

TOSTOCK ANNUAL PARISH COUNCIL MEETING HELD AT THE VILLAGE
HALL ON WEDNESDAY 31ST MAY 2017

Present: Cllrs R Perks (Chairman), J Kearsley, D Blundell, Mrs S Mansel, B Alexander & Mrs C Debenham. C Cllr Mrs J Storey and D Cllr Mrs Mansel.
5 villagers

ELECTION OF OFFICERS

Chairman Cllr R Perks, proposed by Cllr Kearsley seconded by Cllr Mrs Mansel. All in favour. There were no other nominations. Declaration of Acceptance signed.

Vice Chairman Cllr J Kearsley, proposed by Cllr Perks, seconded by Cllr Alexander. All in favour.

Apologies: None

Public Forum: - Treasurer of Village Hall spoke about the requested grant which had been circulated.

DECLARATIONS OF INTEREST

Cllr R Perks - Item 8 Finance

DISPENSATIONS - None

MINUTES OF PLANNING MEETING 19th APRIL 2017

It was proposed by Cllr Kearsley, seconded by Cllr Mrs Debenham that the minutes were a true and accurate record and signed accordingly. All in favour.

MINUTES OF THE PARISH COUNCIL MEETING 26th APRIL 2017

It was proposed by Cllr Kearsley, seconded by Cllr Mrs Mansel that the minutes were a true and accurate record and signed accordingly. All in favour.

APPOINTMENT OF REPRESENTATIVES

SALC - all councillors entitled to attend any meetings.

Planning - none

Footpath Warden - Mr E Wadsworth – proposed by Cllr Mrs Mansel, seconded by Cllr Kearsley. All in favour

Tree Warden - Cllr Blundell – proposed by Cllr Perks, seconded by Cllr Kearsley. All in favour.

Poors Charity - Cllrs Blundell and Mrs Debenham. All in favour.

The meeting recessed for the next item

WRITTEN REPORTS

C Cllr Mrs J Storey- continuing as a county councillor following the recent elections. Nothing to report.

D Cllr Mrs S Mansel: report circulated covering MSDC's new Constitution; move to new Headquarters; Planning portal upgrade; new Housing Development partner; strategic Housing Market assessment; new warding arrangements for 2019.

Village Hall – nothing to report.

The meeting reconvened.

Chairman's report – nothing to report.

FINANCE

Signature.....

- 702 **Risk Assessment:** ongoing.
- 718 **Signatories:** ongoing.
- 733 **Clerk's Contract** – ongoing.
- 735 **Grant Aid application:** Councillors discussed the grant request from the Village Hall in respect of purchasing the chairs and tables and agreed for the full cost to be given in the amount of £1,708.54. Proposed by Cllr Kearsley, seconded by Cllr Alexander – all in favour.
- 739 **Annual Governance:** approval proposed by Cllr Kearsley, seconded by Cllr Mrs Mansel – all in favour.
- 740 **Annual Return:** approval proposed by Cllr Mrs Mansel, seconded by Cllr Alexander – all in favour.
Accounts 2016/2017: approval proposed by Cllr Perks, seconded by Cllr Alexander – all in favour.
- 741 **Auditor:** councillors agreed to continue with LCPAS. Proposed by Cllr Perks, seconded by Cllr Kearsley – all in favour.
- 742 **Cheques:** It was proposed by Cllr Perks, seconded by Cllr Alexander that the following cheques issued for May be approved. All in favour.

Chq/BACS

1340	Clerk (expenses)	£ 50.48
1341	Litter Picker (May)	£ 48.75
1342	Suffolk Cloud (website)	£100.00
1343	SALC (subscription)	£243.76
S/O	Personnel (May)	£133.81

Current A/c: £11,365.46 Income: (£3,897.71 Newsletter/interest/ Precept) Reserve A/c: £27,409.49

- 743 **Standing/Financial Orders:** Clerk to circulate to all councillors. Defer to next meeting.

PLANNING

Application considered by councillors:-

- 1799/17 The Old Post Office, The Green:** Reduce canopy by 2m on 1no. English Oak tree (T1)
PC comment: support proposed by Cllr Mrs Mansel, seconded by Cllr Perks. All in favour.

NORTON ROAD DEVELOPMENT – nothing changed.

PERKINS WAY – nothing to report.

VILLAGE MATTERS

- a) **Signs on the Green:** Clerk to place official order with Greenbarnes for the wider panel in the amount of £220.73 including VAT.
- b) **The Leys/WP proposals:** Work being undertaken on 8th June; it is hoped to try and save the Oak tree. The Chairman advised that he has asked the contractors undertaking the Gateway signage to quote for regritting the tracks across The Leys and The Green. He would also be obtaining a further quote for patching from M Nunn and other contractors.
- c) **Gateway signage:** costs were discussed for the proposed signage. Once license had been given the council could proceed with installation.
- d) **Memorial Ms S Waitkins:** Nothing to report currently.

Signature.....

TRAINING

Councillors agreed for Ms D Matthew to attend a website training course at SALC on the 18th July. Clerk to organize.

ITEMS FOR THE CHRONICLE

Signs on The Green
Table and chairs for the Village Hall
New Dog Bins – hoping to agree locations for them.
License to proceed with the signage.
Tree work

CORRESPONDENCE

Brochures for circulation
Phone box – in need of repainting. Enquiries being made by Cllr Alexander
ACV status form completed and for circulation.

DATE OF NEXT MEETING - 12th July 2017

Cllr Alexander presented his apologies for the next meeting.

Meeting closed at 8.50 p.m.

Signature.....