

**MINUTES OF MEETING OF
SAXTEAD PARISH COUNCIL
Held at The old Mill House, Saxtead on
Monday 11th July 7.30pm**

- 1. The Chair welcomed everyone to the meeting**

Councillors Present

Liz Wale, Evelyn Sullivan, Tracey Colchester. Apologies from Simon Hordern (accepted, he was not able to make the changed date)

- 2. There were no declarations of interest.**
- 3. The Minutes of the meeting held on 19th June 2023 were approved as a true record of the meeting by all who were at that meeting.**
- 4. There were no matters arising.**

PUBLIC FORUM

Paula Slater

- 5. Chair's Report – Liz Wale**

- Acknowledged that the water tankers had since the last meeting been moved to the layby on the A1120. This is far from ideal in a time of a Climate Emergency. Councillor Wale acknowledged the efforts by Councillor Langdon-Morris and Grey on this matter to pursue for change.
- Talked through recent correspondence between Councillors Owen Grey, Vince Langdon Morris, Stephen Burroughes and Paul West regarding the already approved speed limit in the village. The Chair expressed concern around a lack of break down of cost for a project that was already agreed and acknowledged the support of Councillor Grey and Langdon-Morris in helping the PC push for the already approved speed limit paid for by the relevant authorities.
- Previously interested candidate for the role of Clerk withdrew his interest in the role
- Lydia Kirk has agreed to come back as Saxtead PC Clerk on a temporary basis
- Bank mandate still unresolved

- 6. To welcome new Clerk – all were delighted that Lydia will rejoin Saxtead**
- 7. Co-opt potential new Council Member Paula Slater coopted on the PC Councillor Colchester proposed and seconded by Councillor Sullivan and carried**
- 8. ESPA planning group – agreed significant interest in this and hopefully they can join the September meeting**
- 9. Elan City Speed monitor info – discussion about whether this might be able to be tied into the speed limit reduction**
- 10. Councillors' aspirations – deferred to wait for full complement on councillors**
- 11. Coffee Caravan will be in the village on the 19th of July. This now will not be on Pembroke Land, Councillor Colchester to notify Bidwells Pembroke**

- agent. Leaflets shared around the village for this event. Councillor Slater proposed enquiring with the “Hour Community” to support those who might have difficulty attending. The was proposed by Councillor Colchester and seconded by Councillor Sullivan and carried.
12. A possible commemorative Bench in the Village – this was discussed and Councillors Colchester and Sullivan agreed to discuss this with Jonathan Sullivan and George Cullinford for their thoughts. Also a wildflower meadow was discussed as an alternate option.
 13. Quiet Lane project – reaffirm interest in this with the relevant authority,
 14. Update on Barclays Mandate – remains unresolved
 15. Agree Internal Audit – the proposal from Vicky Waples was proposed by Councillor Slater, seconded by Councillor Colchester and carried
 16. Discussion on actions regarding Village Signs – agreed to pick up with Councillors Langdon-Morris and Grey for their support
 17. Village Speed Limit – further discussion relating to the Chairs report. Saxtead PC will do all it can to support Councillors Grey and Langdon Morris on this matter
 18. Discuss progress on contract for use of The Green. Liz Wale will mark up the recently provided word version of the Village Green contract provided by PBidwells for further negotiation. Proposed by Councillor Colchester, seconded by Councillor Slater and carried
 19. Agree to pay Suffolk ICloud invoice and if necessary, the person that pays it is paid back when the mandate is established. Proposed by Councillor Colchester, seconded by Councillor Slater and carried
 20. Matters to be discussed at next meeting: Village Plan, concern regards footpaths and hedgerows in the village, Councillor Slater to make a plan of neighbouring Parishes and how these intersect with public rights of way. Councillor Wale to send map detail that she has to Councillor Slater
 21. Date of next meeting Wednesday 13th September 7.30 at The Old Mill House Pub

Minutes taken and issued by Liz Wale Chair

There being no further business, the Chair closed the meeting at 20.16pm.

Signed
Chair
Date