Chelmondiston Parish Council

Chairman: Cllr David Cordle Parish Clerk: Mrs Jill Davis e-mail: <u>clerk@chelmondistonpc.info</u> or Tel: 01473 780159

Minutes of the Virtual Extraordinary Meeting of CHELMONDISTON PARISH COUNCIL held REMOTELY on TUESDAY THE 19th OF JANUARY 2021 at 7.30pm.

Present: Councillors: David Cordle, C Keeble, R Bareham, D Barwick, and Dot Cordle Parish Clerk: Jill Davis Public: 3 members of the public Babergh and Suffolk Councillors:

Abbreviations: CIIr: Councillor. PC: Parish Council. BDC: Babergh District Council. SCC: Suffolk County Council. B/MSDCs: Babergh /Mid Suffolk District Councils. CAS: Community Action Suffolk.
PMBMCIC: Pin Mill Bay Management Community Interest Company. SALC: Suffolk Association of Local Councils. LCPAS: Local Council Public Advisory Service CEP: Community Emergency Plan.
VDF: Village Development Framework. RoW: Rights of Way. TAG: Tourism Action Group. AONB: Area of Outstanding Natural Beauty.

The Council and members of the public were reminded by notice and by the Chairman that they may record/film/photograph or broadcast the meeting when the public and the press were not lawfully excluded. This *does not extend to* live verbal commentary.

1.	Welcome by the Chairman: The Chairman opened the meeting at 7.30pm and welcomed everybody.
2.	Apologies for absence: to receive and note apologies Cllr Ward – unwell. His apology was noted.
3.	Dispensations: to consider requests All members requested a dispensation concerning setting the budget, items 7 and 8. The dispensations were granted by the Parish Clerk in May 2019 and will last for 4 years. Cllr David Cordle requested a dispensation concerning item 6. This dispensation was not granted by the Parish Clerk. Cllr David Cordle will be 'muted' via zoom and will not be able to debate and vote on the item. Declarations of Interest to receive Pecuniary and Non-Pecuniary Interests from Cllrs on items to be considered at this meeting.
	Cllr Bareham – item 6 – Chairman of the Neighbourhood Plan Steering Group. Cllr Barwick – Item 7 and 8 – Member of the Playing Field Management Committee
4.	Public Participation Session: for the public to talk to Cllrs about items only on the agenda Item 6 if applicable.
5.	Correspondence: Items received after publication of the agenda or for items needing discussion concerning the 19/01/2021's agenda. No items of correspondence.
6.	Chelmondiston Neighbourhood Development Plan - Chelpin Plan: to consider Cllr David Cordle was 'muted' via zoom and did not take any part in the debate or the vote. The Vice-chair Cllr Keeble chaired item 6. John Deacon the secretary of the Neighbourhood Plan Steering Group gave a short overview of the policies.
	6.a For members to consider approving the Submission Document Regulation 15 Draft (Chelmondiston Neighbourhood Development Plan – Chelpin Plan) The members approved item 6.a by resolution.
	6.b For members to consider approving the Policies Map (A1) (the map shows which location the different policies relate to in the plan)
	The members approved item 6.b by resolution. 6.c For members to consider approving the Consultation Statement (this document outlines the process by which the plan was drafted) The members approved item 6.c by resolution
	6.d For members to consider approving the Basic Conditions Statement (this document demonstrates how the policies of the plan conform to/support planning legislation and BDC's Joint Local Plan.
	The members approved item 6.d by resolution. Cllr Keeble formally thanked John Deacon and the Steering Group for all their hard work and commitment in reaching this stage of the process.
7.	Cllr David Cordle was admitted back into the meeting and Chaired the remaining items Budget 2021 - 2022: to consider Grant Requests:

7.a For members to consider approving the 11 donations to various charities $\pounds40.00$ each total $\pounds440.00$

The members approved the consideration by resolution

7.b For members to consider approving Chelmondiston Good Neighbours Request $\pounds160.00$

The members approved the consideration by resolution.

7.c For members to consider approving carrying over the grant to Holbrook Academy for 2021 - 2022 £920.69

The members approved the consideration by resolution.

7.d For members to consider approving to carrying over the grant to Chelpin Projects for 2021 – 2022 £500.00.

The members approved the consideration by resolution.

7.e For members to consider approving carrying over the grant to Peninsula Community Plan for 2021 – 2022 £500.00

The members approved the consideration by resolution

7.f For members to consider approving the grant to Chelmondiston Playing Fields for £7377. (£2377.00 annual costs and £5,000.00 towards the cost of replacing the climbing frame.

The members approved the grant for the annual costs of £2377.00 to be paid after the first parish council meeting of the new financial year April 2021.

The members approved the grant of £5000.00 towards the cost of replacing the climbing frame. The grant is to be held by the Parish Council until all the funds that are needed have been raised by the Playing Field and the grant will then be released.

8. Budget 2021 -2022: to consider

8.a For members to consider approving Option A Budget The members voted as follows: For:2 Against:3 The motion was rejected. 8.b For members to consider approving Option A Precept £28,000.00 The members voted as follows: For:2 Against:3 The motion was rejected. 8.c For members to consider approving Option B Budget The members voted as follows: For:3 Against:2 Budget B was approved. 8.d For members to consider approving Option B Precept £26,829 For:3 Against:2 Precept B was approved. 8.e For members to approve the signing of the Precept Request Form (Chairman and RFO). For:3 Against:2 The two members voted against the amount requested. The motion was approved.

There being no further business, the Chairman thanked the members and closed the meeting at 8.02pm.

Signed (Chairman) Cllr David Cordle 02/02/2021

Signed (Vice-Chair) Cllr Colin Keeble 02/02/2021

The members approved for the minutes to be signed at the Parish Council Meeting held on the 02/02/2021.