

Minutes of the Ordinary Meeting of Kettleburgh Parish Council

held on Thursday 19th October 2023 at 19.30 in the Village Hall

The following business was transacted:

1. Welcome by the Chairman	Minute No.
The meeting started at 19.30. Chairman Councillor E Jardine (EJ) welcomed everyone	and Actions
present and reminded the attendees that the meeting was not being recorded by the Parish	
Council.	
2. Apologies for absence	K2023218
Present: Councillor E Jardine (EJ), Councillor P Garland (PG), and Councillor D Thomas (DT)	
Apologies : The Clerk had received apologies from Councillor R Booth (RB), Councillor J.	
Mealing (JM) and Councillor Louise Clark (LC), each for health reasons, and their apologies	
were accepted. Apologies were also received from County Councillor Elaine Bryce and	
District Councillors Owen Grey and Vince Langdon Morris.	
Attending: Mrs Sonia Frost, Clerk and RFO	
3. Declarations of Interest	K2023219
None	
4. Requests for dispensations	K2023220
None	
5. Minutes - to resolve that the minutes of Kettleburgh Ordinary Parish Council Meetings	K2023221
on 14 th September and Extraordinary Mtg on 27 th September 2023 were a true and correct	
record, and sign the minutes	
Council considered the minutes of the Ordinary Parish Council Meeting on 14 th September	
and Extraordinary Meeting on 27 th September, and resolved that they were true and correct	
records. They were signed by the Chairman accordingly.	
6. Clerk's Report including actions taken since the last meeting for information	K2023222
Correspondence:	
ESC Planning Application DC/23/3265/FUL. Response sent as directed. The Clerk	
had advised the applicant about meeting protocol, as he was concerned that he	
hadn't been aware of the meeting at which it had been discussed (27 th September).	
Supplementary Planning Document. The Clerk had submitted the collated responses to the FSC Custom and Self Build Housing Profit before the deadline on	
responses to the ESC Custom and Self-Build Housing Draft before the deadline on 17 th October.	
Zurich Insurance Policy. Renewed as directed.	
Churchyard maintenance. Clerk had received an email, and a phone call, from	
people distressed at the state of the Churchyard, and had explained that there was	
a village tidy-up scheduled, which was timed to be at the optimum time for wildlife.	
The Clerk had also referred the issue to the Secretary of the PCC.	



Clerk Enquiry 1. A member of the public had been researching his family tree in the Kettleburgh area and surrounding villages. The Clerk had directed him to the Church Pages of the Website. Enquiry 2. The clerk had received an anonymous letter apparently from a resident concerned about the use of land near the Village Hall. Parish Councils do not have a role in planning enforcement issues. The Clerk had ensured that East Suffolk Council Planning department was aware of the concern. HGV Construction haulage vehicles. A resident near the T-junction end of the Street had sent a letter setting out three concerns: 1. Damage to their property caused by the weight of these trucks 2. Potential for a serious accident 3. Damage to that stretch of the road if 40 tonne tipper trucks start to continually use it. Community Partnership Group. The Clerk had attended this quarterly forum held in Framlingham Community Rooms and headed up by an ESC Community Officer on 10 th October. Approximately 25 people attended, from Framlingham TC, District Council, Parish Clerks and Councillors and other Community Group organisers. It had been beneficial - networking, understanding common issues and struggles, and fundraising opportunities. The Clerk would attend in future and hoped to take another representative of Kettleburgh Organisations. Attendees do have a vote, so it was an important forum for Kettleburgh. Invitation to attend SALC Conference in The HOLD, Ipswich, 29 th November. The Clerk would attend and asked for a councillor to accompany her.	1. L 2. F 3. L use Cou in F 10 ^t Cou had fun and it w	Damage to their property caused by the weight of these trucks Potential for a serious accident Damage to that stretch of the road if 40 tonne tipper trucks start to continually e it. Immunity Partnership Group. The Clerk had attended this quarterly forum held Framlingham Community Rooms and headed up by an ESC Community Officer on th October. Approximately 25 people attended, from Framlingham TC, District funcil, Parish Clerks and Councillors and other Community Group organisers. It d been beneficial - networking, understanding common issues and struggles, and indraising opportunities. The Clerk would attend in future and hoped to take other representative of Kettleburgh Organisations. Attendees do have a vote, so was an important forum for Kettleburgh. Witation to attend SALC Conference in The HOLD, Ipswich, 29th November. The	
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		, ,	Clerk
an appeal project and 2022 pagingtions had alocal an 11th August. The schools		annual project and 2023 nominations had closed on 11 th August. The scheme	Cl. I
felt might be helpful for the churchyard. Further research has shown that this was			



