



**Carlton Colville Town Council meeting
Methodist Church Hall, Lowestoft Road, Carlton Colville
Wednesday 6th February 2019**

The meeting started at 7.00 pm

MINUTES

1. Present: Chair Julie Hall, Councillors Jill Tyler, Jason Rodwell, Clare Varella, Paul Light, Derek Fletcher, Paul Radforth, Ryan Williams, Christine Fair Darren Winchester
David Peek Allotments, Suffolk County Councillors Craig Rivet, Melanie Vigo DiGallidoro
Apologies: Ian Castro IMPACT
Members of Public 4
2. To receive any declarations of interest regarding the agenda
Darren Winchester declared an interest in item 14
3. To consider applications for dispensation
Councillor Winchester's interest was not pecuniary and he was allowed to stay for the item
4. To approve and sign the minutes of the Town Council meeting 2nd January 2019
It was RESOLVED by all that these were a true and accurate record and they were duly signed
5. To receive reports from the following:
NOTE – no questions from the public will be taken during these reports. Public participation is a separate agenda item at item 6.
 - a. Suffolk County Councillors – Deepdale cycle path to be visited by SCC and Town council, Beccles Road roundabout to be chased up, Phase 3 Sizewell consultation open for comments, surface on Gisleham Road to be redone – please can it be swept up to Gisleham church and inform that no parking for residents whilst this happens
 - b. Waveney District Councillors – represented by Paul Light – report had been circulated prepared by Councillor Light
 - c. Patients Participation Group at Rosedale Surgery – Full committee 18 members
 - d. IMPACT Detached Youth – sent thanks to SCC's Craig and Mel for the promise to purchase 2 new ipads
 - e. East Anglia Transport Museum – activity commencing on new works
 - f. Allotments – Councillor Rodwell had visited. School work has commenced
6. Public participation
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.

Question to Allotments and Suffolk County Councillors

School car park meetings are not held in 'secret' it is a school and Suffolk County Council matter and not forgetting that the town council has always been behind the project

7. To receive an update on actions from the previous meeting 2nd January 2019
 - a. Tim Major confirmed he can speak at the Annual Meeting of the Parish on 8th May
 - b. SCC Melanie Vigo Di Gallidoro had reported about the damage to the road surface Rushmere Road and also Deepdale Cycle path intersection with Deepdale Road

8. To receive and note correspondence not discussed elsewhere on the agenda
 - a. Petition for Loss of funding to Citizens Advice Bureau from SCC – write a letter of support from the council reduce access to services and sign petition
 - b. Spring Clean 2019 Waveney Norse and Suffolk Coastal Norse
 - c. Request for funding for Beccles Sea Cadets Headquarters - refused

9. To confirm receipt of minutes from meetings held since 2nd January 2019
Planning committee 16th January 2019

10. To agree payments to be made for January 2019
List had been circulated
It was RESOLVED by all that the payments should be made totalling £2764.31 – 7 cheques and £76.13 – direct debit
December and January's bank statement and reconciliation were agreed and signed
Latest spend v budget was circulated to all
VAT receipts for Quarter 2 and 3 received £128.22 and £7988.95 respectively
£2500 grant received from Suffolk Crime and Commissioners fund towards funding of IMPACT 2019

11. To consider a donation to East Anglia Transport Museum site development
It was proposed by Councillor Fair and seconded by Councillor Tyler and RESOLVED by all that through Local Government Act 1972 Section 137 a £1000 donation to be made cheque to drawn next month

12. To update Town Council on Neighbourhood plan meeting
The steering group had met with WDC Riverside planners which they found very informative, the next step is to get the questionnaire finalised
Gisleham clerk to be contacted about a parishioner or councillor joining the steering group

13. To note change of date for May's meeting and Annual meeting of the Parish to Wednesday 8th May following elections and to update Councillors on Election procedure. Clerk gave an overview for councillors – note to be sent out to follow this up.

14. To consider a request for a donation to East Point Academy for Duke of Edinburgh Award Scheme under power of s.19(1) Local Government (Miscellaneous Provisions) Act 1976 19) Recreational facilities – Councillor gave an overview of why the money was needed – It was proposed by Councillor Light and seconded by Councillor Tyler and RESOLVED by all to donate £500 – cheque to be drawn next month

15. To consider funding towards costs of Spytar App for Carlton Marshes following further correspondence from Sentinal Leisure £2500

It was proposed by Councillor Tyler and seconded by Councillor Rodwell and RESOLVED by all to agree the budget of £2500 toward the App – budget had already been set aside for this

16. To consider the following Planning Applications (response needed before next scheduled planning meeting)

Application: DC/19/0109/FUL

Proposal: Construction of Front Porch

Address: 26 Monarch Way

Recommendation: RESOLVED by all to approve

Application: DC/19/0253/FUL4

Proposal: Extension to Bus Depot

Address: East Anglia Transport Museum – Chapel Road

Recommendation: RESOLVED by all to approve

Application: BA/2019/0002/FUL

Proposal: Habitat Creation. Construction of new section of floodwall and re-use of dredged sediment to create wetland habitat

Address: North End of Peto's Marsh, South of Burgh Pumping Stations, Camps Heath

Recommendation: RESOLVED by all to approve

17. To discuss content for newsletter – delivery arranged for 2nd week in February

18. To discuss any matters in abeyance for next meeting or not noted anywhere else on the agenda

Sizewell response to be put on planning meeting for February

New Gym equipment for Carlton Meadow park– design was distributed. Costs had been agreed in budget and had come out much cheaper.

19. To close the meeting
Meeting closed at 8.40 pm