ANNUAL PARISH COUNCIL MEETING

Cratfield Village Hall
Tuesday 23rd May 2023 at 7.50pm

Councillors Present

Lotty Barbour, Tim Ackerley, Dan Elford, Adrian McDonald,

Clerk/Responsible Financial Officer: Sally Chapman

Also Present: County Councillor Stephen Burroughes and District Councillor Julia Ewart

A. Public Forum - For Members of the Public

None present

B. County & District Councillor Reports

County Councillor Stephen Burroughes gave a verbal report:

- A village sign audit needs to be completed and forwarded to him. A former Cllr has already completed this Clerk to forward.

 Action: Clerk
- The new SCC Highways contract has been awarded to Milestones.
- Adult social care has been awarded a 1% increase.

District Councillor Julia Ewart

- The newly elected District Councillor introduced herself and gave a verbal report of her policies.

MINUTES

All Councillors completed a Declaration of Acceptance of Office form before the start of the meeting.

1. To Appoint a Chair

Lotty Barbour was proposed and elected unanimously as Chair.

2. To Appoint a Vice Chair

Richard Chivers was proposed and elected unanimously as Vice Chair.

3. To Approve Apologies for Absence

Councillors Accepted and Approved Apologies from Cllr Chivers, Cllr Marfleet and Cllr Mobbs and resolved to accept their Declaration of Acceptance of Office form at the next meeting.

4. To Record Declarations of Interests and to Consider Requests for Dispensation

None

5. To Approve the Minutes from the Meeting held on 14th March 2023

The Minutes from the meeting held on 14th March 2023 were confirmed unanimously as a true and accurate record and signed by the Chair.

6. Matters Arising from the Minutes above and not on the Agenda None

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7. Finance

a) To Approve the End of Year Accounts 2022/23

Councillors approved unanimously the End of Year Balance Sheet 2022/23.

b) To Approve the Internal Auditor's Report for 2022/23 (on website)

Councillors approved the Internal Auditor's Report for 2022/23 and requested the RFO to draw-up an action plan of the recommendations and comments for consideration at the next meeting.

c) To Approve the Annual Audit Return Sections 1 & 2

Councillors resolved unanimously the Annual Audit Return Sections 1 & 2 and the Chair and RFO signed the documents.

d) To Consider a Certificate of Exemption from a Limited Assurance Review

Councillors agreed unanimously to certify themselves as exempt from a Limited Assurance Review and the Chair and RFO signed the Certificate of Exemption.

e) To Appoint the Internal Auditor for 2023-24

Councillors resolved unanimously to appoint the Suffolk Association of Local Councils (SALC) to complete the Internal Audit for 2023-24.

f) To Receive the current Financial & Budget Reports and Approve the Income & Expenditure
The Chair signed the bank statement and the Financial & Budget Reports.

Councillors resolved to Approve the following Receipts and Expenditure:

DATE	REF.	DETAILS	- 1	NCOME	EXP	ENDITURE
19/04/2023	credit	VAT Reclaim 01/04/2022-31/03/2023	£	131.53		
28/04/2023	s/o	East Suffolk Council Precept Payment	£	4,100.00		
28/04/2023	s/o	Clerk's Salary - April			£	216.67
23/05/2023	100846	SALC - Subscription			£	191.59
23/05/2023	100847	Clerk's Expenses April & May			£	168.76
		Total	£	4,231.53	£	577.02
		Total funds in Current & Saver Accounts			£ 1	10,543.62

8. The King's Coronation Village Sign Plaque – update

Cllr Chivers has affixed the Coronation plaque to the village sign next to the Platinum Jubilee plaque.

9. Village Staging – update

Cllr Ackerley advised he was not going to purchase the Village Staging and was going to contact The Heveningham Hall Country Fair Trust regarding the grant.

Action: TA

10. New Dog Waste Bin at Swan Green – update

Cllr Chivers has attached the dog waste bin to the footpath sign at Swan Green. Cllrs sent thanks to Cllr Chivers for his work.

