

HAUGHLEY PARISH COUNCIL MEETING

Minutes of the Virtual Extra Ordinary Parish Council Meeting held on Tuesday 13th April 2021 via VIDEOCONFERENCING

Present (by Video):	G Brown, S Deans, A Flint, A Hannan (Chairman), Mrs. Y Hannan, Mrs. T Shaw and Mrs. C. Pizzey (Clerk)
	The Chairman asked the members to take part in a minute's silence in memory of HRH, The Prince Philip Duke of Edinburgh
1.	To receive and consider apologies for absence: None received.
2.	To receive Councillors' Declarations of Interest: There were no declarations of interest.
3.	To receive any written requests for dispensations: There were no requests for dispensations.
4.	<p>Planning Applications: To consider and agree Council comments on applications made to the Local Planning Authority (MSDC) (please note: in planning matters the Council acts as the consultee of the Principal Authority. The Principal Authority being the deciding body):</p> <ul style="list-style-type: none"> • DC/21/01495 - Proposal: Planning Application. Partial re-roof of a detached building (Balfour House) Location: Walnut Tree Manor, Haughley Green, Haughley, Stowmarket Suffolk IP14 3RQ: Mrs. Y Hannan proposed that the Parish Council SUPPORTS the application. Mr G Brown seconded with all in favour. • DC/21/01912 - Proposal: Application for prior approval of a proposed: Change of use of Agricultural Building to Dwelling House (Class C3), and for building operations reasonably necessary for the conversion. The Town and Country Planning (General Permitted Development) (England) Order 2015 (as amended) - Schedule 2, Part 3, Class Q - Conversion of existing standalone agricultural barn to provide one large 'eco-home'; with high performance fabric improvements proposed and renewable technologies incorporated. Location: Bridge Farm, Green Road, Haughley, Suffolk

Signed Chairman:

Date:

	<p>IP14 3R: The Chairman proposed that the Parish Council SUPPORTS the application. Mrs. T Shaw seconded with all in favour.</p> <ul style="list-style-type: none"> • DC/21/01481 – Proposal: Submission of Details (Reserved Matters) Application relating to DC/19/03851. Appearance, Layout and Scale for development comprising of a mixture of B1/B2/B8 uses. Relocation of the vehicle maintenance and service depot, including bodywork, accident and paint repairs, and associated buildings. Provision of landscaping and drainage. Location: Land at Lawn Park, Woolpit, IP30 9FX: The Chairman proposed that the Parish Council SUPPORT the application with the following conditions: - • Request that only truck cabs going to the depot should drive through Haughley New Street. • Amend the no vehicle movements to between 23.00 to 06.00 hours. • To minimise the traffic going through Haughley New Street consideration is giving to all trucks entering the depot from junction 47A and leaving at junction 49. <p>Mrs. T Shaw seconded with all in favour.</p>
	<p>FINANCE:</p> <ol style="list-style-type: none"> 1. Finance Reports: The Council confirmed receipt of the finance report for March 2021 prior to the meeting including, Bank reconciliation, Budget to Actual and Receipts and Payments since the last meeting. No questions or comments were made. G Brown proposed that the finance reports are accepted and agreed that the delegated authority to sign the documents be given to the Chairman outside of the meeting. Mrs. T Shaw seconded with all in favour. 2. To receive and approve the budget to actual for the year ending 31st March 2021: The Council noted the position at the end of the year. G Brown proposed that the budget to actual for the year ending 31st March 2021 is approved. Mrs. T Shaw seconded with all in favour. 3. To consider and approve the annual return figures for the year ending 31st March 2021 and explanation of variances: The annual return figures and explanation of variances were received and no comments were made. S

Signed Chairman:

Date:

	<p>Deans proposed that the annual return figures and explanation of variances is approved. Mrs. T Shaw seconded with all in favour.</p> <p>4. To approve the Statement of Accounts for Haughley Parish Council for the year ending 31st March 2021: The accounts for the year ending 31st March 2021 had been presented to the Council. A Shaw proposed acceptance of the Statement of accounts for the year ending 31st March 2021 and that delegated authority is given to the Chairman and RFO to sign outside of the meeting. S Deans seconded with all in favour.</p> <p>5. To consider and approve the reserves for the year ending 31st March 2021: The Council agreed that the reserves held by the Parish Council at the year-end were appropriate to its needs. G Brown proposed that the reserves for the year ending 31st March 2021 are agreed. S Deans seconded with all in favour.</p> <p>6. To consider and approve the asset register for the year ending 31st March 2021: It was agreed to do an inventory of the asset register when restrictions allow. Mrs. Y Hannan proposed that the asset register for the year ending 31st March 2021 was approved. G Brown seconded with all in favour.</p> <p>7. To consider and approve the CIL report for 2020-21: Mrs. Y Hannan proposed that the CIL report for 2020-21 is approved and published on the website. Mrs. T Shaw seconded with all in favour.</p>
6.	<p>Date of next meeting:</p> <ol style="list-style-type: none"> 1. Gallowsfield Wood Committee is scheduled for Wednesday 14th April 2021 at 7.00pm via Zoom 2. Biodiversity & Wildlife Conservation Committee is scheduled for Tuesday 27th April 2021 at 7.00pm via Zoom 3. Full Parish Council (Annual General Meeting) is scheduled for Tuesday 4th May 2021 at 7.00pm via Zoom
	There being no further business, the meeting was closed at 19.30

Signed Chairman:

Date: