

TRIMLEY ST MARY PARISH COUNCIL
MINUTES OF THE MEETING
WEDNESDAY 7TH JANUARY 2009
AT THE WELCOME HALL

Public Open Forum:

1. Verbal report given by the SNT.
2. Verbal report given by County Councillor John Goodwin. It was reported that an application would be made to extend the yellow lines at the corner of Station Rd to assist with ongoing parking restriction problems.
3. Verbal report given by District Councillor Richard Kerry.
4. Verbal report given by District Councillor Graham Harding.
5. Verbal report given by District Councillor Sherrie Green

Meeting commenced at 1952 hrs.

PRESENT:

Mrs M Dixon, B Frost (Chairman), G Harding, C Jacobs, R Kerry, D Southgate, C Storer, Mrs J Wright.

APOLOGIES:

Mrs C Jacobs, N Mayes.

1. DECLARATIONS OF INTEREST:

Trustees issues – All.

2. MINUTES:

The Minutes of the meeting held on Monday 1st December 2008 were approved as a correct record.

3. COUNCILLORS FEEDBACK ON CLERKS REPORT & COUNCILLORS REPORTS:

3.1 Feedback on Clerks Report:

3.1.1 It was agreed that the noticeboard at Faulkeners Way shops should be updated. Clerk to contact D Barton to arrange replacement.

3.2 Councillors Reports:

3.2.1 B Frost gave a report on the recent Felixstowe Futures meeting. It was reported that repairs to the play area at Faulkeners Way should be completed before 31/3/09.

4. ITEMS FOR DISCUSSION:

4.1 Correspondence & Circulation Documents Requiring a Reply:

4.1.1 None

4.2 Members Agenda items:

4.2.1 Outcomes from strategy meeting 8/12/08 –

1. It was agreed that parish council meetings would take place bi-monthly from now on. This is to be reviewed in September 2009.

2. Clerk had spoken to Mrs Jacobs prior to meeting and she had agreed to deal with the minor highways & footpaths issues, which may arise. Clerk to continue to liaise with Mrs Jacobs and advise council at next parish council meeting how this arrangement is progressing.

4.2.2 It was agreed that the next meeting on 4/2/09 would be a single agenda item meeting to discuss the PC's response to the LDF consultation. Clerk to advertise as such.

4.2.3 G Harding reported on the use of speed traps by specially trained members of the public. It was agreed not to proceed with this arrangement in Trimley St Mary.

5. FINANCE:

5.1 Monthly Financial Statement:

Clerk presented statement as at 24.12.08

Balance of £39,398.89

5.2 For Approval:

P C King	Bus shelters to 27/12/08 (4 weeks)	30.00
A Barton	Bus shelters to 27/12/08 (4 weeks)	60.00
J Blaza	Litter picking – Dec 08	80.00
Clerk	Salary to 5/1/09 (including pay arrears from Apr 08)	1190.13
HMRC	PAYE & NI to 5/1/09 (including contributions on pay arrears)	467.84
Clerk	Imprest top-up	137.43
Clerk	Use of house (June 08 – Dec 08)	70.00
Clerk	Refund of webhosting payment	19.99
D Barton	Bus shelter repairs	400.00

5.3 Paid since last meeting:

BT	Calls & charges	125.97
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5.4 Items from F&GP meeting:

5.4.1 The F&GP committee recommended an increase of £2,000 in this years precept request. This was agreed. Clerk to write to SCDC to advise precept of £30,000.

5.4.2 The agreement of the financial regulations was deferred until a review of the bi-monthly meetings could take place.

5.4.3 Clerk to e-mail details of the internal audit review to councillors for agreement/discussion at March meeting.

5.5 Formal approval was given for contributions to the 20's Plenty scheme and the footway lighting at The Drift.

5.6 It was agreed that a £25 donation be made to Trimley Saints Players.

6. PLANNING:

6.1 Applications received

None

6.2 Decisions:

- C/08/1587 – Second Ave, 1 – Erection of 2 semi-detached houses – Granted.
- C/08/1937 – The Kempsters, 14 – Erection of extension – Granted.
- C/08/1850 – High Rd, 182A – Erection of extensions – Granted.
- C/08/1851 – High Rd, 160 – Erection of extension – Granted.

7. HIGHWAYS & FOOTPATHS:

- 7.1** This item already discussed under 5.5.
- 7.2** B Frost reported that SCC had been informed of the damage to the Perspex at the Station Rd bus stop and that they would be replacing it.

8. EMERGENCY ISSUES:

- 8.1** B Frost had received an e-mail from a resident concerning the bus stop at Spriteshall Lane. Clerk to contact SCC to see if it is possible to paint bus stop sign on the road or mark the stop in some way.
- 8.2** Resident also reported that a lamp post had been damaged and was leaning. Clerk to contact SCC.
- 8.3** Resident had contacted the clerk to advise that the land behind the Station Rd bus stop had been purchased and to request permission to put a metal plate on the outside to the rear of the shelter to prevent damage to a new fence. This was agreed.

Meeting closed at 2055 hrs.

The next two Parish Council meetings will be held on the following dates:

Wednesday 4th Feb 2009 at 7pm at The Welcome Hall – to discuss the Parish Councils response to the LDF Consultation.

Wednesday 4th March 2009 at 7pm at The Welcome Hall.

----- Chairman ----- Date