		1
	 a) Application DC/23/3162/FUL Nest Care Farm Kettleburgh No further update. b) Consultation: DC/23/3265/FUL 3 Bungalows adj Chequers PH (See Clerk's report above.) The applicant had been in communication with the Clerk and been clear that if it was not permitted, it would be taken to appeal. c) Consultation: DC/21/0757/FUL 16 houses in The Street, Kettleburgh No further update. 	Clerk
	d) Neighbourhood Plan: to consider initiating a project to develop a Neighbourhood Plan. The Clerk reported that she was still awaiting responses from her initial enquiries and would make a full report once she had all necessary information.	
9.	Speed Awareness Survey - to note findings and agree any actions	K2023225
	The Clerk reported that the survey results were in preparation and would be provided shortly. Council considered some of the data available but would consider fully at the next meeting.	Clerk
10.	Finance - to discuss and where necessary approve:	K2023226
	a) Bank Reconciliation	
	Barclays Bank Statement on 30/09/2023:	
	Barclays Business Premium Account £3,888.16	
	Barclays Community Account £4,677.25	
	Total cash in Hand £8,565.41	
	b) Payments made and proposed	
	Council considered the Payment Schedule for Authorisation dated 18 th October 2023 and resolved to approve it . The corresponding invoices and standing order were checked and countersigned by the Chairman, and the Payment Schedule signed by two councillors accordingly. Council asked the Clerk to action the payments	
	approved.	Clerk
	c) Receipts and Payments Forecast – Summary Report	
	The Clerk explained entries on the summary report and other aspects of the report.	
	11. Governance - to discuss and where necessary approve:	K2023227
	a) Business Plan - begin to consider 2024-25 activities	
	Council considered a 'summary' Business Plan 2023-26, for the purpose of beginning	
	discussion about the budget setting process and the precept decision needed in	
	January 2024. Initial considerations were given to:	
	 Flood Working Group - (FWG) had met with Councillor (DT) and Councillor (EJ) Chairman and agreed an urgent need to progress the Community Flood Management Plan as soon as possible. A third member of the FWG would be 	
	helpful. A budget would be set at the next meeting, likely to be approximately	Cllrs
		1



£300.00 to fund emergency community equipment once it was clear what items were required.

- D-Day 80 celebration 6/06/2024. This National celebration with Beacons would be celebrated in Kettleburgh but plans were yet to be clarified. Ideas raised were a WW2 Dance in the village hall, purchase or seek grant for a flagpole, event on the Village Green using the Queen Elizabeth Marquee. A beacon has been requested by the Pageant master. Enquiries in progress.
- Speed Awareness Project Report imminent and likely request to deploy SCC
 Data Monitoring Box to provide supportive quantitative data. Grant to cover
 this is held by SCC Councillor Elaine Bryce in the Carlford Fund.
- **Kettleburgh Pound** A new Maintenance Plan has been developed by Councillor (EJ) Chairman who has taken on managing the Pound, in line with Suffolk Wildlife Trust advice, until a permanent plan is agreed. Aspects of this Plan would need clarifying and agreeing, to involve gate maintenance, hedge, and grass management. A detailed history of the ancient site with maps and information is in progress to support the Management Plan, and as a resource to inform the Parish and visitors it will be on the website.

Wide ranging discussion included mandatory KPC business areas and responsibilities, events, celebrations, and longer-term priorities. No decisions were made, but Council asked the Clerk to include Business Plan on the agenda for its Ordinary Meeting in October, when it would progress the Plan in more depth.

Clerk

c) Defibrillator - update

New pads had been ordered for the Defibrillator as existing expired on 1/11/2023. Consideration would need to be given to the possibility of continuing with the current defibrillator (no evidence to indicate that it should not continue for another possible 2-3 years). If a new one was to be procured, grant funding would be required.

d) Consider maintenance for wider village

Councillors had noted that some areas of the village had become untidy, hedges uncut, including the hedge at the site of the 16 House Development in the Street. Landowners may need contacting. Many villages have a village-wide maintenance plan, but following suit would need further information and consideration.

Clerk

d) Website - Clerk to update on recent progress

Recovery and connection of documents and links that were previously lost was ongoing. Members of the Public had reported some broken links, now fixed. The events and news page had been updated and residents encouraged to contact the webmaster/Clerk with events to advertise.

e) Parish Email Distribution List - GDPR and Data protection The Clerk reported that she had received new requests to join the PEDL.



	f) KPC Risk Plan Draft	
	Council considered the updated Risk Plan and resolved to approve it.	
	g) KPC Asset Register Draft	
	Council considered the Draft KPC Asset Register and resolved to approve it.	
	h) KPC Grant Application Form and Grant Policy	
	Council considered the Grant Application Form and Grant Policy and resolved to approve them.	
	i) KPC Health and Safety Policy	
	Council considered the KPC Health and Safety Policy and resolved to approve it.	
12.	Motion under the Public Bodies (admission to meetings) Act 1960 to exclude	K2023228
	the public and press for discussions regarding business of a confidential nature where publicity might be prejudicial to the special nature of the business	
Non	9	
13.	Next Meeting Dates	K2023229
	Agreed dates were Thursday 9 th November and Thursday 7 th December 2023, at 19.30. The meeting closed at 21.25	

Chairman's signature to indicate Council approval:

Dated: