

# Ufford Parish Council

Councillors	Tel	email	Responsible for:			
<b>Keith Lievesley</b> (Chairman)	740679	<a href="mailto:keith.lievesley@btinternet.com">keith.lievesley@btinternet.com</a>	PC Liaison	Barnack Ward Group		
<b>Marian Browne</b>	740062	<a href="mailto:chris@thespinneys.clara.co.uk">chris@thespinneys.clara.co.uk</a>	PC Liaison	Speed Watch		
<b>Frieda Gosling</b>	740343	<a href="mailto:friedagosling@yahoo.co.uk">friedagosling@yahoo.co.uk</a>	Planning	Barnack Ward Group		
<b>Peter Grist</b>	740973	<a href="mailto:sibsonace@aol.com">sibsonace@aol.com</a>	Police	Speed Watch	Financial Overview.	Village Hall
Clerk: <b>Catherine Franks</b>	765984	<a href="mailto:uffordparishclerk@live.co.uk">uffordparishclerk@live.co.uk</a>				

## Minutes of a Meeting of Ufford Parish Council held at Ufford Village Hall on Tuesday 21 April 2015 at 7.30pm

1. Names of those present: *Chairman, Keith Lievesley; Councillors: Marian Browne, Frieda Gosling, Peter Grist*
2. Apologies for absence: *Ward Councillor, David Over*
3. Declarations of Interest and Dispensations: *None*
  - a. To receive Declarations of Interest from Councillors on items on the Agenda.
  - b. To receive written requests for Dispensations for Disclosable Pecuniary Interests.
  - c. To grant any requests for Dispensation as appropriate.
4. The Minutes of the meeting held on 10 March 2015 *were confirmed and signed.*
5. Members of the public were invited to address the council with regard to any Agenda item. *None present other than for Item 10d) as noted*
6. Police report. *None*
7. Ward Councillor's report. *None*
8. Finance.
  - a. Monthly Financial Report for March 2015 *was approved and signed*
  - b. Banking: Update on Unity Trust Bank. *Completion noted.*
  - c. Authority to pay: *All agreed*
    - i. Robin Morrison: Clerk's salary and expenses for March 2015, £330.69.
    - ii. HMRC: Clerk's tax for March 2015, £71.60.
    - iii. Catherine Franks: Clerk's salary and expenses for March 2015, £197.50
    - iv. HMRC: Clerk's tax for March 2015, £38.40

9. Planning.

- a. 15-00386-LBC: St Andrews Church roof. *No objections. All members in agreement pre-meeting and PCC Case Officer informed.*
- b. 14/02235/HHFUL Newe House. *Under review, no new application.*
- c. 14/021388/HHFUL Highlands. *Under review, no new application.*
- d. 15/00431/DISCHG North Lodge Discharge of Condition C2 (tree protection), related to 14/02081/FUL North Lodge fodder store. *Frieda Gosling to make further enquiries.*

**Action FG**

10. Other items.

- a. Website. *Update on population of content noted.*
- b. Council postal address. *New keys provided to Keith Lievesley and Catherine Franks. Catherine Franks to check postcode and inform all parties.* **Action CF**
- c. Payment of clerk's core salary and allowances by standing order. *Agreed*
- d. Playground equipment. *Village resident Karen Howard presented initial options and costs. She had investigated funding options and advised that PCC will provide support with applications for funding from other bodies. She also advised that PCC have made recent alterations to the existing equipment. It was agreed that Karen will continue her research, with the assistance of Frieda Gosling and present proposals at the Annual Parish Meeting. Keith Lievesley to provide a link to contact(s) at Tallington for information and advice* **Action KH, FG, KL**
- e. Annual Meetings. *Main topic and draft invitation for Annual Parish Meeting were agreed. Keith Lievesley to provide flyers to Peter Grist for distribution by Councillors to all households and to Catherine Franks for noticeboards. Keith Lievesley and Frieda Gosling to purchase refreshments* **Action ALL**
- f. Parish Liaison Group meeting. *Keith Lievesley and Marian Browne attended the recent meeting and reported attendance and presentations from Gigaclear on rural broadband and WSP on the Level Crossing closures review. A draft of the proposed Rural Vision & Parish Charter was presented and has been circulated to Councillors.*
- g. St Andrews Church open day. *Keith Lievesley reported that this was well attended with interesting activities held. June 2015 the target for opening. CCT will encourage secular and ecclesiastical use between services.*
- h. St Andrews and Ufford community proposal. *See Minute 10e)*

11. Village Matters – for discussion only. *Newport Way – Frieda Gosling reported correspondence between Cross Keys and a resident who rents a garage. One Cross Keys staff member had asked the tenant to vacate the garage whilst a colleague had informed her of the new rental charge. There had been problems making contact to ensure that the contents were safely removed but no indication of alternative provision. The ongoing water issue was also discussed.*

12. Next meeting: 8.00pm approx on Tuesday 12 May 2015, to follow Annual Parish Meeting

Meeting closed at 20:30

Signed as a true record of the meeting  ..... Chairman, 12 May 2015