

CHARSFIELD PARISH COUNCIL

Minutes of Virtual Meeting Held on Tuesday, 19th January 2021 by Zoom

Present: Councillors Pedgrift (Chair), Moor (Vice Chair), Laird, Murray and Pam Hembra (Parish Clerk)

		Action
1.	Apologies and Approval of Absence	
2.	Declarations of Interest	
	Recreation Ground	
3.	Approval of Minutes of the Meeting held on 17th November 2020	
	Minutes were approved and will be signed at a later date.	
4.	Progress Reports for Information or Matters Arising	
	<p>Councillor Pedgrift is awaiting a note from our Local Historian, John Fox, before sending out an email to the village asking for information. Councillor Moor had received some information in the past from Mrs Elliott and this had been passed to John Fox.</p> <p>A letter had been sent to the Enforcement Officer re the continuation of Saturday working at St Peter's Meadow, but only a standard acknowledgement had been received.</p> <p>Several replies had been received to our letter to the Environment Agency (with copies to Anglian Water, SCC and Daniel Poulter. Whilst there is still no clear ownership of The Street side of Potsford Brook it was pointed out that all owners of land abutting the brook have Riparian ownership and are responsible for the general maintenance of the brook. A site meeting had been agreed with the Environment Agency as soon as Covid restrictions allow.</p>	
5.	Points from the public – A chance for the public to raise matters of interest relevant	
6.	Planning:	
	<p>DC/20/5002/OUT – Ivy Cottage, Davy Lane, Charsfield - The PC were in favour of this development (with some reservations) which is still awaiting decision</p> <p>DC/20/4189/FUL – Land East of Highfields, Davy Lane, Charsfield – the PC was in favour of this development with some reservations. It has been refused.</p> <p>DC/20/4774/DRC – St Peter's Meadow, Charsfield (see Item 9 below)</p>	
7.	Finance	

	7.1 To authorise payments as listed below:					
	Date	Detail	Ref	Power	Amount	
	11/01/2021	Inland Revenue	Bank Transfer	LGA 1972 s 112	£83.60	
	11/01/2021	P Hembra – services	Bank Transfer	LGA 1972 s 112	£333.60	
	14/01/2021	CAS – Parish Council Insurance	Bank Transfer	LA 2011 ss 1-8	£176.36	
	15/01/2021	Fitzpatrick Woolmer (magnets)	Bank Transfer	LA 2011 ss 1-8	£7.80	
	<p>7.2 To note receipt of income as listed below: None</p> <p>7.3 Budget – 2021/2022 – the budget was discussed and accepted to include funds for a Planning Advice Fund – The budget for a Precept of £5,729 was proposed by Councillor Murray and seconded by Councillor Laird.</p> <p>7.4 A donation of £20 was to be given to the Citizens Advice</p> <p>7.5 A donation of £20 was to be given to SARS</p> <p>7.6 Our current Payroll Accountants are ceasing business and it was agreed therefore to transfer to SALC for a similar price. This was proposed by Councillor Pedgrift and seconded by Councillor Murray.</p>					
8.	Possible New Councillors Three villagers have come forward as prospective Councillors – Mary Jane McArthur, David Sharp and Sally Haird. Until present Covid-19 restrictions have been removed we are unable to meet them.					
9.	St Peter’s Meadow Development Councillors Moor and Pedgrift had put together a response to the latest planning application for a revised Construction Management Plan – a decision is still awaited. It was agreed we approach SSC Highways to ask whether the developers obtained a licence for the works undertaken on The Street and the new outfall into Potsford Brook.					Chair/ Clerk
10.	Sizewell C Councillor Pedgrift forwarded a document which she had received from Sizewell C. The original Sizewell report indicated better sea and train routes would be used but this was later rescinded. Due to public response to their recent consultation they now appear to be reinstating this option with the Planning Inspectorate. Our major concern is still traffic going to the Park and Ride. As the Project is willing to attend Parish Council meetings we would endeavour to invite them to attend our next so we could discuss this specific item. The Clerk will enquire. If current Covid-19 restrictions are still in force it is likely to be a Zoom meeting but we could invite other local interested parties to participate as well, eg Martin Lyne.					Clerk

11.	<p>Handover of Village Hall Car Park A Resolution had been put forward for the handover of the Village Hall car park to the Village Hall Management Committee. This was proposed by Councillor Pedgrift and seconded by Councillor Moor. All were agreed.</p>	
12.	<p>Date of Next Meetings 19th January 2021 16th March 2021 19th May 2021 } 20th July 2021 } possible dates for 21st September 2021 } the rest of the year 16th November 2021 }</p>	
	The meeting closed at 7.40 pm.	