

## KNODISHALL PARISH COUNCIL

### MINUTES OF PARISH COUNCIL MEETING HELD ON 21ST JANUARY 2020

**PRESENT:** Councillors J Staff (Chair), G Baly, P Beeston, N Black, E Hayward, J Mayhew, J Read, M Smith, A Wigg and the Clerk H Brewell

ESC Cllr TJ Haworth-Culf

3 members of the public

7.30 - 8.30pm a presentation by representatives from the National Grid Nautilus Interconnector project.

The meeting commenced at 8.30pm

**1. APOLOGIES** – ESC Cllr J Bond and ESC Cllr T Cooper.

The meeting closed at 8.33pm.

ESC Cllr TJ Haworth-Culf gave the council's position on the National Grid Nautilus Interconnector presentation and the combined effect of the proposed major projects for this area.

ESC Cllr TJ Haworth-Culf left the meeting at 8.45pm.

The meeting re-opened at 8.45pm.

**2. DECLARATIONS OF INTEREST** – Cllr Mayhew and Cllr Wigg agenda item 6 Village Hall. Cllr Mayhew agenda item 11 Donations.

**3. MINUTES** – Approval of minutes of the Parish Council Meeting held on 17th December 2019. Proposed by Cllr Mayhew, seconded by Cllr Hayward and thus agreed by the Parish Council to accept the Minutes of the last meeting.

**4. CLERK'S REPORT ON MATTERS ARISING**

4.1. The clerk provided quotes for planings - to order ten tonnes for delivery mid February.

4.2. The clerk provided quotes for a bench near the village noticeboard – to order large Classic bench in brown.

4.3. The clerk advised that repairs to the bus shelter will be carried out at the end of January.

4.4. Donations are being received for the Tree Project.

4.5. The second Community Partnership meeting taking place on 27th January. Cllr Wigg and Cllr Baly would like to attend.

4.6. Suffolk Norse have written about the 2020 litter pick. Cllr Baly offered to arrange.

4.7. Ensors advised a £1 increase in their monthly charge for payroll services.

4.8. The clerk advised of the need to find a new internal auditor for this financial year – to register with SALC.

4.9. The clerk requested approval to attend a SALC training course on Financial Procedures in February – approved.

5. **PLANS** – DC/19/4856/FUL: 1 Lion Cottages, School Road – proposed plant room and to raise height of existing study roof. There were no objects or observations.

6. **VILLAGE HALL** – Mr D Murphy gave a comprehensive report on the repairs required to the Village Hall and the steps the committee have already taken to secure funding. Knodishall Parish Council are prepared to make a significant donation towards repairs, and this will be discussed at the February 2020 council meeting.

7. **SCOTTISHPOWER RENEWABLES EA1N & EN2 PROJECTS** – Cllr Staff will make a submission to The Planning Inspectorate on behalf of Knodishall Parish Council.

8. **VE DAY 75TH ANNIVERSARY** – Waiting to see if Knodishall Church will be holding a commemoration.

9. **MATTERS RAISED BY PARISH COUNCILLORS**

9.1. Cllr Staff confirmed that potholes are being reported.

9.2. Cllr Black advised that Community Payback are unable to carry out work on the common this year, but the clerk has requested for assistance in 2021.

9.3. Cllr Wigg obtaining quotes for installing recycled plastic posts and fencing around the play area.

9.4. Cllr Wigg will be looking for gorse cutting volunteers, and other contractors to maintain the Common

10. **CORRESPONDENCE** – Correspondence received from two residents regarding leaving the grass area on Post Office Road uncut until wildflowers have finished flowering. The clerk to respond.

11. **FINANCIAL**

11.1. The January financial statement was agreed. Proposed by Cllr Smith, seconded by Cllr Hayward.

The following payments were approved:

Wages	£628.24
Premier Toilet portaloo hire	£37.80
Suffolk Norse – refuse collection	£9.00
Knodishall Playgroup – hall hire	£36.00
Ensors – quarterly payroll	£68.40

11.2. Donations were discussed and agreed. Proposed by Cllr Hayward, seconded by Cllr Baly.

Knodishall Brownies	£100
Leiston Guides	£50
Knodishall & District Playgroup	£100
Knodishall PCC (Churchyard fund)	£300
Leiston Citizen Advice	£100
Leiston First Responders	£250
Leiston Air Cadets (flight simulator fund)	£150
Leiston Library	£50

**12. DATE OF NEXT MEETING** – Tuesday 18th February 2020.

The Parish Council meeting was closed by the Chair at 9.50pm.