Friston Parish Council

Annual Meeting – Part One

Draft Minutes of the Annual Meeting of the Council 5th May 2021 Via Zoom

Present: Cllrs Caplin (in the Chair), S. Jackson, C. Brooks, M Schedrin, A Simpson and R. Brooks In attendance: Phillippa Welby (Clerk) and 7 members of the public

56/21 Election of the Chair: Cllr C Brooks nominated Cllr Caplin to continue as Chair of the Council, this was seconded by Cllr Jackson. Cllr Caplin accepted the nomination and was duly appointed.

57/21 Apologies for Absence: Cllr Caplin gave notice that Jonathan Burch had resigned from the Council, but has offered to continue as booking Clerk for the Village Hall.

58/21 Minutes of the previous Annual meeting: The minutes from the previous Annual meeting 21st May 2019 were accepted as true record. There had been no Annual meeting in 2020 due to the Covid outbreak.

59/21 Election of the Vice-Chair: Cllr Schedrin proposed Cllr Jackson to continue as Vice-Chair of the Council, this was seconded by Cllr Simpson. Cllr Jackson accepted the nomination and was duly appointed.

60/21 Election of Representatives: It was decided to postpone this until the next meeting. All Cllrs will stay as they are until then with removal of Jonathan Burch from the list.

Parish Council Meeting – Part 2

AGENDA

61/21 Apologies for absence – None.

62/21 Declaration of Interest & Requests for Dispensations – None were received.

63/21 Minutes of the previous meeting: The previous meeting 22nd March 2021 and of the Planning meeting held 13th April 2021 were approved by those present.

64/21 Open Forum – All issues were raised in the Annual Parish Meeting.

65/21 Co-option of two Parish Councillors – Mrs Mary Shipman and Mr Michael Mahony had volunteered to be co-opted on the Council. They are both members of the SASES group and it was agreed that it would be proactive of the Council to have them as Cllrs as the SPR potential development continues.

All non-Cllrs left the Zoom meeting and a vote was taken on their co-option.

It was unanimously agreed that both Mary Shipman and Michael Mahoney should be co-opted on to the Parish Council

Clerk to send paperwork through to Cllrs Shipman and Mahony and notice of co-option through to East Suffolk Council.

66/21 County and District Councillor Reports – All reports received prior to the meeting and circulated.

67/21 SASES Update – This was covered in the Annual Parish meeting.

68/21 Planning: DC/21/1821/FUL – Council to recommend approval of this application.

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69/21 Quiet Lanes – The response to the Quiet Lanes Scheme had been mainly positive with only one recommendation that the Council did not pursue Grove Rd or Mill Rd. Cllr Simpson proposed that the Council continue with all of the roads put forward, this was seconded by Cllr Jackson – All in favour. Clerk to continue the application

70/21 Village Hall – The Clerk had still not received a bill from Ian Culf regarding the emergency roof repairs – to chase. She will liaise with Jonathan Burch over the reopening of the hall and work out the capacity for Council meetings.

71/21 Footpaths – The PROW team are investigating the diverted footpath towards Snape. Cllr Jackson reported the footpath from Mill Rd as not being reinstated after the field has been ploughed. Clerk to contact Giles Hanglin.

72/21 Village Sign – The carpenter is coming to assess the sign on the 15th May.

73/21 Highways – The hedge on Mill Rd belonging to the housing association has been cut. Nothing from Highways regarding the other hedges that have been reported.

74/21 Accounts – These were approved by those Cllrs who had received them. Cllr Simpson queried the amount the Council were currently paying in electricity, especially as the hall had been shut. The Clerk explained that this was a fixed direct debit but would query the amount. She had also had notice that the current tariff was about to expire so she would investigate that. The Council agreed to allow the Clerk to undertake agreeing the electricity tariff for the hall.

75/21 Correspondence – as received by the Clerk or Councillors – None received.

76/21 Date of Next Parish Council Meeting – Monday 28th June in the village hall if Government guidelines allow.