



WEST BERGHOLT PARISH COUNCIL

Minutes of the Parish Council

Meeting held in the John Lampon Hall - 22nd April 2009 at 6.30p.m.

In the Chair: John Gili-Ross
Members Present: Sally Butcher, Jenny Church, Bernard Colbron, Andrew Savage, David Short, Peter Sleigh, Chris Stevenson, Bob Tyrrell
Clerk: Val Walsom

1. Apologies for Absence

Apologies were received from Sue Day and Harry Stone.

2. Declaration of Interest

There were no declarations of interest for this meeting.

3. Minutes

Minutes of the meeting of 25th March 2009 were approved with no amendments.

4. Borough Councillors' Report

There were no Borough Councillors present.

5. Progress Reports for Information

Parish Clerk

ECC - Notice of Chitts Hill closures on 9th - 11th May and 22nd - 25th May

Courses and Events

ETP - Council Finance Course - 13/05/09

EALC - Councillor Training Day 1 - 02/06/09

Village Bulletin

The deadline for the next issue is the end of April.

Village Website

The monthly report from Dave Kingaby had been distributed.

Village Communications

Sue Day was not at the meeting to make a report. However, it was agreed that this needs to be moved forward.

6. Planning

Minutes of the Planning Committee meeting held on 15th April 2009 were received.

A copy of the West Bergholt Design Statement was circulated. A discussion about affordable housing followed. This had been flagged up in the Parish Plan survey.

CBC thanked the Parish Council for its response to the Local Development Framework consultation, which was made by Chris Stevenson.

CBC advised that the Parish Council has no right to make representation to an application for a Heavy Goods Vehicle Operator's Licence in Pattens Yard, Nayland Road from East Anglia Scaffolding. The application is for 6 vehicles. It was noted that these vehicles are already operating from this site so the Planning Application is retrospective.

7. Parish Plan

Chris Stevenson is meeting with Ian Hatton to discuss traffic issues.

Beverley McClean is the new CBC representative for Village Design Statements and Parish Plans.

8. Environment Matters

Minutes of the Environment Committee meeting held on 9th April 2009 were received.

- St Mary's and the Methodist churches will be in contact with Gary Walls about the work they want him to carry out.
- Mr King needs to be advised not to cut the hedge adjacent to the MUGA too low to comply with planning regulations.

9. **Village Hall Matters**

Minutes of the Hall Committee meeting held on 9th April 2009 were received.
There were no further comments.

10. **BYG**

The meeting on Good Friday was very successful with all the facilities used effectively. However, more volunteers are needed.

11. **Finance**

The final accounts for the financial year to 31/03/09 were presented as follows:

The General Account showed 103% income, 87% general expenditure, 100% environment expenditure and 91% expenditure overall.

The Hall Account showed 119% income, 109% expenditure.

It was proposed by Andrew Savage and seconded by Chris Stevenson to make the following payments:

General Account		Salary Payments to Mrs Walsom and Gary Walls	
Anglian Burglar Alarms		Repairs to CCTV	247.25
Bellet Ltd		New lawn mower	650.00
CBC		Planning application - MUGA	42.50
Queensbury Shelters		Seat in bus shelter	759.58
AON		Charity insurances	1646.29
CBC		Bins	97.52
EALC		Affiliation fee including NALC	500.52
Norhurst Landscapes		Clear rubbish from Village Green	180.00
Inland Revenue		NI	14.73
Thomas Fattorini Ltd		Badges for Chairman's chain	73.35
Val Walsom		Refreshments for AGM	28.54
EALC		Conference Day	20.00
Orpen Hall Account		Salary Payment to Mrs Mayhew	
Anglian Water		Water Rates	642.21
A Watt Electrical		PAT	131.50
Swift-Fix UK		Window repair	270.00
Vincent Pizzuto		Plumbing work	62.10
Caroline Nix		Cleaning	528.00
The Fire Extinguisher Man		Fire safety equipment	105.23
A to Z Supplies		Cleaning materials	34.27
AON		Insurance	2774.33

12. **Correspondence**

There was no further correspondence.

13. **Consideration of Items for the Next Agenda**

There were no additional items requested.

14. **Date of Next Meeting**

27th May 2009 starting at 7.30p.m.

Signed

Date

Position on Parish Council.....