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MINUTES OF KERSEY PARISH COUNCIL EXTRAORDINARY MEETING HELD ON MONDAY 16 DECEMBER 2019 IN KERSEY VILLAGE HALL AT 7 PM

PRESENT

John Hume – Chair, Penny Calnan, Dave Finch, Pascoe Gibbons, Kevin Pratt Andrew Rogers, 2 members of the public and the Clerk – Sarah Partridge

200/19 APOLOGIES – Apologies were received and accepted from Philippa Harris.

201/19 ACCEPT MEMBERS' DECLARATIONS OF INTEREST – None.

202/19 CONSIDER ANY DISPENSATION REQUESTS FOR PECUNIARY INTERESTS RECEIVED FROM COUNCILLORS – None received.

203/19 MINUTES OF THE PREVIOUS MEETING

The minutes of the meeting held on 18 November 2019 were signed and dated as being correct.

204/19 PARISH TIME - AN OPPORTUNITY FOR PARISHIONERS TO BRING MATTERS TO THE ATTENTION OF THE COUNCIL – None.

205/19 PLANNING APPLICATIONS

a) Progress:

DC/19/04443 Holtons, Uplands, Kersey, Ipswich Suffolk IP7 6ER

Proposal: Planning Application - Change of use and conversion of agricultural barns to 1no. dwelling. Babergh granted permission on 6 December 2019.

DC/19/04446 Holtons, Uplands, Kersey, Ipswich Suffolk IP7 6ER

Proposal: Planning Application - Erection of 1no. dwelling and cartlodge (following demolition of existing dwelling). Babergh granted permission on 6 December 2019 b) To consider planning applications received: None received

206/19 TO CONFIRM PRECEPT AMOUNT FOR 2020/2021 AND SIGN FORMS

Councillors all had a copy of the draft budget as agreed at the last meeting. Babergh has now confirmed the tax base for 2020/2021, this will be 182.02, a 2.1% change from last year. There were no proposals for any changes to the draft budget. The total budget will be £8,816. It was agreed to use £100 from the Defibrillator and VETS reserve during the year. The increased budget is partly due to the contested election held in May, increased staff costs and playground maintenance costs. Councillors resolved to request a precept of £8,716.00 from Babergh. The precept request form was duly completed and signed by Councillors and the Clerk. The Kersey element of the council tax for a band D property for 2020/21 will be £47.88 (previous year £44.83), this is an increase of £3.05 or 6.8%. Copy of the budget sheet appended.

Kersey Parish Council 2020/21 budget and precept

Administration Clerk's Salary & Staff Costs	£748.00 £5,400.00
Training/External Meetings	£250.00
Street Lighting	£275.00
Parish Council Insurance	£370.00
Glebe Insurance	£50.00
Hedge Cut - The Glebe	£80.00
Playground Safety Inspection	£90.00
Dog Litter Bin emptying charge	£48.00
St Mary's Church	£420.00

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Defibrillator & Village Emergency Tel	£215.00
Chairman's Allowance	£0.00
Election costs	£165.00
Church Walk future maintenance	£130.00
Footpath Map printing reserve	£75.00
Mowing The Glebe	£100.00
Contingencies	£300.00
Total Precept	£8,716.00
Agreed spending from PC reserves:	£100.00
Total Budget	£8,816.00

207/19 REPORT FROM OTHER MEETINGS

Police and Parish Forum

Penny Calnan attended this meeting and felt it was beneficial to attend. Penny was able to speak to the local police officer and the Parish Council can follow up any queries via email. Crimes must always be reported via 101, 999 or using the on-line reporting tool as relevant. The officer was not aware of the recent drone report. The police are going to follow up on our speeding concerns, initially they will use wires across the road to assess the situation. Regarding our highway safety concerns at the A1141 crossroads. It is possible to erect signs suggesting 40 is a maximum speed, our County Councillor may have funds to pay for this. Rural burglaries have been on the increase in small villages in outbuildings and dwellings. There is no County Lines drug evidence in our area.

