PARISH of KIRTON & FALKENHAM

Dear Sir/Madam,

NOTICE OF MEETING

I HEREBY GIVE YOU NOTICE that a meeting of the Parish Council of the above Parish will be held at: **THE RECREATION GROUND PAVILION** on Monday the 18th day of March 2024 at 7.30 pm

Signed G J Walker. Clerk

To: All Councillors

<u>AGENDA</u>

- Apologies 1
- Minutes of meeting held on 19th February 2024 2
- Declaration of interests Councillors are reminded that they should consider declaring any 3 interest, pecuniary or otherwise, relating to any agenda item, that could be seen as affecting their

impartiality.

4 **PUBLIC OPEN FORUM**

- **1** Police Report
- 2 Parishioners questions
- 3 County/District Councillor Reports
- 4 PTLO report

5 Matters arising

- i) Falkenham, casual vacancy
- ii) Parish Communication update
- iii) Joint Parish Group/NSIPs update
- iv) Flooding (AP1/02.24 SCC)

v) EA3

vi) NE Felixstowe Garden

vii) APM Guest Speaker (AP2/02.24 IC/MP)

viii) Substation on RG (AP7/02.24 CLERK)

Discharged/pending actions: AP3/02.24 PL; AP4/02.24 CLERK; AP5/02.24 CLERK; AP6/02.24 CLERK; AP8/02.24 CLERK

- 6 Administrative matters
 - i) Review of effectiveness of audit and control
 - ii) History recorder (AC)
 - iii) Gov.uk domain
 - iv) Devolution

7 Finance

- i) Financial and monitoring reports (on website)
- ii) Invoices authorised

Kirton Church PCC - £900

- Clerk shredding £264
- RG VAT reclaim £2,325.63
- VG hedge cut £170
- C Shaw Clerk expenses £156.74
 - G Walker salary £577.93
- iii) Grants (countersign cheque stub correction)

- Planning

 i) DC/24/0449/FUL Foxburrow Farm Waldringfield Road Brightwell
 ii) ENF/22/0070/COND Swiss Farm
 iii) DC/23/1984/FUL, 16 Park Lane, Kirton
 iv) DC/24/0774/FUL, 92 Bucklesham Rd, Kirton
- 9 Environmentali) Automatic traffic counters (Kirton/Trimley Rd)
- 10 Recreation Ground
- 11 SALC Report
- 12 Other Correspondence i) Minutes of Dec 23 meeting (follow up)
- 13 Matters for inclusion in future Agenda
- 14 Date of next meetings:-

Annual Parish Meeting: Monday 15th April 2024 at 7.30 pm. Annual Parish Council Meeting: Monday 13th May 2024 at 7.30pm

