CLOPTON PARISH COUNCIL

Minutes of the Parish Council Meeting held at Clopton Village Hall On Tuesday 28th May 2024 at 8.00 pm.

Present:	In Attendance:	Apologies
Cllr Raffell	D Gooch (Clerk)	CC Bryce, DC Clery, DC
Cllr Gittoes, Cllr Pitt Cllr Lye, Cllr Bright Cllr Tiley-Nunn,	2 Residents	Hedgley, Cllr Ashard

CPC042/24 Election of Chairman and Declaration of Acceptance	
Cllr. Raffell stated that he was standing down as chair, although happy to remain	
as a councillor. However, no other candidates came forward.	
Decision – It was agreed that Cllr Raffell would chair the current meeting, and	
candidates for chair considered at the July meeting. Cllr Raffell signed the	
Declaration of Acceptance as witnessed by the clerk.	
CPC043/24 Chairmans Welcome	
Cllr Raffell welcomed everyone to the meeting.	
CPC044/24 Public Forum/Open Session	
County Councillor's Report	
None.	
District Councillor's Report	
See: DC Dan Clery's April Parish Report to Clopton Annual Parish Meeting, & ESC	
Leader's Annual Report to Town and Parish Councils May 2024.	
(The above reports were circulated prior to the meeting, and presented at the	
earlier Annual Parish Meeting.)	
CPC045/24 Apologies	
CC Bryce, DC Clery, DC Hedgley, and Clir Ashard	
CPC046/24 Declaration of Interests/Dispensation Applications Received	
None CPC047/24 Election of other officers	
Cllr Gittoes had stated that she was standing down, hence there was one councillor vacancy to be filled.	
The following Officers were elected:	
Vice Chairman: Cllr Tiley-Nunn.	
SALC Representative: The Clerk liaises with SALC.	
Emergency Planning Officer: No candidates came forward - position left open	
until next meeting.	
Responsible Finance Officer: D Gooch. Proposer Cllr Raffell, Seconder Cllr Pitt	
Communications: Della Hughes had said she was happy to continue - the council	
would like to sincerely thank Della who very kindly maintains the Clopton News list	
and sends out eNews mailings. Della also sends out the annual Clopton in email	
form.	
Events Committee: Cllrs Lye and Pitt said they were happy to continue (after	
having a break after the last events, which had been quite demanding).	
Proposer: Cllr Tiley-Nunn, Seconder: Cllr Bright, for the above Officers.	
(All councillors have signed Declaration of Acceptance of Office.)	
CPC048/24 The minutes of the meeting of the Council, Tuesday 16 th April 2024	
were approved.	
Proposer Cllr Lye, Seconder Cllr Tiley-Nunn	
CPC049/24 Matters arising from the minutes	
Clerk had submitted the planning application responses.	

CPC050/24 Finance

Finance Report -

The balances at the bank at 13th May were:

Parish Council community account £6,644.49

The Bomber savings account £184.28

The Premium savings account £1,745.09

Incoming payments: HMRC VAT refund 2023/24, £94.00 on 17th April, and EAST SUFFOLK 069150, £5,550 Precept payment received on 30th April.

Interest payments to Bomber account (nil) and Business premium account (nil) at 13th May. The May 2024 financial report was signed.

Authorisation of payments -

There were no payments yet to clear at the bank.

Payments totalling £865.14 to be approved during this meeting:

Clerk's salary Apr/May £423.30 Clerk's expenses Apr/May £ 25.00

Clopton Village Hall £ 90.00 (paid 19/4/2024).

SALC Membership Subs £196.84 (Inv: 28545, paid 19/4/2024)
Heelis & Lodge internal audit £130.00 (Inv: HL9414, paid 19/4/2024)

Proposer Cllr. Bright, Seconder Cllr. Pitt for finance report and payment approvals.

To approve the end of year accounts 2023 -2023

The 2023/24 year-end accounts comprising <u>2023/24 Income & Expenditure</u>, <u>2023/24 Bank Reconciliation</u>, and <u>2023/24 Receipts and Payments</u> were circulated prior to the meeting, and were approved.