The three areas the police are concentrating on this month in our area are:

- 1) Anti-social behaviour in Hadleigh this appears to be a new group
- 2) Anti-social behaviour in Copdock police operation is currently active
- 3) Rural burglaries

SALC Babergh Area Forum

No Councillors were able to attend this meeting. Attendance is generally poor from all Parish Councils. SALC is looking at ways to improve attendance by changing the format of the meeting. One idea is to combine these Area Forums with Babergh Parish Liaison meetings. The notes of this meeting area available on the SALC website, the link has been circulated to Councillors.

208/19 ANY OTHER BUSINESS - AN OPPORTUNITY FOR COUNCILLORS TO BRING MATTERS TO THE COUNCIL'S ATTENTION

The Chair said the Housing Needs Survey agenda item was important and needed enough time to be considered properly. It will be included on the agenda for the next ordinary Parish Council meeting on 3 February 2020.

It was suggested the Parish Council should consider ways to keep residents informed about matters such as items arising from the Police and Parish Forum meetings or the recent Babergh Christmas waste calendar information which was issued too late to be included in the December Kersey Newsletter. It was felt it would be good to be able to be proactive rather than reactive to problems and passing on information. It was agreed to include an agenda item to consider the best ways to disseminate information to residents at the next meeting.

A Councillor raised a concern that a new 'No HGV' sign has been erected on one of the roads leading into Boxford. They felt that this might lead to more HGV traffic coming through Kersey. The grit bin application has just been approved following an appeal. The Parish Council can now install a timber grit bin with a lid, which will ensure the grit is not wasted or cause unnecessary pollution, on Church Hill in place of the existing open timber grit bin. Once installed the Parish Council will need to notify the County Council so it can be filled.

There being no further business the meeting closed at 7.35pm.

There is one item appended to these minutes:

Kersey Parish Council Budget and Precept 2020/2021

KERSEY PARISH COUNCIL Budget to 31 Mar 2020 and Precept for 2020/2021

VAT not included in budget figures	2019/20	2019/20	2019/20	2019/20	2020/21				
			Estimated	Estimated					
	Budget/		balance to	total to	Budget/				
	Precept	Actual to	31 March		Precept				
Parish Council	2019/2020	10 Dec 19	2020	2020	2020/2021	Notes:			
Post/Tel/Stationery/copier cartridge	£135.00	£79.73			£135.00				
Clerk's working from home exp	£208.00	£104.00			£208.00				
Hall Hire:Parish Council 12 @ £5	£60.00	£30.00			£60.00				
Annual Parish Assembly @ £10	£10.00	£10.00			£10.00				
SALC subscription	£180.00	£178.87	£0.00		£185.00				
External Audit	£100.00	£0.00	£100.00	£100.00	£0.00	External audit fees for 17/18 to 21/22 £200 unless exempt (£	200 in reserve)		
Data Protection	£35.00	£35.00	£0.00	£35.00	£40.00				
Website hosting	£100.00	£100.00			£110.00	Suffolk.cloud inc £10 fee for security certificate			
Sub total for Admin		£537.60			£748.00				
Clerk's Salary & Staff Costs	£4,905.00	£2,407.47			£5,400.00	19/20 new scale SCP20 £13.15/hr. Mileage £100. Inc eleme	nt for extra hour	S	
Training/External Meetings	£250.00	£0.00	£250.00	£250.00	£250.00	SALC whole Council 2hrs £220, Cllr £110, others approx £50)		
Street Lighting	£240.00	£0.00	£250.00		£275.00				
Parish Council Insurance	£340.00	£346.73	£0.00		£370.00	Oct 17 new 3 year Long term agreement with Came & Co			
Glebe Insurance	£50.00	£0.00			£50.00				
Hedge Cut - The Glebe	£80.00	£0.00			£80.00				
Playground Safety Inspection	£87.00	£86.00			£90.00				
Dog Litter Bin emptying charge	£45.00	£0.00			£48.00				
St Mary's Church	£420.00	£420.00				19/20 split £265 Churchyd £110 Nletter £45 Clock (last incre			
Defibrillator & Village Emergency Tel	£215.00	£126.00			£215.00	CHT memb'shp inc Defib managed solution £135, X2VETS	£180 (19/20 red	uced by £100 funded from Defib & VET	rs reserve)
Chairman's Allowance	£0.00	£0.00			£0.00				
Election costs	£25.00	£25.00			£165.00	Routine 4 yearly elections, contested May 2019 (costs share	d with BDC £73	3) Full election costs £1,163	
Church Walk future maintenance	£130.00	£0.00			£130.00	D "			
Footpath Map printing reserve	£75.00	£0.00	£75.00	£75.00	£75.00	Build up reserve for reprint £75/year (approx 1,000 maps/yr)			
Housing Needs Survey					0400.00				
Mowing The Glebe	0000 00	00.00	2000 00	0000 00	£100.00				
Contingencies Precept	£300.00	£0.00 £3,948.80			£300.00 £8,716.00	Procent for 2020/21 58 716 00 Approved on 16 Dec 2010	Min rof 206/1	<u> </u>	
Precept	£1,990.00	£3,946.60	£4,045.70	£7,994.50	20,710.00				
Other PC income	£48.24					20/21 Tax base 182.02 = £47.88 for a band D property, 6.8% increase. Credit for inconvenience due to bank errors and bank interest			
PC Income						Credit for inconvenience due to bank entres and bank interes	οι -		
re income	20,030.24								
Agreed spending from PC reserves:	£100.00	£0.00	£100.00	£100.00	£100.00	Defibrillator costs funded from Defib and VETS reserve			
Parish Election costs	2100.00	£707.79		2100.00	2100.00	Funded from election costs reserve	wene i	0/20	
Tanan Election costs		2101.13				T unded from election costs reserve		.9/20 - Estimated £820.00. Actual to da	
	£8 138 24	£4 656 59	£4 145 70	£8,094.50	£8,816.00	Total Budget		ne 19/20 - Estimated £729.18. Actual to	
	20,100.24	24,000.00	24,140.70	20,034.00	20,010.00	Total Budget	Millennium Bo	ok Fund Income 19/20 - Est £7.00. Act	tual £
КСРС	£4,017.00	£2,109.54	£1 007 46	£4,017.00			-		
Footpath	£382.00	£116.54							
Millennium Book Fund	£0.00	£0.00		£0.00	+	Precept for 2019/20 £7,990 Approved 28 Jan 2019 Min ref 2-	4/10		
Total actual spend		£6,882.67		20.00		19/20 Tax base 178.23 = £44.83 for a band D property.	4/10		
Total actual spend		20,002.07			Estimate	13/20 Tax base 170.23 = £44.00 for a band b property.			
Reserves (Cash at Bank)	At 1.4.19	Add	led from bud	laet	at 31.3.20	Precept for 2018/19 £7953 (Budget approved 22 Jan 18 mir	ref 17/18)		
KCPC Working Group (Ring fenced)		,,,,,,		-3	2.0.10120	Tax base 180.98 = £43.94 for a band D property		VAT repayment	
Footpath Working Group	£2,198.20				+	r and a second a property			
Audit reserve	£100.00		£100.00		£200.00			2019/2020 £352.27	
Defib & VETS reserve	£658.06					Precept for 2017/18 £7340 (approved 16 Jan 17 min ref 15/1	7)		
Election costs reserve	£862.50		£0.00		£154.71	Tax base 183.47 = £40 for a band D property			
Church Walk Maintenance Reserve			£130.00		£1,820.00				
Training reserve	£334.19				£220.00				
Footpath Map printing reserve	£263.50		£75.00		£338.50				
Fixed Asset Reserve	£2,293.15					Tax Base 181.25 = £37.44 for a band D property			
Council Tax Support grant money	£729.50								
General Parish Council Reserve	£4,969.78				1	D 44 004 140 00 100 1			
	£17,723.49					Precept for 2015/16 £6,700 plus a CTax Support Grant £86.	.17		
Millennium Book Fund Account	£2,855.08				1	Tax Base 180.31 = £37.16 for a band D property			
Conord DC reconstruction in the	d b abu 2	10		turo (C4 700	CO 440 /5 · ·	Vorces Conord PC recent to the first to the second point of the	o to \/AT !!-	noid and year and restained that ())	in a
General PC reserves - advice is to hold	a between 6-	ı∠ montns g	ross expendi	iure (£4,706	£9,412 (5 yr a	verage)) General PC reserves vary from year to year partly due	e to VAI being	baid one year and reclaimed the followi	ıng year.