



## **MINUTES**

### Meeting of the Woolverstone Parish Council

Thursday 10<sup>th</sup> January 2019, 7.30pm at Berners Hall

1. **Apologies:** Phil Mayhew, Simon Kent, Mark Bostock, David Wood
2. **Attendance:** Simon Quantrill, Simon Pearce, Elspeth Iskander, Allison Glading, Derek Davis, Jen Young.
3. **Declaration of any prejudicial interest** – none.
4. **Matters raised by Parishioners** – none.
5. **Minutes**  
**13<sup>th</sup> December 2018** – proposed – Elspeth Iskander, seconded – Allison Glading.
6. **Matters Arising**
  - There are now 106 in the Facebook Group
  - It was suggested that Gareth from the Tiffers Bus comes to a Parish Council meeting and provide a brief update. Proposed – Elspeth Iskander. Seconded – Allison Glading. Simon Pearce will suggest either the February or March meeting.
  - The decision has come back from planning to allow the full plans on Dairy House to proceed. There is nothing further that can be done by The Parish Council. Discussion followed over the relationship between The Parish Council and Babergh.
  - Mr Braithwaite is marketing both properties within the Nursery development. This is against section 106 planning. Simon Pearce contacted enforcement. He asked Derek Davis why Babergh are allowing this to happen. Derek Davis will follow this up.
  - Work on No. 20 continues. Babergh conducted a site visit and feel that this is in order.
  - A defibrillator would cost £600 for the village. Jen Young asked if we could get lottery funding for the £600. Jen will check with her daughter about this.
  - Villagers pack – a copy was provided and will be sent electronically to the committee.

## **7. Reports from District and County Councillors**

### **David Wood**

Not present.

### **Derek Davis**

- There was a cabinet meeting today, reserves are being drained.
- The move to Endeavour House is still not popular. The old building in Hadleigh however will now be used to build houses on which should bring a profit of £600,000 to the council.
- Pop up access service points are working well. There is one in both Shotley and Hadleigh. This has received 100% positive feedback. Simon Pearce asked for a paragraph to go in our newsletter.
- There is work on the website.

## **8. Horsepond's Green**

There is an advert for helpers in maintaining the area on Saturday 19<sup>th</sup> January, 10am – 12pm. Phil Mayhew is clearing the pond. Jen Young asked that we get forms to apply for permission to cut down the pine.

## **9. Finance**

Last year the precept amounted to £2697.00. Derek Davis advised the precept is calculated on the number of people within our parish. It was proposed by Elspeth Iskander and seconded by Simon Quantrill that we opt for the maximum increase possible without referendum. Derek Davis and Allison Glading are to confirm what the percentage is.

Money in bank £3037.08

## **10. Correspondence**

Covered already in the meeting.

## **11. Planning.**

Nothing received.

## **12. Berners Hall**

There has not been a meeting.

Elspeth Iskander was thanked for the steps on to the stage, which have been well received.

## **13. Friends of Woolverstone**

A meeting is being organised. An AGM is being planned for February. They are looking for two people to join FOW – Treasurer and Secretary.

## **14. AOB**

Simon Quantrill suggested he resign as he is moving to Holbrook. Simon Pearce asked him to consider remaining. He will think about this.

Jen Young asked where the Woolverstone Flag is. Simon Pearce will find out.

Elspeth Iskander has spoken to some villagers and it was suggested money from FOW be spent on: a bench at the bus stop or community schemes on the Peninsula.

Meeting closed at 2030

Signed:

Simon Pearce, Chairman.