

Redgrave Parish Council
Meeting – Minutes 2nd February 2022
Held at Redgrave Activities Centre at 7.30pm

Present: Cllrs: Brian Andrews, Mike Denmark, John Giddings, Frank Gillett, Ann Preston
Netty Verkroost, Jason Walker, Andy Warnes.

Also in attendance: Parish Clerk

Members of the Public: Three members of the public.

1. Welcome: The Chairman welcomed everyone to the meeting.
2. Apologies received: None.
3. Casual Vacancies: There were no applications for the vacancy on the Parish Council.
4. Declarations of interest: None.
5. Minutes of the meeting of 13th January 2022 were agreed as a true record.
6. Progress reports not covered on agenda: None.
7. Public Forum: No comments were made at this point.
8. Planning: No new applications were received.
 - 8.1 Planning Decisions:
DC/21/06794: The Oak Shades, Half Moon Lane – Permission has been granted.
DC/22/00022: 4 Birds Cottages, Half Moon Lane – No Objection.
9. Ongoing items:
 - 9.1 Redgrave Recreation Ground: Llanover Estate provided detailed proposals to the PC on 18th January 2022. Representatives of the PC (Councillors Andy Warnes, Brian Andrews and John Giddings) met with Llanover Estate virtually the next day. The PC Representatives explained that the proposals were unacceptable and put counter proposals to the Llanover representatives. These were:
 - a.) Amend proposed Llanover Phase 1 to be for approximately 12 bungalows.
 - b.) Create a joint Llanover/RPC Working Group to assess the need and type of future housing and how to trigger this requirement.
 - c.) RPC to remove from the RNP the LGS from areas shown as Phase 1 and then progressively from areas agreed for subsequent development. The LGS designation would be retained indefinitely on those areas intended for eventual transfer to the RPC.
 - d.) Llanover to agree the continuing use of the Recreation Grounds for those areas not under development until they are transferred to the RPC, preferably as a formal lease.
 - e.) RPC to seek agreement from the MSDC for extension of the Village Settlement Boundaries to permit the developments agreed with Llanover.A formal copy of these counter-proposals was sent to Llanover on 24 Jan 22. Since then, nothing has been heard from the company. It was noted that Llanover had included a leaflet outlining its proposals in the village magazine. This had been done without the knowledge of the PC.
 - 9.2 Neighbourhood Plan: The Neighbourhood Plan was submitted to MSDC by 31st January 2022 with no changes. It was not clear when this would be put to Referendum. It was noted that if the Neighbourhood Plan were to be rejected by the Village at Referendum, then either the Plan will lapse or it will be returned for amendment and re-submission.

- 9.3 Old School Playing Field, Old Allotments and the Wildlife Friendly Village will be amalgamated in future. A new Group called Green Redgrave has been formed with the intention to progress the measures needed to make the WLF Village a reality. The first meeting of this group will be 7th February 2022 at which future projects will be discussed. The PC has agreed to grant the Green Redgrave Group £200. Cllr Warnes will be applying to District Cllr Fleming for some more funding. There will be a separate bank account. A NextDoor Green Redgrave Group has been created and a website has also been created, currently in Draft. The Suffolk Wildlife Trust has provided outline proposals for the Old School Playing Field to include a pond. Planting plans for the the Old School Playing Field and the Old Allotments will be drawn up for agreement by all interested parties, and Planning Permission will be sought from the MSDC if needed for the pond.
- 9.4 Old Allotments – see 9.3
- 9.5 Queen’s Jubilee children’s gift, this is being planned by the school. Councillors are being approached to see whether there will be a Jubilee Event. PC will not be running an event but would be happy for other people in the village to do this.
- 9.6 Wildlife Friendly Village – see 9.3
10. New items:
- 10.1 Annual Parish Meeting: Date has been set for 6th April 2022 and will start at 7pm, the format will be reports printed out ready for viewing. There will be an opportunity to discuss the Jubilee Event, Llanover project. **Action Clerk** to supply a draft agenda for 2nd March meeting.
- 10.2 Internal Audit Review: This has not yet been completed. The Clerk offered to do this as she is new and will help her get to know the processes quicker. **Action Clerk** to provide and Internal Audit Review. It was noted that the Clerk could not find the cheque book. **Action Clerk** to speak to previous Clerk.
- 10.3 Appoint an Internal Auditor: There appeared to be some confusion on who was the Internal Auditor last year. The Councillors thought that they had done this. **Action Clerk** to obtain quotes for Internal Auditors.
- 10.4 Green Redgrave Group: There was a unanimous agreement to provide the new Green Redgrave a donation/grant of £200. This will be the ‘other’ item under 12.3. Clerk to keep on hold this money until a bank account has been set up. RESOLVED.
- 10.5 Cllr Warnes has requested Mid Suffolk Locality Funding from District Cllr Fleming, this is waiting on a new bank account. There is no closing date as such but rolling dates.
- 10.6 Permanent Road Closure: The triangle piece of road in front of the pub. This was mentioned last meeting and was requested to be discussed at this meeting. RESOLVED, as a good idea. The PC will need to know the villager’s opinion. **Action Clerk** to request a temporary closure of this road over the Jubilee four days.
11. Correspondence:
- 11.1 BT Internet – Scam.
- 11.2 BDMSC Recycling email – noted email to bid for community fridge.
- 11.3 SARS report and letter – noted **Action Clerk** to add this to the reports for the Annual Parish Meeting.
- 11.4 Redgrave Recreation Ground February report – noted.
12. Finance:
- 12.1 Account Balance £31,925.07

- Income 0.00
- 12.2 Accounts for Payment:
 Admin Payments £422.26 Not itemised due to GDPR
 RESOLVED to agree the above payments.
- 12.3 Grant payments as agreed in January 2021 meeting (previous precept setting).

GRANTS/s137	21/22
RBR PCC (churchyard maint)	£500
Redgrave Amenities Trust	£300
Suffolk Accident Rescue	£100
East Anglian Air Ambulance	£100
RBL (parade/wreath)	£50
Citizens Advice Bureau	£50
Neighbourhood Watch	£50
Other	£200
TOTAL	£1,350

RESOLVED to agree the above grants, one Cllr abstained.

Action Clerk to review the grants payments for February 2023 in September 2022, in view of increasing the CAB grants.

13. Matters carried forward from this meeting or to be brought to the attention of the council:
See individual action points.
14. New matters for next meeting: The PC noted that the Lopham speed camera does not appear to be registering the current speed.
The Village Jubilee Event.
15. Next meeting: 2nd March 2022.

The Chairman closed the meeting at 8.51pm.

Signed Chairman:

Date: