

## KNODISHALL PARISH COUNCIL

### MINUTES OF PARISH COUNCIL MEETING HELD ON 15TH JANUARY 2019

**PRESENT:** Councillors J. Staff (Chair), G. Baly, N. Black, E. Hayward, C. Lister, J. Read, A. Wigg, Clerk H. Brewell and SCC Cllr R. Rainger

The meeting commenced at 7.30pm

1. **APOLOGIES** - Cllr J. Mayhew, Cllr J. Pipe, SCDC Cllr TJ Haworth-Culf and SCDC Cllr M. Jones.
2. **DECLARATIONS OF INTEREST** – None.

Chair closed the meeting at 7.34pm.

- Cllr Rainger advised that the request for funding for a bench for the playground was being processed.
- Cllr Rainger provided Sizewell C Stage 3 consultation presentations packs and encouraged the council to submit a response. Also advised that the National Grid Interconnector consultations proposed for January have been delayed due to the amount of other consultations taking place at the moment.

Cllr Rainger left meeting at 7.43pm.

Chair re-opened meeting at 7.43pm.

3. **MINUTES** – Approval of minutes of the Parish Council Meeting held on 18th December 2018. Proposed by Cllr Hayward, seconded by Cllr Read and thus agreed by the Parish Council to accept the Minutes of the last meeting.

#### 4. **CLERK'S REPORT AND MATTERS ARISING**

- 4.1. Correspondence received regarding Sizewell C Stage 3 consultations, EDF Stage 3 consultations, SASES, and Suffolk Coastal Local Plan final draft were made available.
- 4.2. Email received from Waveney Norse regarding a litter pick incentive scheme to be forwarded to Cllr Pipe.
- 4.3. Approval given for the Clerk to attend a SALC Election Briefing for Clerks. Cost £25.
- 4.4. Clerk to extend the portaloos hire to 21st February 2019.
- 4.5. Knodishall WI have requested permission to erect a windmill on the village green June to August 2019 in celebration of 100 years of WI. Permission given.
- 4.6. Wording for the KPC letter to ARC was approved.

5. **PLANS** – None.

**6. MATTERS RAISED BY PARISH COUNCILLORS**

- 6.1. Cllr Wigg to obtain a quote to pollard and chip trees. To be discussed at February meeting.
- 6.2. Cllr Wigg / Cllr Black to obtain a quote for bus shelter maintenance. To be discussed at February meeting.
- 6.3. Cllr Wigg advised that gorse burning will take place on Saturday and Sunday mornings in February. Clerk to put notice for volunteers on noticeboard and council website.
- 6.4. Cllr Black has been asked if there are any further jobs Community Payback could undertake. Footpath clearing around the playground and general clearing of the unwanted items from the playground was suggested.
- 6.5. Cllr Baly asked for clarification on what the Community Infrastructure Levy can be spent on. Cllr Staff to discuss with Cllr Haworth-Culf.

**7. CORRESPONDANCE – None.**

**8. FINANCIAL**

- 8.1. Invoices still to be received from M Easy and CDC Blowers.
- 8.2. The January financial statement was agreed. Proposed by Cllr Wigg and seconded by Cllr Hayward.  
The following payments were approved:

Wages	£506.93
Admin supplies	£71.22
Suffolkbiz – website training	£35.00
Ensors – payroll	£83.70

**9. DATE OF NEXT MEETING – Tuesday 19th February 2019.**

The Parish Council meeting was closed by the Chair at 8.15pm.