

Parish Council have NO OBJECTION to this application based on the information available"

2014/618 There were no MSDC decisions to note.

2014/619 **Diversion of Footpath no. 28** – It was resolved to send the following comments to SCC "Buxhall Parish Council have NO OBJECTION to the proposed footpath diversion however would like to ensure that the landowner whose property the proposed new path will traverse has been fully informed and is agreeable to the diversion"

2014/620 **Clerks Report** – The Bin emptying schedule from MSDC was confirmed. SCC's response to the reporting of potholes in Kiln Lane was that they did not feel at this time that any action was necessary, however it was confirmed that some pot holes have been repaired but those further up the lane have not. The clerk will advertise the upcoming elections, in The Broadcast, by poster and on the website. It was noted that further investigation is needed into the extent of damage to the playing field perimeter fencing, the contractor asked to quote for repairs could not find the area in question, therefore a site visit is needed. The fixed term electricity plan from Eon is coming to an end, it was agreed that the clerk seek and arrange the best value package currently on offer.

2014/621 **Finance** – The clerks Financial Report for March 2015 was approved.

2014/622 The following payments were approved proposed by Cllr Mitson with all in favour: Clerk's salary Jan & Feb,

2014/623 Hall Hire £12.50,

2014/624 It was resolved to appoint Heelis and Lodge to carry out the internal audit for 2014/15. The Terms of Engagement and Audit Plan were approved.

2014/625 **Correspondence** – Further concerns have been expressed regarding the condition of the car park. It was resolved to establish a Working Group to take forward the issue of repairs to the car park. The group will comprise of Cllrs Hicks, Jordan and Proctor and their remit will be to establish need for and level of repairs, seek information on costings and funding and report any recommendations back to full council. A site visit will be carried out as soon as possible.

2014/626 There were no comments to other tabled correspondence.

2014/627 **Housing Needs Appraisal** – The Working Group attended a meeting with Sunila Osborne to discuss the findings of the recent survey and the steps needed to progress any future project. The working group recommendation to council is to take the next step and look at potential sites for the provision of local needs housing which has been identified by the results of the survey. It was resolved to set up a site evaluation meeting with Sunila, MSDC Housing and planning officers, Prop Cllr Mitson with a majority in favour.

2014/628 **Water Supply for Allotment Site** – It was resolved to approve the provision of an Anglian Water supply to the allotments, prop Cllr Mitson with all in favour. A contract will be drawn up with tenants for the reimbursement of ongoing water costs for standing charges and usage. The clerk will contact Anglian Water to action the supply, and a tenant will action the laying of internal pipe work.

2014/629 **Annual Parish Meeting** – It was agreed that due to the closure of the village hall and the timing of upcoming parish council elections the Annual village meeting be held on 20th April at 7pm with the next ordinary council meeting to follow the APM. Invites will be sent and the meeting advertised in The Broadcast, on posters and the website.

Adjournment for:

District Cllr John Matthissen – Cllr Matthissen gave his report including information regarding the basic three elements of the Joint Local Plan consultation. The MSDC Budget has now been approved, with rejection of all suggestions from the opposition group. Cllr Matthissen expressed his disappointment that there are still very few firm proposals for putting the large pile of unspent reserves to work.

2014/630 **Matters to be brought to the attention of the council** – None

The next Parish Council meeting will take place following the Annual Parish Meeting on Monday 20th April 2014.