

LITTLE BLAKENHAM PARISH COUNCIL

Minutes of the Annual Parish Council meeting held at the Church Hall on Tuesday, 21st May 2024 at 7.30pm.

Present:

Councillors: W Binder (Chairman)

S Wright J Latham L Keen

In Attendance J Blackburn – Clerk

County Cllr C Chambers
District Cllr A Marriott

LB06/24/25 - ELECTION OF CHAIRMAN

Cllr Binder declared the meeting open.

Cllr Wright proposed that Cllr Binder be elected as Chair, which was seconded by Cllr Latham. **Decision** – Cllr Binder was duly elected Chair.

Cllr Binder would sign the Declaration of Acceptance of Office and then took the Chair for the remainder of the meeting.

LB07/24/25 - ELECTION OF VICE-CHAIR

Cllr Binder proposed that Cllr Wright be elected as Vice-Chair, which was seconded by Cllr Keen. **Decision** – Cllr Wright was duly elected Vice-Chair.

LB08/24/25 - TO RECEIVE APOLOGIES OF ABSENCE

Apologies had been received from Cllr Palmer and Cllr Brown.

LB09/24/25 - DECLARATIONS OF INTEREST

None had been received.

LB10/24/25 - TO RECEIVE APPLICATIONS FOR DISPENSATION

None had been received.

LB11/24/25 - TO APPROVE THE MINUTES OF THE MEETING OF 19th MARCH 2024

It was AGREED: That the minutes of the meeting held on Tuesday, 19th March 2024 be approved as a true record and signed by the Chairman.

LB12/24/25 – APPOINT REPRESENTATIVES TO OUTSIDE BODIES

Suffolk Association of Local Councils (SALC) - All

LB13/24/25 - ANNUAL SUBSCRIPTIONS

It was AGREED: That the annual subscription be continued for SALC and £173.19 paid.

LB14/24/25 - PUBLIC FORUM

There were three members of the public present.

The following points were raised:

Lack of information in the Port One planning applications about the current footpaths around the site

 there were concerns that the historic footpaths had not been included and it was important to
 ascertain what was proposed for the footpaths.

Cllr Binder explained that he had had a conversation with Port One at a meeting where he was assured that all footpaths would be kept in good order.

Members agreed that when planning applications were received for Port One, the footpaths should be checked and questioned. Cllr Binder stated that he would ask Port One for a plan of all the village's footpaths in that area and check their status.

Police Speed Monitoring had taken place on Leather Bottle Hill on 4th May.

LB15/24/25 - TO RECEIVE THE COUNTY COUNCILLOR'S REPORT - CLLR CHRIS CHAMBERS

Cllr Chambers briefly went through his May report, which would be published on the website.

LB16/24/25 - TO RECEIVE THE DISTRICT COUNCILLOR'S REPORT - CLLR ADRIENNE MARRIOTT

Cllr Marriott had reported at the previous Annual Parish Meeting so had nothing further to report.

LB17/24/25 - TO RECEIVE THE CLERK'S REPORT AND FINANCIAL MATTERS

a) **CLERK'S REPORT**

The Clerk reported that she had set up a direct debit for 'Wave', who managed the water rates for the Village Hall, as it would be the easiest, more efficient way to pay. **All agreed.**

The Clerk reported that she had received a letter from EON in relation to the Business Plan for the Village Hall coming to an end. Cllr Binder stated that due to the proposed refurbishment of the Village Hall, the electricity meter would be removed and replaced so at that time this could be reviewed. **All agreed.**

The Clerk reported upon the insurance cover previously entered into with Hiscox Insurance at the cost of £879.39, approved by the Council on 19 July 2022. The policy having lapsed the Chairman and Clerk entered into a new policy with Zurich Municipal at a lower annual cost of £780.27. All the necessary covers were in place. **All approved.**

The Clerk reported that due to a recent change in email address the District Council had not included the Parish Council into the invite email for play area inspections. Therefore, the play area in the village had been missed. As soon as she had realised what had happened an inspection had been requested, which would take place during the summer. **All noted.**

In relation to the new Village Sign, the Clerk reported that she had been approached by the County Council Highways Department asking if permission had been sought. She had explained that she believed that permission had been sought by the previous Clerk with the District Council as it was

their land. The Highways Department stated that the land belonged to the County Council and permission would be needed from the License Department and also a fee of £160 be paid.

It was AGREED: That the Clerk gain permission and £160 be paid for the license. Clerk to

action.

b) TO RECEIVE THE CLERK'S FINANCIAL REPORT

The Clerk reported on the Council's current financial position and movements since the last meeting. It was reported that the balance in the accounts on 14th May 2024 was £9,208.04.

c) TO AUTHORISE PAYMENTS AND NOTE RECEIPTS

The Clerk reported the following payments be authorised:-

Clerk's Pay (Mar)	267.93
Cleaner's Pay (4th Qtr)	93.38
PAYE to end 5th Apr	18.00
Payroll (6 months to 31st Mar)	82.80
Streetlight Energy/Maintenance	696.21
Insurance Renewal	780.27
Clerk's Pay (Apr)	268.13
Clerk's Office Allowance/Exp (Apr)	26.00
Internal Audit - 2023/24	200.00
Membership Renewal	173.91
Mailbox Hosting (Apr)	6.00
Mailbox Hosting (May)	6.00
Ink Cartridge Contribution	131.00
Water Supply for Village Hall	28.10
Electricity for Village Hall	40.78
Clerk's Pay (May)	tbc
Clerk's Office Allowance/Exp (May)	41.03
	Cleaner's Pay (4th Qtr) PAYE to end 5th Apr Payroll (6 months to 31st Mar) Streetlight Energy/Maintenance Insurance Renewal Clerk's Pay (Apr) Clerk's Office Allowance/Exp (Apr) Internal Audit - 2023/24 Membership Renewal Mailbox Hosting (Apr) Mailbox Hosting (May) Ink Cartridge Contribution Water Supply for Village Hall Electricity for Village Hall Clerk's Pay (May)

