



STUTTON PARISH COUNCIL

www.stutton.org.uk

MINUTES OF THE ANNUAL GENERAL MEETING HELD ON MONDAY 10th MAY 2010

The Chairman welcomed everyone and opened the meeting at 7.30 pm.

ACTION

73/PC/10 ELECTION of OFFICERS

POSITION	NAME	PROPOSED / SECONDED
Chairman	Chris Leach	Cllr Watts / Cllr Wilson
Vice Chairman	Nigel Watts	Cllr Kennell / Cllr Fishwick
Proper Person	John Wesley	Cllr Leach / Cllr Watts

All agreed

REPRESENTING VILLAGE ORGANISATIONS:

ORGANISATION	NAME	PROPOSED / SECONDED
Community Hall	Ken Wilson	Cllr Leach / Cllr Lusher
Transport	Nigel Watts	Cllr Wilson / Cllr Fishwick
Play Area	Paul Lusher & Nigel Watts	Cllr Wilson / Cllr Kennell
Tree Warden	Ken Wilson	Cllr Watts / Cllr Leach
Footpaths	Carl Baxter	Cllr Lusher / Cllr Kennell
Catts Trust	Carl Baxter	Cllr Leach / Cllr Wilson

All agreed

OTHER ORGANIZATIONS:

ORGANISATION	NAME	PROPOSED / SECONDED
SALC	Chris Leach	Cllr Kennell / Cllr Wilson
Stour and Orwell	Ray Fishwick	Cllr Leach / Cllr Wilson
Baker's Almshouses	Keith Kennell	Cllr Watts / Cllr Wilson
Village Plan Co-Ordinators	Keith Kennell & Paul Lusher	Cllr Leach / Cllr Watts

All agreed

OPEN DISCUSSION:

None.

POLICE REPORT:

Police not represented at meeting. Safer Neighbourhoods April report for Stutton noted two reported crimes: Theft, Holbrook Road; Exposure, Alton Water.

DISTRICT COUNCILLOR'S REPORT:

District Councillor Trot Ward reported that a Neighbourhood Watch meeting was being held at Babergh offices. However, the Parish Council had not been informed.

74/PC/10

WENDY HUGHES – COMMUNITY TRANSPORT CO-ORDINATOR, SUFFOLK ACRE:

The rumours regarding Buzabout ceasing are untrue. A minibus service was costing too much to run and Suffolk CC has now replaced this with Dial-a-Ride. Buzabout is still operational but needs more users on the peninsular. Buzabout is available to Ipswich at evenings and weekends and during weekdays to Copdock Park & Ride or railway station. Also Manningtree station, town and Fiveways.

Report to be included in next edition of *Roundabout*.

MEMBERS PRESENT:

Cllrs Leach, Wilson, Fishwick, Kennell, Lusher, Baxter and Watts.

IN ATTENDANCE:

John Wesley – Clerk; District Cllr Trot Ward; 3 members of the public

75/PC/10 APOLOGIES FOR ABSENCE:

PC Gary Austin, District Cllr Dave Wood

76/PC/10 REGISTER OF INTERESTS:

None

77/PC/10 TO APPROVE MINUTES OF LAST MEETING:

Signed by the Chairman as a true record.

78/PC/10 MATTERS ARISING:

Chairman has spoken to Stutton Kennels regarding the footpath.

79/PC/10 CORRESPONDENCE:

1. Suffolk View (Circ)
2. Suffolk Joint Emergency Planning Unit (Circ)
3. Suffolk Neighbourhoods Police report –March & April (Circ)
4. Suffolk ACRE AGM notice of meeting 14 July
5. Shotley Peninsular Parish Alliances meeting notes (Circ)
6. Shotley Peninsular Cycling campaign (Circ).

80/PC/10 FOOTPATHS:

None

81/PC/10 LIGHTING:

The light at Post Office corner is still out.

First reported 3rd January. No resolution despite numerous calls by Clerk and Chairman. Clerk to write to Suffolk CC to formally complain and claim a refund.

Clerk

82/PC/10 HIGHWAYS:

Anthony Smith has confirmed a village sign can be sited on the verge opposite Whitehouse kennels entrance. Cost £165 including post and installation.

Agreed to go-ahead with this plus Community Shop sign at Bentley Lane/Manningtree Road junction, cost £100.

Clerk

83/PC/10 PLANNING:

Considerations:

B/10/00413/FHA – The Old Rectory, Lower Street, Stutton

Erection of rear two-storey bow window extension.

Recommend approval.

B/09/00299/FUL – Unit 7 Manor Farm Business Centre, Stutton

Change of use from agricultural workshop to commercial workshop (B2 use).

Recommend approval.

Decisions from Babergh DC:

B/10/00280/FHA/LJB Holly Lodge, Holly Lane, Stutton

Permission refused

84/PC/10 PLAY AREA:

S106 application in hand, awaiting Babergh decision.

85/PC/10 VILLAGE of the YEAR:

No interest forthcoming from other village organisations. Consider applying next year.

86/PC/10 VILLAGE PLAN:

New Co-Ordinating officers elected.

Priority item is mobile phone mast. Clerk to write to OFCOM for advice how to proceed with enquiry.

Clerk

87/PC/10 COMMUNITY HALL:

Two quotes received for floor: Vinyl plus curtains - £16k, Wood plus curtains - £24k.

Up to 50% match funding is needed to proceed with this. Other grants are being explored.

Doors – lock problems are in hand.

88/PC/10 REQUEST for DONATIONS:

Woolverstone Parish Council request for help with legal costs relating to Ganges development appeal. After discussion, it was unanimously agreed that the peninsular parishes should support each other with such matters and as a 'one off' gesture, Stutton would donate £200.

Manningtree Rail Users Association. This will be deferred until later in the year when other charitable requests are considered.

89/PC/10 NEW COUNCILLORS:

Two parishioners have agreed to become Parish Councillors.

Co-option to take place at June and July meetings.

90/PC/10 ACCOUNTS:

Receipts: Precept: £5500.00, VAT reclaim £385.08, Glass recycling credits £120.66

Payments: Suffolk ACRE membership £25.00 (Direct debit)
AON Insurance £914.10 (chq 901)
SALC annual subscription £296.23 (chq 902)
Clerk: Salary £296.23, Post £0.30, Stationary £36.80 Total £333.33 (chq 904)
Chairman: £4.85 (APM refreshments), £4.98 (lawnmower spares)
Total £9.83 (chq 905)

All agreed.

The end of year accounts have been compiled and will be sent for internal audit .
Presentation to Council for signing off at 7th June meeting.

91/PC/10 ITEMS FOR NEXT MEETING'S AGENDA:

None

92/PC/10 DATE OF NEXT MEETING:

Monday 7th June 2010, 7.30pm

The meeting closed at 8.20pm

Chairman:.....

Date:.....