During their preparation an internal Financial Risk Assessment was carried out along with the physical risk assessment.

These accounts have been successfully audited and published on the Clopton web site - Proposer Cllr Bright, Seconder Cllr. Pitt

The 2023/24 year-end accounts summary were signed off by the Chair.

To complete the Annual Governance and Accountability Return (AGAR): Sections 1 and 2. (Approve Annual Governance Statement, and Accounting Statements).

The Council approved for signature the Certificate of Exemption which states that during financial year 2023/24 the higher of the parish council's annual income or expenditure did not exceed £25,000. The income was £6,149.90 and the expenditure was £6,712.32 hence within criteria.

Section 1 - Annual Governance Statement 2023/24, was circulated for review prior to the meeting, and was approved for signature. The statements confirming that there is a sound system of internal control, including arrangements for the preparation of accounting statement and risk assessment.

(The internal auditor has already completed their report and concluded that internal controls are sound.)

Section 2 - Accounting Statements 2023/24, from the 2023/24 accounts was also circulated for review prior to the meeting, and was approved for signature. Figures correspond with the end of year accounts already reviewed.

Proposer Cllr Lye, Seconder Cllr Tiley-Nunn for AGAR forms.

Review Asset Register for year 2024/25

Clerk to submit Form 2 of the AGAR 2023/24

Clerk to progress payments

The Asset Register was circulated for review prior to the meeting, and was approved by the Parish Council. There were no changes.

(The Parish council's insurance policy was reviewed and renewed in Sept 2023, Policy Number: ACY 2388026, and is due for renewal 30th Sept 2024.)

Review Risk Management Document for year 2024/25

The Risk Assessment document was circulated for review prior to the meeting, and approved by the Parish Council - no changes were required.

Review Financial Regulations.

The Financial Regulations were circulated for review prior to the meeting, and approved by the Parish Council. Model Financial Regulations had very recently been updated by NALC, and the Clerk had followed the guidance notes to adapt and customise them to suit the Parish Council's needs. Financial Regulations approved.

Review Internal Controls

The Internal Controls Policy and Report were circulated for review prior to the meeting, and approved by the Parish Council. A minor change from the previous year's document confirming that online (as well as cheque) payments are authorised by two account signatories.

Review Memberships - SALC, Community Action Suffolk

Memberships of Suffolk Association of Local Councils (SALC), and Community Action Suffolk (free of charge), were approved.

The Parish Council also discussed affiliations with East Suffolk Planning Alliance (ESPA), and '20s Plenty', but agreed not to take these further at present.

CPC051/24 Non financial policy for review Review Standing order amendments

The Standing Orders and March 2022 Standing Orders Amendment were circulated for review prior to the meeting, with no changes this year. These were approved by the Parish Council.

Review Code of Conduct

The Code of Conduct was circulated for review prior to the meeting. This was approved by the Parish Council.

Review of the Council's policies, procedures and practices in respect of its obligations under freedom of information and data protection legislation Clerk reported that ICO certification is up to date. Expiry dated 23rd July 2024 (Registration reference: ZA537781).

The Clerk has revisited the ICO's "GDPR: A day in the life of ...; Great Practice Parish Council, Data audit and retention exercise" as a refresher and to check for any new advice, no changes appear to be required.

Policies have been reviewed in May 2024, and are up to date.

The <u>Privacy Notice</u>, <u>Data protection impact assessment</u>, and <u>Data Retention policy</u>, were approved by the Parish Council.

Note: The Parish Council had previously resolved not to adopt the LGA (Local Government Association) General Power of Competence (CPC 054/23 refers).