It was AGREED: That payments totaling £2,859.54 be authorised and actioned by the Clerk.

d) TO APPROVE THE ASSET REGISTER

It was AGREED: That the Asset Register be approved.

e) ANNUAL GOVERNANCE STATEMENT

The Annual Governance Statement was completed by the Council and signed by the Chair and the Clerk.

f) END OF YEAR 31ST MARCH 2024 STATEMENT OF ACCOUNTS

The Statement of Accounts was presented for approval. **Decision** – approved and signed by the Chair and the Clerk

g) **EXEMPTION CERTIFICATE**

The Exemption Certificate was approved and signed by the Chair and Clerk.

h) INTERNAL AUDITOR'S REPORT

The Internal Auditor's Report was received and it was noted that no recommendations had been made.

i) CIL REPORT

The CiL Report was received and approved.

LB18/24/25 - DELEGATION OF CLERK - PLANNING

The Clerk reported that in relation to Planning Applications received, a Delegation to Clerk would be beneficial. It would have in place an approved process, that if a Planning Application be received and the timescale for comments for that application could not be met, then the Delegation to Clerk would mean that the Clerk would email Councillors for their comments on that application. The Clerk would then submit those comments made to the Planning Department.

It was AGREED: That the Delegation to Clerk (Planning) be approved.

LB19/24/25 - PLANNING APPLICATIONS

None had been received.

LB20/24/25 - PLANNING DECISIONS

The following decision was noted:

Ref: DC/22/06288 - Hybrid Planning Application 1. Full Planning Application. Erection of 3no warehouses and new vehicular access. Extension of estate roads, boundary landscaping, nature reserve and SUDS - 2. Outline Planning Application. (Access to be considered) for further estate roads and 6no warehouse plots - Port One Business and Logistics Park, Bramford Road, Little Blakenham, Part in the Parish of Great Blakenham - **Granted**

LB21/24/25 - SLIDE FOR PLAY AREA

Members felt that this was not something that could be considered at the current time.

LB22/24/25 - POUND LANE

The recent re-surfacing of Pound Lane was briefly discussed.

LB23/24/25 - POTHOLES IN THE VILLAGE

Due to the heavy rainfall in recent months many potholes were forming. Cllr Chambers confirmed that the amount of potholes had risen and would be deal with eventually.

LB24/24/25 - PEOPLE AND PLACE PLAN

Cllr Keen reported that the next meeting for the 'People and Place Plan' had been postponed.

A brief discussion took place and it was felt that the village should be informed about the Plan and gauge the interest of any volunteers to take on the project.

A leaflet drop was agreed and Cllr Keen stated that she would be happy to put something together and arrange for the delivery of them.

The Clerk explained that another parish had carried out a leaflet drop and if interest was shown then a Public Meeting would be held which had proved to be a positive way forward.

It was AGREED: That a leaflet be produced and circulated to all parishioners and gauge interest in the Plan.

LB25/24/25 - SPEEDING

As mentioned earlier in the meeting, Speed Monitoring had taken place on Leather Bottle Hill on 4th May 2024.

Members asked the Clerk to request the data of the Monitoring.

A Speed Indicator Device was discussed briefly and Cllr Marriott explained that she would be happy to help fund it if it was taken forward as a project.

It was AGREED: That the Clerk request the data from the Speed Monitoring Session on Leather Bottle Hill.

LB26/24/25 - VILLAGE HALL REFURBISHMENT UPDATE

Cllr Binder reported that he had attended a meeting at Endeavour House, Ipswich, which included Cllr Wright, Cllr Keen, the Clerk, Maxwell Hembry (Port One), Ben Shove (Port One), Vincent Pearce, Planning at MSDC, Sarah-Jane Hatt, Communities Officer and a representative from the CiL Department.

Discussions had been positive and details were discussed in order to move the project forward.

The following points were raised / confirmed:

The Lease needed to be extended to 40 years.

Planning permission would be sought by Port One

Port One would cover all legal costs

A CiL application for funding would be taken to the March 2025 Cabinet

The build would take approximately 6 weeks and was planned for July 2025

Trees around the Village Hall would need to be cut down in order for the solar panels on the roof to have full benefit

LB26/24/25 - MATTERS TO BE BROUGHT TO THE ATTENTION OF THE PARISH COUNCIL

- Greenhouse 85% tomatoes rest would be filled in August
- Somersham Community Association were asking for possible new members for their committee should anyone wish to join

LB27/24/25 - MEETING DATES FOR 2023/24

Tuesday, 16th July 2024 Tuesday, 17th September 2024 Tuesday, 19th November 2024 Tuesday, 21st January 2025 Tuesday, 18th March 2025

LB28/24/25 - DATE OF NEXT MEETING

It was AGREED: That the next meeting be held at the	Village Hall on Tuesday, 16 th July 2024 at 7.30pm
The meeting finished at 8.35pm	
Chairman:	Dated: