# Sutton St Edmund Parish Council

Jane Ripley Clerk Braemar 231 Broadgate Sutton St Edmund Spalding Lincs

18<sup>th</sup> July 2017

### Dear Councillor

You are hereby summoned to attend the meeting of the above Council to be held at the Village Hall Sutton St Edmund on 25<sup>th</sup> July at 7pm or at the rising of the public forum. The business to be dealt with at the meeting is listed below in the agenda.

There will be a 15-minute public forum at 7pm when members of the public may ask questions or make a short statement to the Council and your attendance is also requested during this period.

Yours Faithfully

Jane Ripley

# **AGENDA**

- 1. Apologies for absence and reasons given
- 2. To receive declarations of interest in accordance with the Localism Act 2011 and to consider any applications for dispensation.
- 3. Notes of last meeting held on 30<sup>th</sup> May 2017 to be approved as minutes
- 4. To Resolve on applications for Co-option to Council
- 5. Police matters
- 6. Clerks report on outstanding matters
- 7. Finance:
- a. Items under sec 137
- b. Payments for approval

Date	Payee	Ref	Item	Chq No	Net	VAT	Gross
22/6/17	X2 Connect Ltd	T8	Defib signs x3		£68.40	£13.68	£82.08
28/6/17	Mrs Ripley	T9	Wages June		£217.82		£217.82
6/7/17	HM Rev & Cust	T10	PAYE		£163.20		£163.20
12/7/17	Andrew Deptford	T11	Defibrillator & cabinet		£1415.00	£283.00	£1698.00
25/7/17	Mrs J Ripley	T12	Expenses		£138.60		£138.60
25/7/17	Mrs McKinnon		Litter collection	100815	£72.00		£72.00

- c. Money In: £170 SHDC Litter Grant. Allotment Rent £290= £7.60 interest (late payment)
- d. Bank reconciliation and spend against budget for 1st quarter to end June 2017
  - 8. Correspondence: To note general correspondence
  - a. County Cllr Pepper Crime Commission visit (circulated)
  - b. Topknot Quotation for work on Phone Kiosk
  - c. SHDC Vacancies for Parish Councillors
  - d. SHDC Electoral register update

- e. SSE Village Hall Reply to Council invite and copy Accounts
- f. LALC Health and wellbeing survey (circulated)
- g. SHDC Electoral register update
- h. Cambridgeshire Police Grant funding for traffic calming equipment (circulated) (item –5)
- i. LCC, Highways Parish Liaison meetings (circulated)
- j. Play Safety Confirmation of ROSPA inspection for August 2017
- k. LCC, Highways Parish Liaison
- 1. Application for Casual Vacancy x2 (item- 4)
- m. Cllr N Pepper Newsletter (circulated)
- n. Andrew Deptford Information on Defibrillator (circulated)
- o. SSE Village Hall Update (item 18)
- p. BT Update on Phone Kiosk

## 9. Playing Field

- A To discuss replacement and additions of play equipment for the future and Resolve accordingly.
- B. To discuss items from inspection report and Resolve accordingly

#### 10. Highways:

- a. Update on outstanding matters
- b. New matters for report

# 11. Planning:

### **Consultation:**

H19-0517-17 Mr Seaton, 98 Luttongate

Front and side extensions

H19-0647-17 Mr & Mrs P Ecuyer, The Hollies, 18 Broadgate

Bard conversion to holiday let (re- application of H19-0091-17 including details of all conditions)

H19-0652-17 Mr & Mrs C Fear, Holly Tree Farm, Hallgate Rd

Proposed change of use Agricultura building to dwelling (prior approval)

# Approval:

H19-0364-17 Mrs S Thompson

Erection of 2 dwellings (resubmission of H19-0216-16)

H19-0465-17 S Anderson & J Dewsbury, 3 Cross d

Proposed 3 bedroom bungalow (re-application of H10-0637-16)

H19-0517-17 Mr Seaton, 98 Luttongate

Front and side extensions

#### **Refusal:**

H19-0367-17 T Gilby & J Waite, Guanockgate Rd

Proposed residential log cabin

**Enforcement Notices:** None

#### **Appeals:**

- 12. To Consider a Parish Council Face Book page and Resolve accordingly
- 13. To adopt updated Risk assessments (Cllr Coleman)
- 14. Phone Kiosk
  - a. To Resolve on re-painting
  - b. Update on defibrillator installation
- 15. To Organise Defibrillator training/ awareness and resolve accordingly.
- 16. Date of next meeting: November 28th November at Village Hall

- 17. To Resolve for the council to move into closed session for discussion of the following agenda items. Due to the confidential nature of the business to be transacted.
- 18. To discuss Village Hall and Lease and Resolve accordingly