Circulated Correspondence

General FW: Action on waste, current National Landscape grants, and consultations on home standards, e-bikes and fa	O	Mar 12
[Item 5 v)] North Felixstowe Councillor Briefing - North Felixstowe Garden Neighbourhood briefing attached > Begin for	O	2:00 PM
General All the latest from your National Landscape - Community funding opportunity included below for amenity & ac		Mar 11
[Item 9 i)] Action General Kirton/Trimley St Martin ATCs - I find it rather curious that Highways do not even enquire why	O	2:26 PM
[Item 8 i)] Action Planning DC/24/0449/FUL Part Land At Foxburrow Farm Waldringfield Road Brightwell Change of use		Mar 10
[Gmail]/All Mail/ADMIN [Imap]/Sent] PARISH COUNCIL Fwd: Fwd: NALC recommendations for .gov.uk domain names - Plea	O	Mar 10
[Item 6 iii)] Action Clerk Thanks for attending our introduction to .gov.uk - To Councillors, I attended the gov.uk domai		Mar 8
[Item 8 iv]] Planning Public Access Notification - DC/24/0774/FUL - FYI > Begin forwarded message: > > From: > Subject:	e	Mar 8
[Item 4.4)] General Suffolkonboard bus timetable updates - FYI Begin forwarded message: From: Suffolkonboard <pass< td=""><td></td><td>Mar 7</td></pass<>		Mar 7
[Item 8 iii)] Planning Planning Appeal Consultation - AP/24/0007/REFUSE - FYI > Begin forwarded message: > > From: >	e	Mar 6
General New digital serviceto support domestic abuse victims - FYI Begin forwarded message: From: "Police Connect"		Mar 6
[Item 6i)] Action Financial Review of effectiveness of internal audit and systems of internal control - All, One of the req	O	Mar 5
Planning Sizewell C Parish Update - February 2024 - FYI Begin forwarded message: From: Sizewell C <info@sizewellc.c< td=""><td></td><td>Mar 5</td></info@sizewellc.c<>		Mar 5
General 177 NALC EVENTS - Note invitation to Reconnecting communities through community transport event Please a		Mar 5
[Item 5 viii)] Planning Sub Station on the rec - All, I wrote the following in reply so I believe we're covered. Cheers, Graha		Mar 4
[Item 8 ii)] Planning ENF/22/0070/COND - FYI > Begin forwarded message: > > From: Dominic Starkey > Subject: ENF/22/	O	Mar 1
General Community Partnership Meeting Reminder Felixstowe March 2024 - corrected date of next meeting - Begin for		Feb 28
[Item 4.2)] General Parish report - February 2024 Orwell & Villages - FYI > Begin forwarded message: > > From: Lee Ree	O	Feb 28
[Item 12 i)] General Response to letter of 11th Feb - Please find below a response from Kirton White Horse (with attache	O	Feb 28
General Community Partnership Meeting Reminder Felixstowe March 2024 - Begin forwarded message:		Feb 28
General The Local Councillor Magazine from SALC - February 2024 - Begin forwarded message:		Feb 26
Action General NEWS BULLETIN - 26th February 2024 - FYI below Given the ongoing comms re gov.uk domains I have		Feb 26
General DEP Newsletter - Spring 2024 - FYI Sent from my iPad Begin forwarded message: From: Thomas Yeung <chair< td=""><td>O</td><td>Feb 23</td></chair<>	O	Feb 23
General Championing Coastal Communities -10th March 2024 - Ground Truths - Sent from my iPad Begin forwarded m	O	Feb 22
General Draft response to WH letter - Dear All I am so sorry not to have been able to attend Monday. I was struggling wi		Feb 21
Action General Suffolk County Council's Local Transport Plan Consultation - I'd recommend each of us completing this		Feb 21
General Flooding Falkenham Road - Just an update following today's rain - the rather large puddle is back. This I believ		Feb 21
[Item 9 i)] Action General Automatic Traffic Counters - From https://www.suffolk.gov.uk/roads-and-transport/traffic-m		Feb 21
General 📰 NALC NEWSLETTER - Info below re webinar on Martyn's law Regards, Graham Sent from my iPad Begin for		Feb 21
General NEWS BULLETIN - 19th February 2024 - Link to Suffolk devolution pre consultation events FYI Sent from my iPa		Feb 19
Circulated Co//Feb mtg General Road Flooding - Graham I checked this matter with the farmer who farms the land op		Feb 12
General PARIS COUNCIL Fwd: NEWS BULLETIN - 8th January 2024 - CORRESPONDENCE 240016 For future reference		Jan 8

Minutes of the Meeting of the Parish Council held in the Recreation Ground Pavilion on Monday 19th February 2024 at 7.30pm

Present: Cllrs M Paul, J Cade, D Ward, J Fothergill, P Lickert, D Jacobs, J Durrant, J Shaw; G Walker (Clerk); District Cllrs L Reeves, M Ninnmey; County Cllr P Mulcahy; One member of the public.

Item No.	Comments	Action
1.	Apologies Cllrs A Colville, L Bullard; T Hatrick (PTLO)	
2.	Minutes of last meeting The minutes of the meeting held on 8 th January having been previously circulated were taken as read, approved and signed.	
3.	Declaration of interests None.	
4.	Public Open ForumPolice report: None receivedParishioners questions: NoneCounty Councillor 's report: Written report previously distributed.Responding to concerns over flooding on Falkenham Rd, Mrs Mulcahyhighlighted the significantly higher level of rainfall across the countyand that their priority was prevention of flooding to properties adjacentto highways, and of course the whole issue was subject to the constraintsof tightened budgets. She did agree to engage on the specific issue ofthe flooding related to Paddock Close. In particular the request fromthe PC is to be informed of what the cause of the problem is andwhat's being done about it.Also discussed was the issue of brokenspeed limit signs, many of which are no longer deemed essential forreplacement, but which remain, in effect, SCC litter left by the roadside.District Councillor's report:Written report previously distributed.Messrs Reeves and Ninnmey (DC) outlined the revised planningprocess, which effectively offers greater and earlier involvement fromthe PC in the approval process. From 2026 (statutory requirement)residents will have additional waste bins for: Food waste; Glass;Tetrapacks. The North Felixstowe Garden Neighbourhood plan wasdiscussed, in particular the concern that there needs to be a holisticapproach (including road infrastructure, education and health). Theexpectation is for the planning application to be submitted in the	AP1/02.24 SCC

5.	Matters arising		
	i)	Falkenham, casual vacancy. Ongoing	
	ii)	<i>Parish Communication update</i> . The PC discussed ways of better communicating what the PC do, via the Review, with further articles proposed	
	iii)	Joint Parish Group/NSIPs update. Ongoing	
	iv)	Flooding. Previously discussed in Public Open Forum	
	<i>v)</i>	<i>EAONE/3</i> . Cllr Paul reported that Scottish Power are planning the delivery of EA3 windfarm backhaul, which will utilise the pre-layed ducts but because the cables will carry DC current (more efficient than AC), the cabling and infrastructure will be significantly greater, with consequential impact on local farmers	
	vi)	<i>ESC Strategic plan</i> : Cllr Reeves (DC) reported this was currently under development.	
	vii)	<i>NE Felixstowe Garden</i> . Previously discussed in Public Open Forum	
6.	Adm	inistrative matters	
	<i>i)</i>	Annual Parish Meeting (Guest speaker, Refreshments). The Suffolk Archaeological Society to be approached, second choice Scottish Power. Both in reference to EAOne/3. Cllr Lickert to organise refreshments (the PC approved a budget limit of £100)	AP2/02.24 IC/MP AP3/02.24 PL
	ii)	<i>Buckingham Palace invitation</i> . As no-one was considered appropriate against the criteria offered the PC decided not to respond.	
	iii)	<i>VG Parking arrangements</i> . The PC agreed to delegate future decisions related to parking requests to the Clerk and Cllr Lickert.	
	iv)	<i>NALC briefing: Martyn's Law Consultation; Employment Contracts.</i> Martyn's Law (anti-terrorist consultation) details have been forwarded to the relevant parties: Rec Ground Committee and Church PCC. Clerk's contract has been written according to the new guidelines.	
	V)	<i>Proposed payphone removal.</i> The payphone on the VG is to be withdrawn by BT. The PC agreed to retain the box for possible community purposes (TBD). Proposed by Cllr Jacobs, seconded by Cllr Lickert, carried unanimously.	AP4/02.24 CLERK

7.	Finance		
	i)	Financial and monitoring reports (posted on website).	
		Items of note: HMRC have paid the Rec Ground VAT refund,	
		however the PC refund is outstanding and being chased up by the	
		Clerk.	
		Authorised payments:	
		Paul's Tree services (Alley Rd work) £1,720.00	
		East Suffolk Services (VG grass cutting) £148.57	
		SALC (training) £20.40	
		D Jacobs (expenses) £36.90	
		C Shaw (salary) £496.35	
		G Walker (salary) £104.40	
		Salvation army (Christmas collection) £150.00	
	ii)	Invoices/one-off payments due (noted)	
		Kirton Church PCC - £900 (previously approved)	
		Clerk shredding - £264 (previously approved)	
		RG VAT reclaim - £2,325.63 (in addition to PC claim £826.80)	
		VG hedge cut - £170	
		C Shaw Clerk expenses - £156.74	
		The PC also approved the purchase of replacement of one set of	
		defibrillator pads at a cost of £64.99+VAT	
	iii)	Grants (cheque signing & countersign cheque correction).	
		Completed	
8.		ning	
	i)	Planning Forum 17th/24th January 2024. This was attended by	
		Cllr Fothergill. He previously circulated his report to the PC, in	
		addition slide material was circulated from the event.	
	ii)	Planning application DC24/0081 1 Red House Cottages,	
		Falkenham, Rear extension (expired 6 th Feb). Noted and supported	
		(time expired for comment).	
	iii)	DC/22/1816/VLA Land rear 16-22 Falkenham Road, Kirton –	AP5/02.24
		confirmation of footpath provision. The PC confirmed that this	CLERK
		has been satisfactorily provided	

9.	Environmental		
	 <i>VG cutting instruction.</i> In light of the general interest in re- wilding the PC considered a number of options pertaining to the practicality and overall appearance of the Green. In conclusion the PC agreed to maintain the current arrangements, including a delay the first cut to the end of May in order to allow the buttercups to bloom. <i>Road flooding, Falkenham.</i> Received correspondence relating to road flooding at the The Manse, Falkenham. Noting prior discussion relating to flooding in general, and that correspondent has been advised to report to Suffolk Highways. 	AP6/02.24 CLERK	
10.	Recreation Ground		
	 <i>Proposal for substation.</i> Correspondence received from UK Power Networks requesting provision of a small site for an electricity substation to improve supply resilience to the village on the Rec Ground (corner adjacent B&M and Back Road). Cllr Jacobs also reported on a meeting to discuss the proposal (including John Beer – RG Committee). The PC agreed to support the proposal (Proposed by Cllr Jacobs, seconded by Cllr Lickert – all in favour bar Cllr Cade) 	AP7/02.24 CLERK	
11.	SALC Report		
	<i>i)</i> East Suffolk Area Forum - 20th March 2024. Cllr Lickert will attend		
	<i>ii)</i> SALC member survey. Cllr Lickert to respond on behalf on the Council		
12.	Other Correspondencei)Minutes of Dec 23 meeting. Correspondence has been received on behalf of the White Horse pub relating to the nature of the December 23 meeting. The Council reviewed the correspondence and arrived at the following conclusion:		
	In relation to minutes of December 11 th 2023, since no representation was made by any of those present it would be incorrect to have assumed their views, either way, on the matter. Accordingly the following text was approved:		
	"Clarification to minutes recorded from the December 23 meeting: <u>Item 7. Noise</u> A body of parishioners present at the meeting were interested in the discussions about the level of noise emanating from the White Horse PH on occasion"		
	In relation to other points made in the letter, these were considered to be factually incorrect.		
	These details will be communicated to the correspondent	AP8/02.24 CLERK	
	The PC also wished it be noted that concerns over noise pollution should be directed to East Suffolk Council		

13.	Matters for inclusion in future AgendaFalkenham, casual vacancy; Parish Communication; Joint ParishGroup/NSIPs update; Flooding; EA3; NE Felixstowe Garden; Guestspeaker Annual Parish Meeting	
14.	Date of next meeting Monday 18 th March 2024 at 7.30 pm.	
	Wonday 10 Waren 2024 at 7.50 pm.	
	There being no further business the meeting closed at 9.55pm.	
	Signed	
	Chairman	
	Date	