



HEVENINGHAM PARISH COUNCIL

Minutes of the **Extraordinary Council Meeting** held on **Monday 7th December 2015** at 7.30 pm
in St. Margaret Church, Heveningham

Members: Cllr. S. Newby (Chairman) Cllr. Bryenton (Vice-Chairman)
Cllr. S. Fairs Cllr. D. Lankester Cllr. S Morphey
Cllr. C. Fairs Cllr. G. Lee

Also present: K. Forster - Clerk to the Council and 1 member of the public.

12/15 Apologies: There were no apologies.

13/15 Declarations of Interest: There were no declarations of interest

14/15 Dispensations: There were no dispensations requested

15/15 S106 Monies

The Clerk clarified that there was £1428.07 currently available through the S106 Scheme in Playspace fund and there was a share of £14,753.54 available from the Sports fund. This fund can be shared between Heveningham, Ubberton, Cratfield and Heveningham. These funds can be used to create a play and/or sports area as well as to fit out the area with permanent furniture and equipment.

The members of council wish to clear and reinstate the recreation area, called Bell Green Meadow. The funds above will contribute to that work. A scaled layout of the area has been provided and the work to clear the area and build fence boundaries etc. will be put out for tendering. The area needs to be registered as a community asset. Cllr. Lankester and Cllr. Morphey will lead the project.

It was unanimously RESOLVED to proceed with obtaining 3 quotes to clear and make safe the area, to apply for registration as a community asset and to apply for the funding, once the quotations have been received.

16/15 Transparency Code Funding

An application for funding for £1001.00 towards the purchase of the PC and printer and the funding of the extra hours for training, setting up and managing the transparency code requirements is to be made. **NOTED**

17/15 Budget for 2016/17

The proposed budget for 2016/17 was discussed. The budget precept is to be increased to £1791.40. Reserves have been earmarked for training and events. **It was unanimously RESOLVED to accept this budget and request a precept of £1791.40**

18/15 Any other business

At the previous meeting, Mr Back from the Huntingfield Arms had requested support from the council in opposing the licencing of the Huntingfield, Ubberton and Heveningham Village hall. It was reported that since then a meeting had been held by Huntingfield parish council who had deferred any decision to apply for a licence for 3 years and therefore the issue had been resolved. **NOTED**

Meeting closed at 7.55pm. Next meeting 7.30 pm 27th January 2016 in St. Margaret Church
Heveningham

Karen Forster
Clerk to Heveningham Parish Council
Orchard House, Chediston Road
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