

LAWSHALL PARISH COUNCIL
MINUTES OF THE MEETING HELD ON 8th DECEMBER 2015
AT THE VILLAGE HALL COMMENCING AT 7.30pm

PRESENT: Cllrs. J. Kydd, D.C. Griggs, A. Irish, T. Elmer, Mrs L. Williams, Dcllr. J.Long, Ccllr. R. Kemp, Mr T. McClland (Neighbourhood Plan Secretary), Mrs D. Griggs (Clerk),
6 Members of the public,

67: APOLOGIES: Cllrs. R . Debenham, J.Sasikaran.

68: TO RECEIVE COUNCILLOR'S DECLARATIONS OF INTEREST IN ANY ITEM ON THE AGENDA: None.

69: MINUTES OF THE LAST MEETING HELD ON 10th NOVEMBER 2015.

The Minutes were agreed and signed.

70: REPORTS:

Crime report: No crimes reported for Lawshall for November.

Ccllr. R.Kemp report: Circulated to Councillors.

Dcllr. J. Long report: The new Community Infrastructure Levy (CIL) consultation is ongoing. Dcllr. Long will arrange a visit from a Babergh D.C. Officer next year to attend a P.C. meeting.

71: MATTERS ARISING:

Resolution: A formal Resolution was passed at this meeting giving the Neighbourhood Plan Team authority to open a bank account in the name of Lawshall Neighbourhood Plan as part of the Parish Council. This was proposed by Cllr. J. Kydd, seconded by Cllr. T. Elmer, all in favour. The bank account will receive any funding allocated to the NH plan. The main cheque signatory is Cllr. Andrew Irish, representing the Parish Council. All NHP accounts will be forwarded to the Clerk regularly and will be available along with the Parish Council accounts.

Neighbourhood Plan update: Cllr. A. Irish reported that the first stage has now been completed. The second stage is now underway. The Consultation Meeting on the 21st November was very well attended by 120 people. Funding applications are underway. Approval for Lawshall as a Neighbourhood Area has been approved by Babergh . D.C. Dcllr. J. Long will enquire if there is any funding available from Babergh D.C.

NHP Updated Terms of Reference: This was accepted. Proposed by Cllr. J. Kydd, seconded by Cllr. D.C. Griggs, all in favour. This will be added to the P.C. website.

S.C.C. VAS signs: The Clerk has been informed that Lawshall is on the waiting list to have these signs erected.

S106 Funds: The Clerk sent all the information requested for applying for the funding. Now awaiting reply from Babergh D.C.

Hanningfield Green: The Clerk was informed by Mr Adrian Walters that some of the fence posts need replacing. Mr Walters had kindly agreed to replace the necessary posts. The Parish Council will bear the cost.

Speed Watch Scheme: Up to the date of this meeting only 2 volunteers have expressed an interest. The Clerk will ask again in the January edition of Round & About for any more volunteers.

Accounts for up to 30 November 2015: The Councillors were given copies of the accounts. These will be checked by Cllr. A. Irish.

Cont...

LAWSHALL PARISH COUNCIL

MATTERS ARISING Cont....

Precept for 2016-2017: The Clerk produced a Suggested Budget and copies were given to the Councillors to discuss. This will be on the agenda for January to be finalised as the Precept required has to be sent to Babergh D.C. by 31st January 2016.

S.A.L.C. New Audit Regime for 2017: The arrangements for external audit are changing due to the abolition of the Audit Commission. This affects all councils including the Transparency Code (smaller authority) councils. From the start of the 2017/2018 financial smaller authorities, including parish and town councils, can choose to have an Auditor appointed by them by a new 'sector led body' or they can decide to procure their own. Smaller authorities with a turnover of less than £25,000 will be exempt from having to submit an annual return, but will still need an auditor. This matter was discussed and it was agreed that the Councillors would take the advice from S.A.L.C. and allow the Sector Led Body to appoint an auditor for Lawshall.

Daffodil bulbs: These have now been planted around the village signs. Thank you to all who helped. Cllr. A. Irish purchased the bulbs on behalf of the P.C.

72: FINANCE:

Cllr. J. Kydd proposed that the invoice received from JRB Renovations (repair to bus shelter roof) for £1065.00 (received after the agenda had been prepared) is included for payment, seconded by Cllr. A. Irish, all in favour. Cllr. Irish produced the receipt for daffodil bulbs (£14.97) this will be on the agenda for payment in January,

Clerk's Salary & Expenses: £311.62

Lawshall Village Hall: £80.00 (Hall hire for Sept/Oct/Nov/Dec).

Lawshall Village Hall: £48.00 (Neighbourhood Plan Consultation meeting 21/11/15).

JRB Renovations: £1065.00 (Repair bus shelter roof).

The following balances were reported:

Community account: £285.95

Business account: £4396.93

Cllr. J. Kydd proposed that £1300.00 is transferred from the Business account into the Community account, seconded by Cllr. A. Irish, all in favour.

Textile Bank: £319.83 paid into Business account on 9/11/2015.

73: PLANNING:

Application No. B/15/01574: 3 Rectory Corner: erection of single storey extensions to side and rear, rear conservatory, detached double garage and store, front porch and conversion of existing attached garage to additional living accommodation. Erection of garage and store. This application was received in between meetings and was circulated to Councillors. There were no objections, the application has been returned to BDC to meet deadline of 6/2/15.

74: CORRESPONDENCE:

East Anglian Air Ambulance: Thank you received for donation.

Shimpling Parish Council: Update on school bus service from Shimpling to All Saints School, Lawshall. This service is under review. The Clerk will reply to Shimpling P.C. stating that they have the support of Lawshall P.C.

Cont....

LAWSHALL PARISH COUNCIL

75: ANY OTHER BUSINESS:

Christmas tree: The Village Hall Management Committee has kindly given permission for the Parish Council Christmas Tree to be erected in the village hall car park. The Parish Council will purchase the lights to decorate the tree; this was proposed by Cllr. J. Kydd, seconded by Cllr. D.C. Griggs, all in favour.

Potholes to be reported to S.C.C:

Village Hall to Lawshall Row.

Near Herbert's Hall Cottages.

Road edge needing attention in Lambs Lane.

30mph repeater sign needs re-erecting at Lawshall Green.

Donkey Lane.

Hibbs Green.

Signs left on verge at The Glebe Estate.

Next meeting: Tuesday 12th January 2016 at 7.30pm.

There being no further business the meeting closed at 9pm.

.....
Chairman

.....
Date