CPC052/24 Planning Matters

Planning applications considered since 16th April meeting:

DC/24/0859/DRC: Discharge of Condition Nos. 6 & 7 of DC/24/0067/VOC - Variation of Condition No 2 of DC/23/2706/VOC - Erection of business unit with

storage yard - Proposed building to be moved 10.8m to the south, to improve vehicle circulation between units 19 and 20. - We wish to vary the existing condition to replace the following drawing: CCP20-03-Site Plan - Clopton Commercial Park Debach Airfield Clopton Woodbridge Suffolk IP13 6QT. **Application Permitted** by East Suffolk Council, 24/4/2024.

Planning Applications received after the agenda was produced -

DC/24/1750/VOC: "Variation of Condition No. 2 of DC/23/2012/FUL - Use of land for stationing of 2 shepherds huts for holiday use together with office/store - To agree amended plans to show the office store provided in two separate buildings rather combined accommodation. Land At , Manor Road, Clopton, Suffolk, IP13 6SH"

The PC agreed to object with the following response:

- i) The office and store provided in two separate buildings (rather than combined in a single building), are each a significantly larger area (office 3.99m W x 2.99m D, workshop 4.91m W x 5.29m D) than the original (combined) building which had an area of 4m x 2m. Indeed, the floor area of the proposed office is slightly larger than each Shepherd Hut which has a footprint of 4.26m x 2.13m and the workshop is almost 3 times the floor area. The Block Plan drawing is also misleading showing workshop & store buildings both smaller than the Shepherd Huts. Furthermore, what is the justification for two large buildings, an office and a workshop, to serve a holiday use site of this size with two Shepherds Huts? ii) Condition 9 of the permission granted by ESC for DC/23/2012/FUL states "The workshop hereby permitted shall be used ancillary to the site only, for storage; maintenance and administration works. Reason: To restrict the site to that solely of operating the single business use."
- Since DC_24_1750_VOC describes "amended plans to show the office store provided in two separate buildings rather combined accommodation", this condition is no longer valid, and the restriction can't be applied.
- iii) The application is a significant deviation from Condition 2* of the permission granted by ESC for DC/23/2012/FUL.
- * "The development hereby permitted shall be completed in all respects strictly in accordance with Topographical Survey (PLS-NP-FT-TS-00) received 18.09.23 site plan and proposed elevations received 22.05.23, for which permission is hereby granted or which are subsequently submitted to and approved by the Local Planning Authority and in compliance with any conditions imposed by the Local Planning Authority. Reason: For the avoidance of doubt as to what has been considered and approved".
- iv) The application form (signed on 10/05/2024) further states 'No' to the question "Has the development already started?". However, both office and store buildings are already in place, therefore surely a retrospective planning application, rather than a variation of condition needs to be submitted.

Clerk to submit response

Other planning matters

The following were noted by the Parish Council:

i) Planning Policy Updates:

East Suffolk Council (ESC) has adopted:

- the <u>Rural Development Supplementary Planning Document</u>, providing new guidance for developments in rural areas;
- <u>Custom & Self-Build Supplementary Planning Document</u>, providing guidance about the information that should be provided with custom and self-build planning applications

ii) New Local Validation List and Guidance

ESC Strategic Planning Committee has adopted the Local Validation List and Guidance as of 1st May 2024.

The Town and Country Planning Act 1990 enables Local Planning Authorities to set their own Local Validation requirements for applications through a 'Local

