

White Roding PARISH COUNCIL

MINUTES OF MEETING HELD AT
THE WHITE RODING SOCIAL & SPORTS CLUB
WHITE RODING
ON 18 MAY 2015 FOLLOWING THE ANNUAL ASSEMBLY

Present:

Cllr D Bardell

Cllr V Kelly

Cllr J Spalding

Parish Clerk -P Roberts

District/County - Cllr M Lemon

11 members of the public

01/15 ELECTION OF CHAIRMAN

Cllr D Bardell was unanimously elected as Chairman of White Roding Parish Council and the acceptance of office was duly signed. Cllr Bardell thanked the previous Chairman Peter Trendall for all his hard work and contributions to the council over the last 15 years for which White Roding Parish Council was indebted . He also extended a warm welcome to the new District Councillor Mark Lemon.

02/15 APOLOGIES FOR ABSENCE

All Councillors were present

03/15 DECLARATIONS OF INTEREST

To receive declarations of interests relating to items on the Agenda *Council Members are reminded that they should submit a revised Declaration if their circumstances have changed.*

None declared

04/15 CONFIRMATION OF MINUTES OF THE LAST MEETING

The minutes of the Council meeting held on 16 March 2015 were approved as a true record of the meeting and duly signed by the Chairman

- 05/15** **CO-OPTION OF PARISH COUNCILLORS**
As required by UDC the Council have to co-opt 2 Councillor to White Roding Parish Council to fill the vacancies on White Roding Parish Council
- It was unanimously agreed to co-opt David Edwards to the Parish Council who joined the meeting after the Acceptance of office was signed.
It is hoped to fill the existing vacancy for a Councillor for the next meeting.
- 06/15** **PUBLIC FORUM**
There will be 15 minutes available for public question time.
Several people had formed a group to purchase shares in a small plot of land that had become available in White Roding, and the Parish Council was asked if the Parish Council would wish to purchase a share.
Ex Agenda
- District and County Councillors Report
- 07/15** **CLERK'S REPORT & CORRESPONDENCE**
To receive Clerk's Report and details of correspondence received as per circulated list.
Noted
- 08/15** **CHAIRMAN'S REPORT**
To receive current issues observed by the Chairman that will be of interest to the meeting but do not require resolution.
See 01/15
- 09/15** **COUNCILLOR'S REPORTS**
Cllr J Spalding
- Nothing to report on tree issues
 - Increase in cost of a Sunday Super Saver Bus ticket
- 10/15** **TO APPROVE FINAL ACCOUNTS FOR EXTERNAL AUDIT**
The Final accounts for 2014/2015 and Audit Report for submission to the Audit Commission was unanimously approved
- 11/15** **FINANCIAL MATTERS**
11/15-1 To approve insurance payments for 2015/16 re Parish Council and Village Hall - Agreed

11/15-2 The following cheques were approved for payment :

Agenda Item	Cheque No	Details	Amount
11/15-1.1	100546	WRSSC	120.00
11/15-1.2	100547	EALC Subscription 2015/16	95.41
11/15-1.3	100548	Community Action Suffolk Insurance (Business Services at CAS Ltd) – Parish Council 2015/16	209.42
11/15-1.4	100549	Community Action Suffolk Insurance (Business Services at CAS Ltd) – Village Hall 2015/16	356.15
11/15-1.5	100550	LJ Richardson Payroll	6.00
11/15-1.6	100551	P Roberts Expenses April –May 2015	59.30
11/15-1.7	100552	P Roberts Salary April & May 2015	315.44
11/15.1-8	100553	HMRC – Tax re April & May 2015	78.80
Total Payments for May 2015			£1240.52

11/15-3 Advise Councillors of current Bank Statement figures
Noted

12/15 HIGHWAYS

Update regarding Highways matters

- Main Road due to be resurfaced in the coming weeks
- Potholes in Marks Hall Lane near Little Owls

13/15 PLANNING MATTERS

13/15-1 Planning Applications for debate & resolution

Due to time constraints planning applications are circulated to all members of the Parish Council for their comments, which the clerk passes on to UDC planning department.

UTT/15/1749/HHF The Old Forge, Marks Hall Lane, White Roding – Demolition of rear store room and w.c. Erection of rear extension and new pitched roofs over existing side extension.

White Roding Parish Council offered no objections to this application

UTT/15/1142/FUL & UTT/15/1143/LB Gatehouse Farm Barn, Chelmsford Road, White Roding –Retrospective application for amendments to previously approved application UTT/04/0472/12/FUL for the conversion of a barn to a dwelling with garage & Retention of amendments to previously approved application UTT/04/0473/12/LB for the conversion of a barn to a dwelling with garage

White Roding Parish Council offered no objections to these applications

13/15-2 Planning Applications approved by UDC

None

13/15-3 Planning issues for debate

Colville Hall Planning application pending consideration but does not appear to be on the UDC Planning agenda for June or July. District Councillor Lemon to investigate and pass on any information to the Council.

To discuss any planning related issues of concern.

14/15

UTTLESFORD DISTRICT COUNCIL

Update regarding any information received from UDC

None

15/15

INFORMATION EXCHANGE/ NEXT AGENDA ITEMS ONLY

Broadband issues to go on next agenda.

16/15

CONFIRM DATE & TIME OF NEXT MEETING

7.30 p.m. 20 July 2015

17/15

CLOSE MEETING

Meeting closed at 8.35p.m.