May's meeting.

Cllr Harvey proposed accepting Nelson Potter Ltd's for £330.22 inc delivery exc vat. 2nd Cllr Burton, 7 votes for and Cllrs Sanger & Hardy abstaining (Declaration of interests). Cllr Hardy will contact Nelson Potter and will very kindly erect the fence and gate.

6 Planning

Applications Received: None

Decisions Received –

DC/18/1401/FUL The Pines, Frostenden. Construction of Oak Beam Loggia GRANTED

DC/18/1091/FUL Sunflower Grove Farm. Demolition of existing dwelling & construction of replacement. GRANTED

8 Finance

a Accounts to pay

SALC Internal Audit	127.92
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Frostenden PCC – Churchyard Grant	150.00
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Uggeshall Churchyard Grant	130.00
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South Cove Churchyard Grant	90.00
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Total 4	£497.92
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Cllr Sanger proposed acceptance of these accounts, 2nd Cllr Anguish, aif

b Accounts already paid - None

c Receipts – Royal Mail – compensation for late delivery internal audit £13.60

d Bank Statement Figures at 1st June 2018 CA -£5322.22 BSA - £318.56 incl £812.00 Latitude ticket sales money.

e Review of internal audit, copies circulated - Clerk to action recommendations

f Review and adoption of updated Financial Regulations – circulated. Adoption proposed Cllr Hardy, 2nd Cllr Burton, aif

g Review of Financial Risk Assessment – circulated. Adoption proposed Cllr Hardy, 2nd Cllr Sanger, aif

h Presentation of Bank Reconciliation – circulated. Cllr Hall proposed acceptance, 2nd Cllr Harvey, aif

i CIL Money remaining £713.88

8 Correspondence

Frostenden Village Hall Committee – Thanking PC for funding the outside light
Playing Field Accounts received: Year ending December 2017 certified by G Stockdale
Receipts £252.00, expenditure £288.00. Balance at bank £1,343.00

9 Any Other Business –

Adoption of Suffolk Code of Conduct – Proposed Cllr Watson, 2nd Cllr Harvey, aif
Adoption of updated Standing Orders – Proposed Cllr Hall, 2nd Cllr Watson, aif.
Cllr Sanger wondered why the U1614 appeared to be the only lane in the vicinity that has not been resurfaced, the Clerk will contact Highways.
Cllr Watson thought that since a new 40mph speed limit has been agreed for the Wangford Road between Wangford & Reydon it was time to ask again for a reduction on the A12 near Church Lane. The PC will need to make a convincing case, perhaps videos of speed of traffic passing the junction, the visual splay at the junction, notes of near misses etc.
Cllr Hall was invited to a Latitude site visit and asked if anyone wanted to go – no.

There being no further business the meeting closed at 8.00pm

Chairman 13th September 2018