Validation List', that reflects the specifics of their area including Local Planning Policies. The List, Guidance and Index are published <a 2024="" 25.<="" accordance="" addition="" and="" appoint="" audit="" carry="" chair="" cpc="" dating="" each="" financial="" for="" format="" heelis="" href="https://hee.com/hee/hee/hee/hee/hee/hee/hee/hee/hee/he</th><th></th></tr><tr><td>CPC053/24 Internal Auditors report</td><td></td></tr><tr><td>The Internal auditor's summary 2023/24 and Internal auditor's full report 2023/24 has been received, with a recommendation that " in="" initial="" keeping="" last="" leaf="" legislation="" like="" lodge="" loose="" minutes="" next="" of="" out="" page="" page".="" presiding="" should="" signing="" td="" the="" to="" with="" would="" year=""><td>Clerk</td>	Clerk	
CPC054/24 Road Safety A letter had been received from Kelvin Silburn, Biding For The Disabled (BDA)		
A letter had been received from Kelvin Silburn, Riding For The Disabled (RDA), complaining about state of the road surface in Shop Road which they use for		
carriage driving and horse riding. The PC agreed that the road surface was in a		
poor state with several potholes, although others (at the B1078 end) had been		
repaired. The PC agreed to advise RDA to contact Suffolk Highways as the	Clerk	
condition of the road is their responsibility. CPC055/24 Bus Service Cancellation		
CPC056/24 First Responders for Clopton and Otley		
Cllr Bright said that Otley PC had made a donation of £250.		
The PC noted it had allocated £250 for the phone in the 2024/25 budget.		
CPC057/24 Clerk's Report on Urgent Decisions since the last meeting		
None.		
CPC058/24 Officer's and Representative's Reports		
None. CPC059/24 Correspondence		
The following were noted by the Parish Council:		
i) Sizewell C		
Launch of the £23m Sizewell C Community Fund. Details of the awards panel		
membership finalised. Next steps are to finalise the grants criteria and put an		
equitable and accessible application process in place to make it as easy as		
possible for groups to bid for money. They will then publicise the criteria and		
application process on our website at www.suffolkcf.org.uk/the-sizewell-c-		
COMMINITY-TINDY SNO DECIN INVITING DIOS FOR FINALING I DEV NODE TO SISTE SWARDING		
<u>community-fund/</u> and begin inviting bids for funding. They hope to start awarding money in the late summer and autumn.		
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iv) 2024 CAS Conference: "Outcomes for All", Bringing Commercial and Communities Together. Wednesday 19th June, Kesgrave Community Centre, Cost £45.00.	
v) Safeguarding Essentials Conference (CAS)	
Wellbeing, Resilience and Partnership, Wednesday 26th June, 9.30am - 12.30pm,	
via Zoom. (Cost: £23pp VCFSE, £30pp others.)	
vi) Suffolk Community Awards (CAS, SALC, & SCC)	
Nominations were now open to recognise and celebrate all those who have	
improved the quality of life for a community in Suffolk.	
The PC asked the Clerk to check if there was a suitable category for the First	Clerk
Responders to be nominated.	
vii) Community Pantries and Uniform Banks	
ESC are currently open for applications for grants for Community Pantries and	
Uniform Banks	
<u>UK Shared Prosperity Fund » East Suffolk Council</u> this round closes end June.	
Uniform Bank grant scheme » East Suffolk Council this round closes end July.	
viii) ESC Community Partnership Information Sharing	
A shared Teams folder that PCs can use, and includes a range of information and	
opportunities to contribute to the Community Partnership inside and out of the	
meeting:	
Collated data to consider before meetings and within your own Parishes.	
Documents to input feedback and emerging trends that are shared with the	
membership	
Examples of the successes and provision made by the Community Partnership so	
far	
Weekly funding opportunity documents from our East Suffolk Funding team	
Online outcome proposal form templates that are up to date and easily accessible	
Space for Parishes to contribute ideas, comments and views easily and in one	
place.	
ix) Safety of Lithium-ion Batteries and e-bikes and scooters	
A request had been received asking to support this campaign from Ron Bailey, a	
researcher for Lord (Don) Foster, who has been campaigning on this issue in the	
House of Lords, and also the parliamentary advisor to Electrical Safety First, a UK	
Charity dedicated to reducing the deaths and injuries caused by electricity.	
The PC discussed this, but didn't see that their support or otherwise would have	
any impact.	
CPC060/24 Matters to be brought to the attention of the Council for the next	
meeting	
None.	
CPC061/24 Dates of future Parish Council meetings agreed	
 Wednesdays: 17th July 2024, 18th September 2024, 20th November 2024, 	
15th January 2025, & 19th March 2025. All 7.30pm in the Village Hall.	
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Meeting closed at 9:20pm	
Chairman:	
Date:	
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