CODDENHAM PARISH COUNCIL MEETING

Minutes of the Parish Council meeting held on 14 MARCH 2024 at 7.30pm at the Coddenham Centre

Present: Cllr. S Gregory (Chair), Cllr. Mills (Vice-Chair), Cllr. Soanes, Cllr. Whitehead, Cllr. Denning, Cllr.

Burton

In attendance: PCC Tim Passmore

County Cllr. Matthew Hicks District Cllr. David Penny

Ms M Burt, Clerk to the Parish of Coddenham

3 Members of the Public

The meeting was chaired by Cllr. S Gregory.

To RECEIVE Apologies for Absence

No apologies for absence presented.

To RECEIVE any Declarations of Interest or Delegated Dispensation Decisions or to APPROVE Such Dispensation Requests as Needed

Cllr. Soanes declared an Interest as an Allotment Holder in relation to Agenda Item 7 and Cllr. Burton declared an interest in respect of Agenda Item 16.

The meeting was adjourned.

614 PUBLIC FORUM

(i) to RECEIVE Comments from Residents of the Parish on Current Agenda Items Planning Application DC/23/04091 The Dukes Head Inn.

A member of the public questioned why the s215 Enforcement Notice served on the developer had not been adhered to and what the Parish Council could and should do to reinforce compliance. Cllr. Gregory explained that the Parish Council had no power to enforce compliance but it had indeed followed this up with the District Council and that would do so again. The parishioner asked that a timeframe for a response should be incorporated into the communication but Cllr. Gregory reminded all participants that the Parish Council could only request enforcement.

(ii) to RECEIVE an update on the upgrading of Street Lighting including the Lighting Timetable

The Clerk reported that the upgrading was complete but a minor issue with one of the lights had
meant that the lighting timetable had not been implemented at the time of upgrade. This had now
been resolved and then Clerk advised that, as from Sunday 10 March 2024, the new lighting timetable
under which streets lights were turned off between 23.30 and 06.00 daily had now been implemented.

(iii) to RECEIVE Reports from the Police & Crime Commissioner, County and District Councillors
County Cllr. Hicks had previously circulated his report but reiterated that responses were requested to the consultation on devolution. He also highlighted the exponential increases in highway problems such as potholes, silting up of gulleys and surface water which had occurred between October 2023 and February 2024 had meant that SCC were hard pressed to undertake repairs within normal limits. Despite the pressure on low resources, more teams had been tasked with undertaking repairs. He also mentioned that junction improvements at the turning into Rectory Road in Hemingstone for vehicles over 7.5t would be in place by the end of July 2024 provided funding could be found. Cllr. Denning agreed to chase Cllr. Hicks nearer to the expected start date. Cllr. Hicks also reported that upcoming boundary changes would mean that he would no longer have responsibility for the Coddenham area, this would be taken over by Kay Oakes or Chris Chambers.

Speaking as a District Councillor, Cllr. Whitehead presented the MSDC report which had been circulated prior to the meeting.

Police and Crime Commissioner Passmore reported that there was now a Community Policing Officer for Coddenham and more call handlers had been recruited to help ensure reduced wait times for responses. He also stated that Domestic Abuse and Violence was being specifically targeted for response improvement. He was aware of concerns that the building of Sizewell C might result in displacement of traffic through Coddenham but stated that mitigation action was being undertaken by the developers to ensure that this is kept to a minimum. Discussion took place as to how to evidence increases in traffic without setting a baseline now to compare against future levels. PCC Passmore indicated that ANPR cameras may be considered and costs are to be looked into. Cllr. Burton stated that the Speed Indicator Device (SID) which the village already owns would do a basic count of vehicles. The relocation of this SID was discussed and it was agreed that the Highways Working Group should investigate the siting requirements further.

The meeting was reconvened.

- Planning Application DC/24/00593 Conversion of existing building to create 1No dwelling at The Sawmill, Old Norwich Road, Coddenham, Ipswich Suffolk

 The Parish Council unanimously **RESOLVED** to submit no objections to this application.
- To RECEIVE and CONFIRM Minutes of the Parish Council meeting held on 3 January 2024
 The Minutes were unanimously **AGREED** to be a true and fair record of the meeting.
- To CONSIDER any Matters Arising from the Minutes of the Parish Council Meeting held on 14

