

HOXNE PARISH COUNCIL

Minutes of the Council Meeting held on Monday 10 August 2009
at Hoxne Playingfield Pavilion at 1930 hours

Present

Philip Flagg (Chairman), John Brawn, Michael Knights, Rod Searle, Victoria Williams, Tim Craven, Vivienne Bradford, Ted O'Connor, Kate Leith, Stuart Jarrold.

Also present: Cllr E Gibson-Harries and Cllr Guy McGregor (both left the meeting at 20.30)

ACTION

1. **Apologies**

Mick Procter.

2. **Order of Business**

Councillors were content with the order of business as set out on the agenda.

3. **Declarations of Interest**

Cllr Leith declared an interest in item 9 – Planning application, Fir House.

4. **Confirmation of Minutes**

The Minutes of the Parish Council meeting held on 13 July 2009 were agreed and signed as correct.

5. **Public forum**

Meeting adjourned at 19.40

M.S.D.C. - Cllr E Gibson-Harries reported:

Daganya Farm: Breaches of planning were now going to enforcement and will go to court. The Parish Council reminded her that as well as the unauthorised development at the location there is also a noise pollution issue. The Parish Council thanks Cllr Gibson-Harries for her continued and sustained efforts in this regard.

Health
Health Scrunity Board: On behalf of this Board Cllr Gibson-Harries reported that for a three month pilot the (Heath) and Stroke service at Ipswich Hospital NHS Trust is being suspended and patients will be taken to one of Addenbrooks, Norfolk and Norwich or Basildon Hospital NHS Trusts. Chair to write to Chief Executive to express concern

PF

Hartismere Hospital: Have achieved in two and a half years what has taken others five years. Currently discussing what will go into the hospital, what is sensible, what is needed etc. They intend to appoint a developer by the end of this year and the project should be completed by end of 2011.

S.C.C. – Cllr G MCGregor reported:

Goldbrook road safety scheme: Estimated cost to improve is £4,500. A joint funding initiative was suggested by Cllr McGregor from Locality Budget, Quality of Life Budget and Parish Council. Agenda to discuss at next meeting with a possible presentation from S.C.C. Chair to contact Gerald Clarke (S.C.C. Highways).

**PF/Clerk
Agenda
Item**

Local Government Review: Stalled but business as usual at County Council.

Budget: Will be tough in future as government funding will be limited.

Goldbrook Flooding: Highways are aware and Cllr McGregor has agreed to speak to the landowner.

Meeting recommenced at 20.30

6. **Flooding – Goldbrook**

See above report from Cllr McGregor.

7. **Maps and Tourist Boards**

Cllr Leith reported map will have two copies, plus a digital version estimated cost £50 - £100 plus framing. Max costs £160 for two large copies. The walk will be called 'Hoxne Heritage Walk'. Map/leaflet should be available at next meeting. Working on budget for grant approval which will be presented to Parish Council in due course. Max cost for information boards £626.75 and for 2000 leaflets £476.00. A detailed cost estimate to be considered at next meeting.

KL

Philip Flagg (Chair)

Sarah Foote (Clerk)

HOXNE PARISH COUNCIL

Minutes of the Council Meeting held on Monday 10 August 2009
at Hoxne Playingfield Pavilion at 1930 hours

8. **Naming of road in support of affordable housing scheme to rear of St Edmund's House** ALL
Any ideas to chairman within three weeks.
9. **Planning applications and notifications**
Determinations
There were no determinations to note.
Planning Applications:
The following planning applications were considered:
Ref: 1895/09
Proposal: Alteration to outbuilding to form residential annex. Demolish greenhouse and erect single storey rear extension; block doorways; install windows; form internal doorways; install internal wall.
Location: Fir House, Green Street, Hoxne
- Councillors discussed this matter and unanimously agreed to recommend **approval** of this application with the following comment: the application is acceptable as an appropriate adaptation of a semi-redundant building (PF proposed, SJ seconded). *As Cllr Leith had declared an interest in this application she did not take part in any discussion.*
- Other Planning Matters
Longfields, Nuttery Vale Ref:1245/09 – an appeal has been lodged against refusal of application for erection of detached garage/ancillary block. There is no opportunity to comment further.
10. **Reports from Chairman**
Appointment of new Clerk: Three candidates will be interviewed tomorrow (11 August 2009) by a panel of councillors PF, SJ, MK, T O'C, JB.
Website: Is very onerous, consideration to be made for closing it down. To be reviewed when new clerk is in place. Councillors endeavouring to get more village events/news on site.
Maynard Trust: A letter regarding the current situation of Trustees have been received. Chair is seeking copy of present constitution from charity commission
- 10 B **Correspondence**
To note that much has been circulated, of interest, but not direct effect on parish.
11. **Financial matters and payments due**
Report:
It was noted that bank accounts held the same funds as July 2009 minutes.
Payments – it was proposed and unanimously agreed to pay the following:
- Village Hall Hire £25.00 (Clerk interviews). Proposed VW, Seconded T O'C
12. **Consultations**
Waste Core Strategy – Eye Airfield as a waste disposal site. Approve if this comes to fruition.
13. **Reports**
Parish Plan: Invoice not yet received for printing of questionnaire. Analysis of responses to be done locally.
Village Hall: No report.
Playing Fields: No report.
SALC: No report.
14. **Matters of Report by Individual Councillors**
Footpaths – Concern was raised over certain footpaths around the village. PF/TC
Footpath officer to be contacted to discuss.
Rubbish bin on Low Street Green – try to fix liner with bungee. VW
- Philip Flagg (Chair) _____ Sarah Foote (Clerk) *Sarah Foote*

HOXNE PARISH COUNCIL

**Minutes of the Council Meeting held on Monday 10 August 2009
at Hoxne Playingfield Pavilion at 1930 hours**

15. Hedge, Daganya Farm Yard – overgrown in road. Highways to be contacted. PF
Urgent matters
None

The meeting was closed at 21.50 hours.

Philip Flegg (Chair)

Sarah Foote (Clerk)