



**Minutes of the Carlton Colville Town Council Meeting on Wednesday 4<sup>th</sup> April 2018 at the Methodist Church Hall, Lowestoft Road, Carlton Colville. The Meeting started at 7.00 pm.**

MINUTES

1.	<p><b>a) To note Members present and to receive, note and accept apologies for absence</b>  Present: Chairman Julie Hall, Councillors Jill Tyler, Paul Radforth, Michael Leedham, Jason Rodwell, , Christine Fair, Paul Light, Darren Winchester, Clare Varella (8 pm)  Apologies: Derek Fletcher (holiday) Ian Castro (IMPACT) SCC's Melanie Vigo DiGallidoro, Craig Rivett</p> <p><b>b) To receive any declarations of interest regarding the agenda</b>  None received</p> <p><b>c) To consider applications for dispensation</b></p>
2.	<p><b>To approve and sign the Minutes of the Town Council Meeting held on 7<sup>th</sup> March 2018</b></p> <p>It was RESOLVED that the minutes were an accurate and true account and they were signed</p>
3	<p>Public participation</p> <p><b><i>The purpose of the meeting is for Councillors to discuss Town Council business During each meeting the Council will allow a period of up to 15 Minutes for reports and public questions. During this time, residents can put questions to the Chairman regarding local concerns. Where possible, the Chairman will respond but matters may have to be deferred and placed on a later month's agenda for discussion.</i></b></p> <p>3a. To receive reports from</p> <ul style="list-style-type: none"> <li>i. Suffolk County Councillors – none present</li> <li>ii. Waveney district Councillor Report received and circulated Additional Peacock Close surface water flooding again Homelessness debrief around bad weather</li> <li>iii. Patients Participation Group at Rosedale Surgery Report received and circulated – hope to have a designated line for blood tests in the future</li> <li>iv. Impact Detached Youth – not present</li> <li>v. East Anglia Transport Museum Museum opened again for the season and been busy. Planning application still not decided.</li> </ul> <p>3b. To receive questions from the Public</p>
4.	<p><b>To receive an update on actions from the previous meeting 7<sup>th</sup> March 2018</b></p> <ul style="list-style-type: none"> <li>a. Bob Collis confirmed for AGM and WI to provide refreshments</li> </ul>
5.	<p><b>To receive and note correspondence not discussed elsewhere on the agenda</b></p> <ul style="list-style-type: none"> <li>a. Response from Councillor Gouldson on the potential records office closure</li> <li>b. Email from Sue Allen – Chair of WDC Overview and Scrutiny Committee around Anglian Water and potential questions to be put in front of them when they attend a meeting about the 25 strategic direction statement – response below:  Given the short notice we do not have time to read and understand the strategic plan but we do have ongoing flooding issues and capacity issues currently on a regular basis and this needs looking at especially in the light of 900 homes in the plans for the next 5 years. We need to understand when the existing infrastructure is to be put right following the cameras that been down to inspect (2017), what was found at this time and the length of time it has been in place (50 years) and we already know that the pumping stations are not coping.</li> </ul>
6.	<p><b>To confirm receipt of Minutes from Meetings held since 7<sup>th</sup> March 2018</b></p>



	Planning Meeting 21 <sup>st</sup> March 2018
7.	<p><b>To agree payments to be made</b></p> <p>List to be circulated  It was RESOLVED by all to agree the payments and cheques to be signed – 9 cheques totalling £2908.59 were signed and 1 direct debit for £73.03 approved.  February Bank Statement and reconciliation to be signed  March Bank Statement and end of year accounts to be signed off in May meeting  Clerk to have end of year advice from Scribe on Monday 9<sup>th</sup> April.  Quarter 4 VAT claim had gone off to HMRC  £5000 cheque donation received from the Rope charity obtained by Ian Castro (IMPACT) on behalf of the Skate Park project</p>
8.	<p><b>To discuss concerns or issues at the allotments</b></p> <p>Allotment holder to attend Scout meeting about area they are going to be used  Derek is going to look at the tap  Debate about half plots to be used by the School potentially  If wanted a BBQ would need to let the residents know and encourage to walk and signpost on fence etc</p>
9.	<p><b>To update council on Skate Park meeting 3<sup>rd</sup> April</b></p> <p>Change of date of the opening to 12<sup>th</sup> August  £1000 from Tesco and Ting Dene  Possibility from some funds from Wellington  Skate Park closed from end May until end July  All risk aspects covered by Sentinal  Scooter extension will be behind the plaza there will be a gap between for safety  Carlton Meadow Plaza will be the name</p>
10.	<p><b>To update council on parish voice on Local Plan handover meeting, Parish Voice meeting and Neighbourhood plan initial meeting</b></p> <p>28<sup>th</sup> March received plans for Carlton Colville now 900 houses, 2 form entry school find out capacity, density 35 houses per hectre, reduction of CIL money section 106 will go up and will pay for infrastructure controlled by WDC, orientation changed so Country park on Rushmere Road and back of the houses on The Street – comments by 25<sup>th</sup> May on soundness of the plan  29<sup>th</sup> March parish voice meeting was very clear that other parishes have the same issues and how we can pull together as one voice  At the next planning meeting discuss response and invite Gisleham to attend</p>
11.	<p><b>To update council on nature-friendly housing meeting</b></p> <p>Meeting was successful and points can be used in future talks with developers to make allowances for wildlife</p>
12.	<p><b>To discuss and note actions for dog fouling on Aveling Way</b></p> <p>Dog poo fairy posters ordered to put up  Waveney Norse have visited and put up new stickers and given permission to use the spray  Plenty of bins so no reason why it has got this bad</p>
13.	<p><b>To discuss Church Lane development update and the appeal procedure</b></p> <p>Printed out the government advice and a copy is in the office. .Given the heritage aspect for an inspector’s point of view it is not as straight forward and it is a significant issue. Everything we have already commented on will be given to the inspector</p>
14.	<p><b>To consider following planning applications (need response before April meeting)</b></p>



	<p>Planning application: DC/18/1114/FUL Address: 51 Shaw Avenue Proposal: Construction of a first floor side extension Recommendation: It was RESOLVED by all approve</p> <p>Planning application: DC/18/1237/FUL Address: 11 Waters Avenue Proposal: Construction of a single and two storey rear extension Recommendation: It was RESOLVED by all to approve but noted Loss of privacy and recommend obscure glass</p>
15.	<p><b>To discuss items for next newsletter</b> 900 houses now Rosedale phlebotomy and Heart start</p>
16.	<p><b>To discuss any matters in abeyance for next meeting or not noted anywhere else on the agenda</b> Community engagement – Scarecrows/Christmas Lights – design and supply a scarecrow from Community Groups at the end of the summer. Cups awarded for the best scarecrow and Christmas lights maybe a donation to a charity of their choice Craft Fayre potential</p>
	<p><b>To close the meeting</b>  The meeting closed at 8.30 pm</p>

Signed ..... Date.....