11. Planning Applications and Decisions

Cllrs noted the following:

Applications

a) Reference DC/23/1558/LBC

Address Swan Green Farmhouse Swan Green Cratfield Halesworth Suffolk IP19 0QQ
Proposal Listed Building Consent - Alteration to design of entrance canopy following Listed Building approval ref: DC/21/4695/LBC

Signed: Date:

Status Awaiting decision (comments closed)

b) Reference DC/23/1483/FUL

Address 9 The Street Cratfield Halesworth Suffolk IP19 0BS

Proposal Front Garage Extension

Status Awaiting decision (comments closed)

c) Reference DC/23/0493/FUL

Proposal: Construction of 1 x No. Single Storey Dwelling

Site address: Silverleys Barn, Silverleys Green, Cratfield, Halesworth, Suffolk, IP19 0QJ

Status: Awaiting decision (comments closed)

d) Reference: DC/22/0855/OUT

Appeal for Site at: Bell View Farm, Manse Lane, Cratfield, Suffolk

An appeal has been made to the Secretary of State by Mr and Mrs Sannick against the decision of East Suffolk Council* to refuse planning permission for Outline Application (Some Matters Reserved) - Erection of detached dwelling utilising existing access to Bell View Farm.

Status: Awaiting decision (comments closed)

Decisions

e) Planning reference: DC/23/0800/FUL

Address: The Field Cottage, Manse Lane, Cratfield, Halesworth, Suffolk, IP19 0DJ Proposal:

Weatherboarding (with insulation under) to front and side elevations demolish porch new front door and gutters.

Status Permitted (comments closed)

f) Reference: DC/21/4022/FUL

Conversion of Redundant Barn to Residential to be used as an Annexe for The Barn

The Barn Town Farm North Green Road Cratfield Suffolk IP19 OQL

Status: Permitted (comments closed)

12. Village Matters

a) Play Area Maintenance

- Rubber Chippings The new rubber chippings are now in place.
- There is long grass around the equipment that needs strimming, brambles need cutting back and weeds in the chippings.

 Action: Clerk
- Cllrs discussed having a concrete base put down under the picnic bench, as it is too heavy to move for grass cutting. Cllr to obtain a quote for the next meeting.

 Action: DE

b) Village Maintenance

- Church Road is breaking up on edges and has a ridge in the middle. Clerk to report.

Action: Clerk

c) SCC Footpath Leaflet/Map -c/f

d) Footpath Issues

- Suffolk County Council has advised the parish map of Cratfield has recently been updated. A working copy of the definitive map is available on the County Council's website: cratfield-definitive-map (suffolk.gov.uk)
- It was noted footpath 21 still ends in a dead end at Turkey Hall and does not join up to footpath 3, although the map shows it does.

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None

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Signed.	Date:
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- f) Easter Litter Pick update
 - Cllr Elford reported only one 80-year-old lady turned up for the litter pick.
- g) Narcissus Offer from East Suffolk Council update
 - The Clerk advised she had ordered the Narcissus and they will be available for collection in November.
- h) Millenium Meadow

Unfortunately, the Jubilee Oak Tree has died and a replacement will be sought for autumn planting.

Action: Cllrs/Clerk

Action: Clerk

Action: Clerk

Action: CMarfleet

- **13.** Correspondence (emails are circulated as received)
 - a) EAAA Grant thank you letter
- **14. Any Other Business** (For discussion only the Council cannot make decisions on these items)
 - a) Cllrs requested the Clerk to find out costs for 'in-house' Cllr training.
- 15. Items for the Next Agenda
 - a) To a Consider a Concrete Base for the Play Area Picnic Bench
 - b) A Quiet Lane Sign has appeared in Cratfield on Huntingfield Road
 - c) Defibrillator/First Aid Training
- 16. To Confirm the Meeting Dates
 - Tuesday 11th July 2023 at 7.30pm
 - Tuesday 12th September 2023 at 7.30pm
 - Tuesday 14th November 2023 at 7.30pm

The meeting ended at 8.55pm

Signed: Date: