

	<p align="center"><b><u>MINUTES OF THE MEETING OF RUSHBROOKE WITH ROUGHAM PARISH COUNCIL HELD ON MONDAY 30 APRIL 2018</u></b></p> <p><u>Present:</u> Cllrs I Steel (Chair), P Langdon, C Old, A Poole and D Strong <u>In attendance:</u> Messrs D Humphries – Taylor Wimpey and J Bailey – Boyer Planning and Mr S Eddell – Rougham Estate</p>	<p align="center"><b><u>ACTION</u></b></p>
17/119	<b><u>APOLOGIES FOR ABSENCE:</u></b> Cllrs M Chapple, M Cocksedge, C Drewienkiewicz and C Lee	
17/120	<b><u>DECLARATIONS OF INTEREST:</u></b> Cllrs Langdon and Powell	
17/121	<b><u>APPROVAL OF MINUTES:</u></b> The Minutes of the Meeting held on 19 March 2018 were approved and signed.	
17/122	<p><b><u>PUBLIC FORUM:</u></b> The representatives from Taylor Wimpey and Boyer Planning were in attendance to provide up to date plans and information re Phases 3-5 of the Lark Grange development (320 dwellings (30 affordable), local centre, car parking etc. Discussions were held in the above connection; Members initially expressed concern about the possibility of a <i>rat run</i> through the area, but were advised that traffic calming features are to be included. PP is expected to be sought in 4-6 weeks' time. The PC was happy with the proposals. Copy plans were left with the Parish Clerk.</p> <p>Mr S Eddell of Rougham Estate acquainted Members with Rougham Estate's plan to fell several Poplars, which had originally been planted to provide wood for matchsticks (for which there is no longer any significant call). Rougham Estate, and the PC, had circulated plans in this regard. It is intended to replace those trees with Oaks. Work to remove the trees will commence end August/ early September. Members were happy to support the proposal, which is to be formally confirmed.</p>	
17/123	<b><u>FINANCE &amp; ADMINISTRATION</u></b>	
	<p><u>Income and Payments</u></p> <p><u>Income</u></p> <p>30.4.18: Precept 2018-19: £15,125.00 VAT Refunds had been notified by HMRC totalling £1,559.67 (and should appear on the April bank statement). Bank balances as at 29.3.18: Current: £2,320.28, Savings: £16,464.73, Total: £18,785.01</p> <p><u>Payments</u></p> <p>Suffolkbiz: Support &amp; Hosting of Website 1.4.18-31.3.19: £100.00 (Chq 101277) SALC: 6 months' payroll service to 31.3.18: £21.60 ) Subscription 2018/19: £430.57 ) £452.17 (101278) Rougham Estate Prop: Half yearly Playing Field Rent 30.9.17-29.3.18: £56.14 ) Annual Rent Car Park: 31.3.17-30.3.18: £15.00 ) <u>£71.14</u> (101279) Clerk: Printing Paper 27.3.18 &amp; 24.4.18: £6.50 ) A4 File and Dividers: £6.58 ) £13.08 (101280)</p> <p>The above payments were approved and the cheques signed.</p> <p>Request from Friends of the Bennet Arms PH for a contribution to the proposed valuation of the land to the r/o Bennet Arms PH: Mr S Burhm advised that quotations had been received for the aforementioned in the sum of £350 and £750. Members agreed to provide a sum of £200 towards the cost of the quote provided by Brown &amp; Co providing that the 'Friends of the Bennet Arms' pay the balance of £150 to the PC, before receipt of the invoice.</p> <p>Parish Directory Sponsorship: It was agreed that the PC would pay the cost (£437) of printing the Directory this year, if no sponsor could be found. In future years the PC would look at a way to raise the money by charging for some inclusions.</p> <p>Finance Spreadsheet and Bank Reconciliation to 29.3.18 to be circulated shortly.</p> <p>Fete Committee – Grant Request: A request had been made for a grant of £400 (as in previous years) to be made available. Discussions followed in this regard after which it was agreed to provide the grant this year, but the principle would be reviewed next year (in light of the Fete Committee's continued desire to provide a donation to a local charity from the Fete's takings, as it had been agreed previously that the Fete would become self supporting).</p>	<p align="center">Clerk</p> <p align="center">IS Clerk</p> <p align="center">Clerk/ MCh</p>

17/124	<p><b>PLANNING</b></p> <p>(a) Decisions Received: None  (b) Withdrawn Applications: None  (c) New Planning Applications:  DC/18/0497/HH: Oak Villa, Oak Lane, Rougham: Detached garage to rear  DC/18/0612/FUL: The Old Stables, 2 Rougham Park: Conversion of stable court buildings to create 2 no Dwellings  DC/18/0268/HH: Jermyn Cottage, The Village, Rushbrooke: (i) Loft conversion including 3 no dormer windows to rear elevation (ii) 4 no roof lights to front and rear elevations (iii) 2 no gable windows.  DC/18/0696/FUL: Geotechnical Centre, Rougham Industrial Estate: (i) Side extension (following demolition of existing shed) and (ii) New hardsurfacing  The above PAs were considered by Members; it was agreed to support all.  (d) Other Planning Matters: On behalf of Rougham Estates, a plan and proposal had been received.</p>	Clerk
17/125	<p><b>MATTERS FOR CONSIDERATION AT THE NEXT MEETING:</b> Internal Audit (and Matters Arising), Approval of 2017/18 Accounts and Approval/Signing Annual Governance and Accountability Return (AGAR).</p>	
17/126	<p><b>DATE OF NEXT MEETING:</b>  Monday 21 May: Annual PC Meeting: 7.30 p.m. Rougham Sports Hall.</p>	

Approved at the PC Meeting held on 21 May 2018