

REDGRAVE PARISH COUNCIL MEETING - MINUTES 6 February 2019
Held in the Redgrave Activities Centre at 7.30 pm

Present: Angela Bigley, Angela Clark, Mike Denmark, Richard Hilton, Jason Walker, Parish Clerk,
6 members of the public.

1. Chairman's Opening: Mike welcomed everyone.
2. Apologies received: John Giddings, Bob Hayward and Ann Preston. It was noted that Matthew Millard had not attended for six consecutive months and therefore ceased to be a member of the Council.
3. Declarations of interest: None.
4. Minutes of the meeting of 9 January 2019 were agreed as a true record.
5. Progress reports not covered on agenda: None.
6. Public Forum: The applicant for the new dwelling at Reed House spoke about the application. There were several questions about funding for cutting the Old School Playing Field, which would be cut regularly again following a rough cut by Neil Smith. It was confirmed that future cuts would be paid for out of the Parish Council's "village upkeep" budget which was £1,300. Consideration of the potential for development of the field had been put on hold while the PC investigated options for access.
7. Planning:
 - 7.1 Applications:
 - 7.1.1 Reed House, The Knoll, Churchway. Ref. DC/19/00008. Outline Planning Application - Erection of 1No dwelling and new access. It was noted that the new access would be from a track off Churchway. The PC felt that it was unlikely to have much impact on neighbouring properties and it was therefore RESOLVED, with all agreed, to have no objection.
 - 7.1.2 Ivy House Farm, The Street. Ref. DC/19/00326. Notification of works to Trees in a Conservation Area - T1 (Walnut) Pollard to 6m in height by 5m crown spread. It was RESOLVED, with all agreed, to have no objection.
 - 7.2 Decisions: None.
8. Ongoing Items:
 - 8.2 Neighbourhood Plan: The update would be deferred to the March meeting.
9. New Items:
 - 9.1 Internal Audit Review: It was RESOLVED, with all agreed, to appoint the Chairman to carry out the annual review.
10. Correspondence:
 - 10.1 MSDC: The litter pick information/guidance was noted and would be passed on to the organiser.
 - 10.2 SARS: The PC noted the information about SARS work.
 - 10.3 Safer Neighbourhood Team: The January/February 2019 newsletter was noted.
11. Finance:
 - 11.1 Account balance: £ 23,873.63
 - 11.2 Accounts for Payment:

Admin Payments	£ 355.48	Not itemised due to GDPR
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RESOLVED, with all agreed, to approve payment of the accounts detailed above.
12. Matters carried forward from this meeting or to be brought to the attention of the council: The Clerk would get someone to look at the bus shelter roof as some tiles had come off.
13. New matters for next meeting: None.
14. Next meeting: 6 March 2019.
15. To consider the exclusion of the public and press in the public interest under section 100A of the Local Government Act 1972 for consideration of the following items: The PC noted the changes in the National Pay Scales.

The Chairman closed the meeting at 8.18pm.