 November 2023

 No Matters Arising were raised.
- To RECEIVE and NOTE an Update in relation to HIGHWAYS
 - (i) A report by the Highways Working Group had previously been circulated by Cllr. Denning. Cllr. Soanes reminded the Council that the Highways Working Group formed part of the Parish Plan.
 - (ii) The issue of purchasing more SIDs was raised; the cost was estimated to be c£2,500 per unit. In addition, it was **AGREED** that the regular repositioning of the existing SID was likely to be a deterrent to speeding motorists and should be undertaken if feasible. The question of whether the SID was listed on the Parish Council's Asset Register was raised and the Clerk was asked to confirm this. Cllr. Mills agreed to contact Ian Thompson to ascertain who is responsible for changing the battery on the camera.
 - (iii) The question of whether Rectory Road complied with the criteria for installing a 40mph limit was raised and Cllr. Denning volunteered to find this out.
 - (iv) The issue of off street parking for High Street residents was raised and **IT WAS AGREED** that High Street residents needed to be consulted to ascertain whether there was sufficient call for such.
 - (v) Cllr. Mills raised the issue of whether a public meeting was necessary to discuss any changes to speed and/or weight limits etc possible on the B1078, particularly to ensure managing expectations of parishioners.
- BROOM HILL, MILL HILL, THREE COCKED HAT, ALLOTMENTS, FOOTPATHS
 - (i) to RECEIVE the Report from the Broom Hill Trust Council and to AGREE Actions as Required
 The above report was received prior to the meeting. Matters which require action from the CPC were discussed and the following were unanimously **AGREED**:
 - (a) to reinstall third owl box once it has been restored;
 - (b) to request the Clerk to contact MSDC to source hedging plants to fill the gaps in the existing hedge;
 - (c) to request the Clerk to obtain a quote to replace the damaged sign;
 - (d) to plan a councillor work group to coppice snowberry and replace slats on kissing gate;

- (ii) to RECEIVE the Report from the Green Spaces Working Party and to AGREE Actions as required
- (a) The provision of a third water collection tank was discussed as both of the new tanks have been fully filled and some water had been moved to other containers for use in drier weather. Cllr. Burton agreed to price up for such provision.
- (b) The subject of non allotment holders using the allotment gardens as a shortcut to Broom Hill was discussed. Concerns were expressed about the health and safety risk of this and Cllr. Soanes will look into the acquisition of a combination lock to lock the far gate near to broom Hill so as to prevent use of the allotments as a thoroughfare.
- (c) Revised Allotment Licences and the 2024 Rent Letters were discussed and it was **AGREED** that the Clerk would draft these and that they would include a statement that the Allotment Gardens would not be opened for the Open Gardens event in 2024 due to health and safety concerns.
- (d) It was **AGREED** that the Clerk would draft posts for the Website and Facebook page to advertise the newly available plots.

To CONSIDER the Closed Churchyard Report and to AGREE Actions as Required

Cllr. Mills reported that there were potholes in the path which needed to be filled and this would be undertaken in March or April 2024. Cllr. Burton had advised that any such infill should be undertaken using crushed gravel or crushed limestone and that one bulk bag should suffice. On balance, it was **AGREED** that crushed limestone would be preferable and a bulk bag should be ordered once a date for the work was known.

621 FINANCE:

- (i) to APPROVE the Schedule of Payments for October and December 2023 and for January and February 2024
- The Council unanimously APPROVED the above Schedules of Payment.
 - (ii) to AGREE the Bank Statement Balances and to RECEIVE the Budget and Precept Reports for December 2023 and January and February 2024
 - Cllr. Gregory raised an item on the Budget Report which shows an amount paid to Burstall PC. The Council unanimously APPROVED the above Statements and Reports, subject to this investigation and Cllr. Whitehead agreed to investigate whether this had been resolved.
 - (iii) The Council were advised that an application for a new Barclaycard account, occasioned by the closing of the previous account by the previous Clerk, had been declined. In addition, despite closure of the previous account, an amount of £42.75 had been taken by Direct Debit by Barclaycard. Cllr. Gregory requested that the Clerk raise a complaint with Barclaycard in this regard and a further complaint on the declining of the new application. It was unanimously **RESOLVED** that the Clerk should apply for a charge card from Unity Trust Bank. As this attracts a monthly charge of £3, it was **RESOLVED** that should a new Barclaycard account be opened, the UTB charge card should be closed.
- (v) The Council unanimously **APPROVED** the addition of Cllr. Whitehead as an authorised signatory to the Bank Account.
- (vi) Following a discussion on the provisions of the Transparency Code and the fact that councils with a turnover between £25,000 and £250,000 were not required to reports any level of expenditure, the Council unanimously **APPROVED** the reporting on a Quarterly basis of all items of expenditure over £500.
- (vii) A revised Reserves Policy was circulated prior to the meeting and the Council unanimously **APPROVED** and **ADOPTED** such policy.

