



Minutes of Carlton Colville Town Council Meeting on Wednesday 5th December 2018 at the Methodist Church Hall, Lowestoft Road, Carlton Colville.

The Meeting started at 7.00 pm.

MINUTES

1.	<p>a) To note Members present and to receive, note and accept apologies for absence Present: Chairman Julie Hall, Vice Chair Jill Tyler, Councillors Paul Radforth, Paul Light, Jason Rodwell, Clare Varella, Derek Fletcher, Ryan Williams, Christine Fair SCC Craig Rivett 3 members of the public Apologies: Darren Winchester SCC Melanie Vigo Digalidoro, Ian Castro IMPACT</p> <p>b) To receive any declarations of interest regarding the agenda Item 10 - Ryan Williams & Jason Rodwell are friends of parents who run the Ollie's Heroes charity</p> <p>c) To consider applications for dispensation It was agreed that the above councillors declaration was a non pecuniary interest</p>
2.	<p>To approve and sign the Minutes of the Town Council Meeting held on 7th November 2018</p> <p>It was RESOLVED by all that these were a true record and they were duly signed</p>
3	<p>No questions from the public will be taken during these reports public participation is a separate agenda item at 3. B</p> <p>A. To receive reports from</p> <ol style="list-style-type: none"> i. Suffolk County Councillors Ashburnham Way road improvements visited. Cycle paths on Deepdale same height as pavement potential Health & Safety issue– Craig to investigate. SCC's wished all a Merry Christmas ii. Waveney District Councillor – report was circulated. Record office going to committee to discuss and make a decision. Change surgery to a different day potentially in New Year – to advise. iii. Patients Participation Group at Rosedale Surgery – report was circulated iv. Impact Detached Youth – not present v. East Anglia Transport Museum – discharge of conditions expected from planning vi. Allotments – school liaison started and DBS sorted. Councillor Rodwell has visited. General notice on allotment notice board about keeping plots tidy to be prepared by the clerk <p>B. Public participation</p> <p><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 public questions. During this time, residents can put questions to the Chairman regarding local concerns. Each question will be allocated 3 minutes. Where possible, the Chairman will respond but matters may have to be deferred and placed on a later month's agenda for discussion.</i></p> <p>Question to WDC – How many doctors are there? Not sure of actual numbers was response but were well staffed</p>



	<p>Question to WDC – Are you chasing Wimpey about Poplar Road? Planning and Wimpey have not responded but cannot do much more. Clerk to write to Wimpey to see if there is any response stating that we are disappointed that it has not been re visited and no action taken so far</p> <p>Question to SCC – Do you know who has purchased Lowestoft hospital? Sold by telephone at the auction.</p> <p>Report from member of public – Land behind 43 The Street - action was 5th December and a bid jointly by 2 residents and was successful so will be tidied and returned to garden area</p>																				
4.	<p>To receive an update on actions from the previous meeting 7th November 2018</p> <ul style="list-style-type: none"> a. Meeting with Waveney Norse about siting of commemorative benches booked b. Open space report now complete await proposals and prices 																				
5.	<p>To receive and note correspondence not discussed elsewhere on the agenda</p> <ul style="list-style-type: none"> a. Free parking at festive events update b. SALC briefing on SCC budget setting 																				
6.	<p>To confirm receipt of Minutes from Meetings held since 7th November 2018</p> <p>Finance and Personnel Committee meeting 13th November 2018 Planning Committee Meeting 21st November 2018</p>																				
7.	<p>To agree payments to be made</p> <p>List circulated</p> <p>It was RESOLVED by all to pay all 7 cheques totalling £61104.22 and 1 direct debit of £70.28</p> <p>November Bank Statement and reconciliation to be signed next month as only received tonight</p> <p>Latest spend v budget to be circulated and discussed</p>																				
8.	<p>To agree with Councillors areas in the parish area to walk and check up on fixed assets</p> <p>Parks and Open Spaces – Councillor Tyler has completed this</p> <p>Clerk to look at map and issue routes to councillors</p>																				
9.	<p>To approve 2019/2020 budget and precept request</p> <p>The clerk gave an overview of the budget which was discussed at the Finance and Personnel committee meeting on 13th November 2018.</p> <p>After some discussion around earmarked reserves and reserves it was proposed by Councillor Radforth and Seconded by Councillor Varella to agree the budget figures of £50610 provided for 2019/2020 therefore agreeing that a precept of £54878 was proposed and RESOLVED by all to request. This would mean a 0% increase to residents.</p> <p>It was also RESOLVED by all that the earmarked funds could be moved during the year to allow for changing priorities and circumstances.</p> <table> <tr> <td>Ringfenced</td> <td></td> </tr> <tr> <td>Election Costs</td> <td>£8000</td> </tr> <tr> <td>CIL</td> <td>£3850</td> </tr> <tr> <td>Community Hub</td> <td>£40000</td> </tr> <tr> <td>Neighbourhood Plan</td> <td>£10000</td> </tr> <tr> <td>Sprytar (app proposal)</td> <td>£5000</td> </tr> <tr> <td>Gym Equipment</td> <td>£30000</td> </tr> <tr> <td>Play Equipment</td> <td>£15000</td> </tr> <tr> <td>Zip Line</td> <td>£5000</td> </tr> <tr> <td>Total Ringfenced</td> <td>£116850</td> </tr> </table>	Ringfenced		Election Costs	£8000	CIL	£3850	Community Hub	£40000	Neighbourhood Plan	£10000	Sprytar (app proposal)	£5000	Gym Equipment	£30000	Play Equipment	£15000	Zip Line	£5000	Total Ringfenced	£116850
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	To consider a request for a donation to Ollie's Heros Bring back item to next meeting when accounts have been obtained
11.	To discuss next newsletter content Winner of Christmas lights Set up a generic email to be used by editor – Chairman's daughter to carry out
12.	To discuss any matters in abeyance for next meeting or not noted anywhere else on the agenda Clerk to investigate internet banking when attending clerks meeting 11 th December 2018
	To close the meeting Meeting closed at 8.10 pm

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