

**HORRINGER-cum-ICKWORTH PARISH COUNCIL MEETING HELD IN THE
COMMUNITY CENTRE, HORRINGER ON MONDAY 19th SEPTEMBER 2016**

Present: Cllrs C Knight (Chairman), J White, P Crofts, J Dearsley, P Fuller.
C Cllr T Clements. Mrs M Bottomley (Clerk).
5 villagers

Apologies: Cllr Mrs R Walker

PUBLIC FORUM

Difficulty in walking certain areas in Horringer for disabled residents and those using buggies. (Sharp's Lane/Whepstead Road/ Six Bells). Question as to why SCC were not cutting back such footpaths more regularly. C Cllr Clements agreed to investigate matter with SCC Highways.

Possible sale of The Pond, College Close to a private individual. A check to be carried out as to whether Havebury have worked within their remit on stock transfer. The parish council would be prepared to meet with Havebury Housing to discuss the possible sale further.

Possible sale of the kiosk.

DECLARATIONS OF INTEREST - None

DISPENSATIONS - None

MINUTES OF THE PARISH COUNCIL MEETING HELD 18th JULY 2016

It was resolved that the minutes be approved as a true and accurate record and signed accordingly. Proposed by Cllr White, seconded by Cllr Knight – all in favour by those who were present.

Members agreed that the contractor McGregors undertaking work for the Council would carry out additional further work as and when needed.

SUMMARY OF MINUTES FOR 18th JULY 2016

It was resolved that the summary was an accurate record and signed accordingly. Proposed by Cllr White, seconded by Cllr Fuller – all in favour.

FRIENDS OF HOLLY CLOSE PLAY PARK

Although invited to attend the meeting they had not responded to the invitation. Defer until the next meeting and in the meantime the Clerk to contact them again.

THE POND, COLLEGE CLOSE

Villagers had expressed their concern during the Public Forum over the possible sale of The Pond to a non resident of the village. The Council had considered the matter just over six months ago but had declined the purchase due to insufficient background information such as where the water came in and flowed out, possible flooding, maintenance costs etc. Discussion followed whereby it was agreed that Cllr White should contact Land Registry to obtain further details on the site. Costs to be met by the council. Proposed by Cllr Knight, seconded by Cllr Dearsley. Additionally for a meeting to be arranged with Havebury Housing. Three or four possible dates to be obtained before the Council's next meeting. All in favour.

REPORTS

County /Borough report - Round-Up report circulated covering the consultation on Devolution; Raising the Bar Community Fund grants available; Adopt a Post Office launch in Suffolk.

Signature.....

Discussion on Item 12 of the Agenda – sale of telephone box in The Street. Councillors agreed the Parish Council needed to check whether the kiosk was listed. Letter to be written to SEBC as to whether or not the Council could sell it since it was in a conservation area. Various options were considered and its possible refurbishment.

Villagers and Cllr Clements left the meeting at 8.30 p.m.

Community Council – nothing to report. Discussion followed on information received from the Community Council regarding a joint fire detection system for the three users of the Centre. The costs were considered quite high and it was queried whether the overall expenditure was justified. Cllr White proposed acceptance of the Community Council's suggestion not to proceed with the joint system, seconded by Cllr Crofts. Four councillors in favour with 1 abstention.

The meeting reconvened.

Play area report – all seemed o.k. with reference being made to the recent play area report wherein minor recommendations had been made, noted and dealt with. Replacing the play equipment was an on going matter.

Tree Report – nothing to report.

Chairman's report – damage to the new notice board and the kiosk – police had been notified but they had been unable to progress the enquiry. It had been suggested informing villagers of the damage incurred and also to mention in the Horringer Diary. Cllr Dearsley agreed to print some notices as well. Referred to the complaint regarding work undertaken on the trees in Sharpes Green. B Cllr Clements to take this matter up with SEBC.

PARISH COUNCIL TRUSTEE COMMUNITY COUNCIL - Cllr Fuller agreed to attend. See previous minutes.

PLANNING

The following applications were considered by councillors:-

- | | |
|-----------------------|--|
| DC/16/1575/HH | Little Horsecroft, Horsecroft Road: (i) installation of 2no. windows to porch and (ii) installation of 3no. roof lights
<u>PC comment:</u> Support (proposed by Cllr white, seconded by Cllr Fuller – all in favour) |
| DC/16/1404/HH | Gainsborough House, Manor Lane: single storey side extension
<u>PC comment:</u> Support (proposed by Cllr fuller, seconded by Cllr Dearsley – all in favour. |
| DC/16/1823/HH | 3 Orchard Way: single storey front extension and first floor side extension
<u>PC comment:</u> Support (proposed by Cllr White, seconded by Cllr Crofts – all in favour) |
| DC/16/1883/TCA | Easter House, The Street: 1no. Leylandii – fell
<u>PC comment:</u> Support (proposed by Cllr fuller, seconded by Cllr Dearsley – all in favour. |

FINANCE

613 **Risk Assessment:** defer to October meeting.

616 **Audit report 2015/2016:** defer to October meeting. Copy emailed to the Chairman.

Signature.....

- 619 **Cheques:** It was proposed by Cllr Knight, seconded by Cllr White that the following cheques be issued. All in favour:-

Chqs

1647	Clerk (expenses)	£ 35.27
1648	Litter Picker	£ 144.00
1649	McGregor Services (grass cuts)	£ 780.00
1650	SALC (audit fee)	£ 229.20
1651	Cancelled	
1652	Cancelled	
1653	PCC (grant)	£1,200.00
1654	Glasdon (bin)	£ 269.74
1655	S Place (services)	£ 30.00
S/O	Personnel (August/September)	£ 482.47

Current A/c £ 40,306.30 (income £477.06) Reserve A/c £9,533.42.

VILLAGE MAINTENANCE

a) Public footpaths

McGregors have undertaken the additional work

b) Dog Bin at Brick Kiln

SEBC had advised the cost per week for the new bin would be £2.80 and permission sought from land owner if necessary. ROW, SCC had no objection.

c) Repair of village sign

Enquiries ongoing

d) Draft Lease

Negotiations ongoing

e) Grit Bin

SCC have agreed to installation. Clerk to order green bin
Proposed by Cllr Knight, seconded by Cllr White – all in favour.

LEASE/LORD BRISTOL

Terms had been agreed with Lord Bristol's solicitors. New lease to be drawn up. A charge of £100 per annum over 15 years. Cllr White provided further details and it was proposed by Cllr Knight, seconded by Cllr Fuller to proceed and finalise the lease which would be signed by the Chairman and Cllr White, witnessed by the Clerk.

Strip of land

Cllr white referred to a strip of land which was not included in the freehold for the Community Council. A Statutory Declaration was required to progress this with Land Registry following inspection and there would be a charge of £40. Cllr Knight proposed payment, seconded by Cllr White – all in favour.

EMERGENCY PLAN

615 Further information checked by Cllr White and passed to the Clerk to type.

CORRESPONDENCE

Clare Town Council – response to Devolution consultation (circulated)

Clare Parker – cycle route update (circulated)

WI 2018 centenary – donation of memorial bench to village & Thanksgiving Celebration. Details to follow. Noted

Signature.....

DATE OF NEXT MEETING - 17th October 2016.

The Chairman closed the meeting at 10.20 p.m.

Signature.....