622 UPDATED RISK REGISTER:

The Council unanimously AGREED the revised Risk Register, as circulated prior to the meeting.

623 EFFECTIVENESS OF SYSTEM OF INTERNAL CONTROLS:

Cllr. Whitehead had circulated a report prior to the meeting which outlined the fact that the Council has responsibility for conducting an annual review of the effectiveness of the system of internal control, which should include a review of the effectiveness of internal audit. The results of that review must be considered by the Council, which should also approve the Statement of Internal Control. The Council unanimously **APPROVED** this approach.

624 **GRIT BINS**:

Cllr. Denning suggested that an approach be made to the Day Foundation for funding this new grit bin. Following a brief discussion, it was **AGREED** that the proposed siting of the new grit bin made it ineligible for free filling by the SCC Highways Department. The Clerk was requested to find out from TCC how much it cost to their grit bin which was similarly ineligible for free replenishment of the contents.

625 STREET LIGHTING:

The Clerk reported that, since 10 March 2024, street lighting was being turned off overnight. The Clerk was asked to get confirmation of the timings of this switch off.

626 RESILIENCE PLAN

Cllr. Mills reported that he was to submit the previously agreed Plan to MSDC.

Cllr. Gregory stated that she had requested a meeting with UKPN regarding the resilience of the electricity network but had received no response to date.

627 PARISH PLAN

Cllr. Mills confirmed that the Recycling event was scheduled for 23 March 2024 at TCC with a possible second event on 15 June 2024.

628 PARISH NEWSLETTER

It was **AGREED** that the next Newsletter would be written in June and published in July 2024. Cllr. Gregory called for suggestions for articles for inclusion and the following proposals were submitted:

- (a) Explanation of CIL
- (b) Green Spaces updates
- (c) Explanation of Reserves and their use
- (d) Call for more Councillors
- (e) Allotments, if plots still available
- (f) Roads update

The Council unanimously **AGREED** that alternating the Parish Newsletter with the proposed CCRG twice annual newsletter would be the most efficient way of disseminating news. Cllr Gregory requested that Councillors volunteer to provide copy for the various topics but, failing this, she would allocate topics. She further requested copy for the articles be submitted to her by 14 June

629 DIVERSION OF FOOTPATH 27

Cllr. Burton had submitted proposals regarding this diversion prior to the meeting. Then Council unanimously **AGREED** that the possibility of diverting the footpath needs to be put to residents of Pipps Ford and the landowners involved. Cllr. Gregory agreed to investigate the identity of the one unknown landowner. It was also agreed that since some part of the land lay within the parish of Creeting St Mary, their Parish Council would need to be notified. The Clerk was asked to write to the Clerk and Chair of Creeting St Mary Parish Council once land ownership had been determined.

630 SLCC MEMBERSHIP & SALC SURVEY

- (i) The Clerk was asked to consider whether renewal of SLCC membership at £188pa provided services that were of use to the Clerk and Council.
- (ii) Cllr. Gregory had submitted a draft survey response prior to the meeting and it was apparent that Coddenham was ahead of the game. The Clerk was asked to respond to the SALC survey in line with Cllr. Gregory's proposed responses circulated prior to the meeting.

631 FREEDOM OF INFORMATION REQUESTS

The annual summary of FOIA requests received in the last 12 months was circulated prior to the meeting for information.

632 CIL

The Council unanimously **AGREED** that CIL should be used to fund two replacement benches in the Recreation Ground at a cost of £437.57 (plus VAT) per unit and the Clerk was requested to liaise with the Coddenham Centre to affect this.

633 WEBSITE MAINTENANCE

Cllr. Mills stated that he wished to cease maintaining the non-statutory section of the website from 31 May 2024. As no Councillor volunteered to take on this role, it was suggested that the Clerk (or another third party) should assume this task and the hours spent would be paid at the Clerk's usual rate. The Council **AGREED** to **POSTPONE** this decision until the May council meeting.

634 CCRG AND TVN

Following a short discussion, the Council unanimously **APPROVED** Cllr. Mills to continue as the Council 's representative on the CCRG. Cllr. Mills also agreed to continue to contribute to the TVN but on an ad hoc basis.

