



**BLYTHBURGH with BULCAMP & HINTON
PARISH COUNCIL**

**Minutes of Special Parish Council Meeting
Thursday 26th November 2015**

Present: Cllr D Tytler (Chair), Cllr A Mackley, Cllr R Orr-Ewing, Cllr J Sutton, Cllr C Waller, J Boggis (Clerk).

Open Forum (No Parishioners present)

No Discussion in this section of the meeting as no parishioners present.

Parish Council Meeting

Note – Minutes of last Parish Council meetings were not discussed at this special meeting

15/98. Agree the Agenda

All Agreed

15/99. To receive Declarations of Interest / Dispensation on any matters on the agenda

No Declarations received.

15/100. To note and agree apologies for absence

No apologies received from Cllr DeThabrew. Absence not agreed

Order of agenda items changed at this point of the meeting

15/102. Draft C of Budget proposal for 2016-17.

The Clerk in his role as Responsible Finance Officer presented the updated budget to the Council. The Councillors discussed the changes. The Chair complemented the RFO on the detailed budget put forward.

Proposal – Agreed budget for 2016/17 as presented in Draft C proposal

All Agreed

Agreed Budget for 2016/17

	Clerk PAYE	Subscriptions	Insurance & Audits	Maintenance	Cllr Expenses	Training	Misc.	Donations (section 137)	TOTAL
Budget - 2016-17	£1,653.60	£639.00	£2,032.00	£1,350.00	£270.00	£400.00	£250.00	£150.00	£6,744.60
Budget - 2015-16	£1,638.00	£219.00	£1,967.00	£1,585.00	£670.00	£400.00	£250.00	£100.00	£6,829.00
Difference	£15.60	£420.00	£65.00	£-235.00	£-400.00	£0.00	£0.00	£50.00	£-84.40
	Increase	Increase	Increase	Decrease	Decrease	No Change	No Change	Increase	
Projects - Brick Bus Shelter	£1,000.00								
Allocated Reserve Funds									
General - Precept Reserve	£3,421.50								
Village Hall maintenance	£1,500.00								
Village Hall Driveway	£750.00								
Playsite Update	£1,500.00								
Election	£700.00								
Village Gateways	£3,500.00								
Defibrillator maintenace	£500.00								

15/103. Discuss and Agree Precept for 2016-17

The RFO reported that due to the proposed change in tax base, even though the Council had agreed a no change in precept for 2016/17 it would appear as a -1.66% decrease.

Proposal – Precept to remain unchanged at £6843.00 for 2016/17

All Agreed

15/104. Discuss and agree response to Preferred Options public consultation - Site Allocations and Area Specific Policies.

Cllr Mackley gave an overview of the document and the changes directly effecting Blythburgh; New area protected from development; Proposed development site removed; Village physical limits boundary changed. All of these had been discussed with SCDC planners, following Village consultation, as input to the document.

Proposal – No response required

All Agreed

15/101. To receive the report from the planning advisory group

- To receive any planning decisions.
None received
- To consider the planning applications received by 26th November 2015 and determine the Councils attitude to them.

Application No.	Date rec'd	Location	Proposal
DC/15/4513/FUL	16/11/2015	The Pest House, Blyth View, Bulcamp	Erection of single and part two storey extension
DC/15/4514/FUL	19/11/2015	The Pest House, Blyth View, Bulcamp	Erection of single and part two storey detached cartlodge / store

Cllr Mackley, on behalf of the Planning Advisory Group, presented an overview of these planning applications which he explained were linked. The one area of concern raised was the mention of an ecological report but there was no report within the documentation. The Councillors discussed the application and had no objection in principle but felt an ecological survey had to be carried out and that no work should be completed until the report had be reviewed and acted upon.

Proposal – Clerk to contact SCDC and express No Objection to these applications, in principle, but to stress the requirement for an ecological survey.

All Agreed

15/105. Meeting Dates – Request to Change the date of January meeting

Following the last meeting there was some discussion about the January meeting date.

Proposal – January meeting date will be January 12th 2016

All Agreed

15/106. Discuss and agree any payments required of the Council.

SCC – Payment for the three posts for the VAS £450.00

Proposal – Payment required of the Council approved

All Agreed

15/107. To discuss any other matter the Chair will allow

- Cllr Mackley discussed the letter he is drafting regarding Sizewell C and the key concerns on the impacts on Blythburgh
- There was a discussion about updating the Toby's Walk to Water Tower road and the possibility of joining with Wenhaston lane and installing a round-a-bout at the new junction.
- The volumes of traffic were discussed as it seemed heavier than normal

Meeting closed at 7.33pm