

MINUTES OF THE NAYLAND WITH WISSINGTON PARISH COUNCIL MEETING HELD ON WEDNESDAY, 12<sup>th</sup> AUGUST 2015, AT 7.30 PM IN THE VILLAGE HALL, NAYLAND.

Present: Mrs George (Chairman), Mrs Fuller, G Walker, I Harris, M Booth and Mrs Hattrell (Clerk).

**Before Commencement of the Meeting**

**a. Public Forum**

No items were raised.

**Parish Council Meeting**

**1. Apologies**

G Batty.

**2. Approval of Previous Minutes**

Approval of the minutes of the meeting held on 8<sup>th</sup> July 2015 was proposed by Mrs Fuller, seconded by G Walker and carried with 1 abstention due to absence at the meeting concerned.

**3. Co-option of Member**

Martyn Booth was welcomed to the meeting and he confirmed his willingness to be formally co-opted onto the Parish Council. The Declaration of Acceptance was duly signed and Martyn Booth joined the meeting.

**4. Accounts for Payment**

The following payments were duly approved. The Chairman abstained as one of the cheques was to cover her expenses: -

Employment Costs totalled	1104.65
Chris Mortimer Grounds Maintenance (Litter/Grass )	424.80
Community Action Suffolk (Membership)	30.00
Mrs Mary George (plants for trough)	15.00
Allotment Prize Cheques	
T Gardiner (1st Prize – Cheque No. 400684)	20.00
H Gardiner (2 <sup>nd</sup> Prize – Cheque No. 400685)	15.00
M Hunter (3 <sup>rd</sup> Prize – Cheque No. 400686)	10.00
<b>Total</b>	<b>1619.45</b>

**5. Planning**

**1. Decision from the Planning Authority**:- None were reported

**2. B/15/00831/LBC** – Application for Listed Building Consent for repairs/improvements to garage at Clover Cottage, 4 Bear Street.

This application was discussed at the meeting and the Parish Council had No Objections subject to the following important conditions: -

- a) That the Heritage Planning Officer is convinced that the Heritage Asset is not compromised and this must be done through imposed conditions
- b) That the timber used in the construction is oak and this should be a condition of consent.

**6. Allotments**

The Chairman reported that the prizes were presented at the show and suggested that the same judges are booked for next year. There has been a request from the Conservation Society that a technical archaeological survey is carried out on the Allotment Field. This was approved – **Action Clerk to confirm.**

**The meeting closed at 7.50 pm.**