635 **DEER WARNING SIGNS**

A further request had been made by a parishioner for the Council to consider erecting a Deer Warning sign on the B1078. As was the case with a previous requested, the Council unanimously **AGREED** that the cost of £1,000 per sign was not viable and was unbudgeted.

636 DEFIBRILLATORS

A discussion was held as to the current defibrillator coverage within the Parish. Cllr. Burton agreed to check whether the garage at Beacon Hill had a unit. If not, it was suggested that the Clerk write to the businesses at Beacon Hill to ask them to host a defibrillator. Cllr. Whitehead agreed to check with MSDC what access businesses would have to defibrillators from that source.

637 DATES OF THE NEXT MEETINGS OF THE PARISH COUNCIL

Councillors were reminded that updates would be required from each Working Group for the Annual Parish Meeting on 15 May 2024. The Council unanimously **AGREED** the following dates of Meetings, all to commence at 19.30 at TCC:

Annual Meeting of the Parish Council: 8 May 2024

Annual Parish Meeting: 15 May 2024
Parish Council Meeting: 10 July 2024
Parish Council Meeting: 2 September 2024
Parish Council Meeting: 6 November 2024
Parish Council Meeting: 8 January 2025
Parish Council Meeting: 6 March 2025

Chair:	Date:
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Meeting Date	Minute #	Action	Cllr/Clerk	Completed
16/03/23	22/23 480	To consider new sites for grit bins around the	All Clirs	
11/05/23	23/24 512	village. It was agreed to seek permission from TCC for CPC to install a		
		grit bin at the gateway of the recreation ground.	All Clirs	
		Identification of exact location required re siting of bin	DB	
03/01/24	23/24 604	If site on TCC land, Clerk to write to TCC asking for permission	MB	Location agreed with TCC but will necessitate buying grit, rather than free delivery from SCC
14/03/24	223/24 624		MB	Clerk to investigate acquisition of grit with TCC and whether they will take responsibility
14/03/24	23/24 624	Approach to be made to Day Foundation re funding of grit bin		for filling the grit bin if the PC purchase & instal it.
11/05/23	23/24 520	To put together a formal PRoW claim for footpaths cutting through the churchyard.	DB	Please add to next agenda

		1		
		to enquire about the availability of two/three Lime trees.	SF	
		The Clerk continues to chase MSDC.	15	
		JS to let Clerk have What 3 Word reference for location Clerk to order trees from MSDC	MB	
		MSDC confirmed that trees will be provided and location identified to	MB	Trees being delivered 26 Jan 2024 Trees planted Feb 2024
		them. Trees should be available early 2024		COMPLETED
13/07/23	23/24 544 (vi) allotment water supply	Research possible products.	JS DB	
04/09/23	23/24 571(ii)	Research possible funding opportunities.		
14/11/23	23/24 589 (II	To draft a piece for the Clerk to canvass the allotment holders for their views on the proposal.	12	
		Letters sent to Allotment Holders	MB	

	1		Γ	
		Materials	DB	2 Water Collection
		obtained. Work		tanks built and sited
		will commence		Feb 2024.
		in Spring 2024		
		3 rd tank		
14/03/24	23/24 619(ii)	proposed	DB	
				DB to investigate cost
				to provide 3 rd tank.
14/03/24	23/24 619(ii)	Acquisition of	JS	JS to investigate
		lock to far gate		provision of
		onto allotments		combination lock
04/09/23	23/24 566	To undertake	JW	
		the Review of		
		the		Added as an Agenda
		Effectiveness of		Item for March 2024
		the Systems of		meeting
		Internal		
		Controls.	Y	Reported received and
03/01/24	23/24 606	Cllr Whitehead	MB – Add as	discussed at March
		requested	Agenda Item	meeting
		consideration at		
		March 2024		
		meeting.		
14/03/24	23/24 625			
				COMPLETED
04/09/23	23/24 571(iv)	To put together	DB	Added as Agenda Item
		a proposal		for March 2024
		whereby the		meeting
		Parish Council		
		requests to		
		work with SCC		
		to divert		
		footpath 27.		
14/03/24	23/24 629	Proposal	SG	SG investigating land
		submitted and		ownership where
		approved		unknown.
			MB	Clerk to write to
				residents, landowners
				& Creeting St Mary PC
				once ownership
				ascertained

