MINUTES of the MEETING of **LEAVENHEATH PARISH COUNCIL** held on Wednesday 4th January 2017 at 7.30 p.m. at The Village Hall, Leavenheath.

PRESENT: B Sadler (Chaired the Meeting), P Mortlock, H Bonnar, C Morgan, C Jackson, R Cowell and D Hattrell (Clerk).

APOLOGIES: B Rowe, J Jenkins (District Cllr) and J Finch (County Cllr).

PUBLIC FORUM: There were no members of the public at the Meeting.

DECLARATION OF INTEREST: Nothing was declared.

APPROVAL OF MINUTES OF 7TH DECEMBER 2016: These were accepted as a true record.

MATTERS ARISING FROM THE MINUTES: It was agreed in the new style Minutes to refer to the report from J Finch (County Cllr) but not to paste it across as these lengthy reports seem disproportionate to the remainder of the Minutes - **Action Clerk**.

BABERGH DISTRICT COUNCIL REPORT: District Cllr J Jenkins was unable to attend, however, had sent a written report. The in house Project Team is on course for the move to Endeavour house to begin around May 2017 and they are looking in Sudbury for a sub office which is progressing well. At the December 2016 Council meeting it was agreed in principle to move into a Leader Cabinet Model at their Annual Meeting in April 2017. Both Assington and Leavenheath are supporting the work that James Finch is doing regarding speed limits on the A134.

POLICE REPORT: There was no report.

SUFFOLK COUNTY COUNCIL REPORT: County Councillor J Finch was unable to attend and no report was provided.

CORRESPONDENCE: The report had been issued ahead of the meeting and key areas were discussed. P Mortlock has followed up with a potential contractor listed in the correspondence report.

HIGHWAYS: Members confirmed they were awaiting a progress report from J Finch in relation to the A134 crossing. It was agreed to seek volunteers for Community Speed Watch via a Public Notice in LSPN - **Action Clerk**.

FINANCE: The bank balances as at 4th January 2017 were £25613.39 in the Community Account, £15331.64 in the Reserve Account making a total of £40945.03. H Bonnar proposed an increase to the Precept by 2% as far as residents are concerned. This was seconded by C Jackson and unanimously carried. The Precept form was duly completed and signed. H Bonnar agreed to make enquiries about potential improved interest rates. Members approved the cost of plant hire and materials to install post at church path/A134. This task was delegated to P Mortlock between meetings - Action P Mortlock.

The following were authorised for payment: -

1428	425.27	D K Hattrell	Clerk's Salary
1429	94.40	Inland Revenue	Clerk's ddtns & ERS NIC

155.12 SCC - Pension ACC Clerk's Pension

Total £674.79

1430

REPORTS FROM ORGANISATIONS AND REPRESENTATIVES: Reports were given from the Village Hall, Village Green and the Tree Wardens. No resolutions were passed in relation to these headings.

RESERVING POLICY: It was agreed to forward details of an example of a valid reserving policy via email - **Action Clerk**. It is to be included as an Agenda item for the February Meeting - **Action Clerk**.

CHURCH PATH DITCH: It was agreed to issue the letter to the landowner discussed at last meeting as soon as R Cowell and P Mortlock have completed the draft - **Action Clerk.**

IDEAS TO IMPROVE THE VILLAGE: Pavements in the village are still in a poor state despite reports on-line to County Highways. It was agreed to identify problem areas for discussion with J Finch at the next opportunity - **Action All**.

REPORTS AND QUESTIONS FROM CHAIRMAN AND MEMBERS: It was agreed to get the authorities to re-inspect the wall along the High Road between The Village Green and Wrights Way - **Action Clerk**. R Cowell reported on-going progress with the Lakeside path at the Golf Club. It was agreed for R Cowell to explore funding opportunities in this regard - **Action R Cowell**.

The meeting closed at 8.50 p.m.

The following information was advised from the Planning Authority:-

The application for new entrance gates and wall at Woodbarn Farm, Nayland Road had been withdrawn - B/16/01418