14/11/23	23/24 590	NM to speak to	NM	PC have purchased
14/11/43	23/24 33U	TCC re	14141	dishwasher instead for
				donation to TCC
		replacement of		donation to TCC
		benches and other furniture		
				COMPLETED
		on Recreation		COMPLETED
4.4/4.4/2.2	22/24 500(:)	Ground	10	
14/11/23	23/24 589(i)	Sulphur Clover	JS	
		seeds to be		
		planted in		
4.4.4.4.2.2	22/24 500/::\	Spring 2024	20	
14/11/23	23/24 589(ii)	Churchyard wall	DB	
		to be repaired		
		and weeds		
/ /	22 (2 : 222 (11)	cleared		
14/11/23	23/24 589(ii)	Mill Hill steps to	Working Party	Steps done,
		be mended and		weatherproofing still
		bench to be		outstanding
		weatherproofed		
14/11/23	23/24 589(ii)	Possible gates to	NM	Roads Working Group
		be installed at		to take forward
		each end of		
		Lower Road		
		NM to pursue		
		with SCC		
03/01/24	23/24 601	SCC to be	MB	SCC Highways to be
	(iv)	requested to		contacted
		write to		
		landowners/resi		SCC responded that
		dents on Lower		they are working with
		Road requesting		the landowners to
		undertaking of		rectify matters.
		necessary		
		maintenance to		COMPLETED
		ensure proper		
		water flow.		
03/01/24	23/24 604	Donation of	MB	To be added to
	(iii)	£100 to be		January Schedule of
		made to Citizens		Payments
		Advice Bureau		
22/24/27	22/21/21/2			COMPLETED
03/01/24	23/24 609	Street Lighting	MB	24 Jan 2024 - SCC
		Upgrade – clerk		requested to switch
		to chase update.		off lights between
		MSDC		23.30 and 06.00 daily
		contractors		
		should complete		Confirmed the switch
		upgrade w/c 8		off times now in place.
		Jan 24		COMPLETED
14/11/23	23/24 589(v)	Clerk to order	MB	MSDC will not agree
		new litter bins &		to new bins until April
		arrange MSDC		2024
		Waste Mgt to		

		empty once in		
		situ		Clerk sent chasing
		Situ		email to MSDC
			MB	25/03/24
14/02/24	22/24 610/;;)	Revised	MB	Letters and revised
14/03/24	23/24 619(ii)		IVIB	
		Allotment		Agreements agreed
		Agreements to		and sent 15 March
		be drafted and		2024
		sent		
				COMPLETED
		Advertisements		Advertisement posted
		to be posted on		and responses
		website & FB to		received
		attract new		Testives
		allotment		
		holders for plots		
		available		
14/03/24	23/24 619(i)	3rd owl box	JS to provide	
	, (,	to be	details of	
		reinstalled	hedging and	
		Contact	sign to Clerk	
		MSDC to	Sign to cierk	
		source		
		hedging		
		Replace		
		damaged		
		sign		
		Working		
		group to		
		coppice		
		snowberry		
14/03/24	23/24 618(ii)	Is it feasible to	RD/JW	
		relocate SID as		
		speed deterrent		
		on regular basis		
		Change of	NM to	
		battery in SID	contact lan	
			Thompson	
			,	
14/03/24	23/24 618(iii)	Does Rectory	RD	
		Road comply		
		with criteria for		
		40mph limit?		
14/03/24	23/24 620	Churchyard	Working	
		path. Potholes	group	
		require infill.	0 - 1	
		Crushed		
		limestone to be		
		ordered once		
	1	ordered office		

		date for repair agreed		
14/03/24	23/24 621	Burstall PC reimbursement?	JW	
14/03/24	23/24 623	Annual review by PC of Internal Controls		
14/03/24	23/24 628	Parish Newsletter Summer edition	All Clirs	
14/03/24	23/24 636	Additional Defibrillators	DB/JW	DB to ascertain whether defib unit available at Beacon Hill. JW to ascertain whether MSDC could source such for business(es) at that location
			MB	Clerk to contact businesses
14/03/24	23/24 626	Resilience Plan to be submitted to MSDC	NM	
14/03/24	23/24 621	Result of UTB application & Barclaycard complaint	MB	
14/03/24	23/24 632	Use of CIL – Acquisition of benches the Recreation Ground	Cllrs	

Abbreviations:

Cllr D Burton	DB	Cllr Rob Denning	RD
Cllr S Gregory	SG	Cllr Nick Mills	NM
Cllr Jane Soanes	JS	Cllr J Whitehouse	JW
Previous Clerk, Sue Frankis	SF	Clerk, Maggie Burt	МВ

