MEETING OF CAMPSEA ASHE PARISH COUNCIL, Tuesday 23rd July 2024, 19.00 at Station House

PRESENT/ Participants: Eddie Berger (EB), Clare Reid (CR); Nigel Pringle (NP), Hannah Pauly (HP), Klaus Fortmann, clerk (KF) and members of the public
SCC Cllr Alexander Nicoll (AN), ESC Cllr Sally Noble (SN).

24.13 Apologies Shaun Wilson (SW)

24.14 Declarations of interest none

24.15 To consider requests for dispensation on agenda items - none

24.16 Minutes of the AMC & Parish Council meeting dated 21st May 2024
Notes approved as an accurate record and signed by EB;

24.17 Parish Council co-option
The PC unanimously co-opted Felicity Gillott to the PC.
The PC is now structured as follows;
Chair Ed Berger / Vice Chair Clare Reid

Finance Committee	EB/HP/NP (& cheque signatories)
Planning	CR/NP/FG
Environment	EB/CR/HP/FG

As Shaun Wilson resigned from the PC, another opening is available and a notice will be put up. The PC wishes to recruit from the Mill Lane / Ash Row area, to have continued representation of that part of the village within the PC. The PC would like to thank Shaun Wilson for his dedication to village matters over the past few years!

24.18 Public Participation
Members of public attending participated in discussion re 24.18 & 24.19 & 24.20

The PC confirmed all councillors and their areas of involvement, as resolved during the AMC. The PC has not had any further approaches from residents re becoming members of PC other than a resident from the Ivy Lodge Road area. The PC is aware that a majority of members are from the eastern part of the village and would prefer a more area balanced representation if at all possible.

24.19 Highways
1) Clerk is in communication with other PC's regarding SZWC & Energy Projects related traffic issues. Points of concern will be discussed at up-coming Southern Transport Forum; NP will attend the meeting with clerk. There has been an explanatory email re night train related mitigations, which are based on sound insulation for properties within 25m of track and track modifications to reduce noise & vibration. It was suggested to contact other larger affected council's such as Melton & Saxmundham, to see whether they have a more comprehensive engagement from EDF.
2) JPTI; The last meeting of the JPTI with ESC CEO Chris Bally & ESC/SCC officers took place in June. Clerk could not attend and a summary of the meeting was distributed to members. Some positive work is being done looking into safer routing through Bromeswell/Melton that would make cycling etc safer. Whilst it seems that ESC is persistent in pursuing an expansion of Bentwaters, a working group consisting of Bentwaters/ESC/SCC and PC's is being suggested to discuss issues like monitoring etc. The PC together with other JPTI participants is disappointed about the ESC/SCC stance of unabated development around Rendlesham & the peninsular but will continue to engage in trying to achieve best possible outcomes. **KF/EB**

24.20 Planning Matters
The PC considered and approved several planning applications;
1) DC/24/1876; Ashe Row extension 1
2)DC/24/1878; Ashe Row extension 2
3)DC/24/1435/FUL; C&S parking; clerk reported on some resident issues, which however were not officially brought to the PC attention.
4)DC/24/2039/ Mallard Hse extension
5) Clerk updated PC on Rectory tree preservation orders, which apparently are not necessary. Planners seemingly aware of the issues.

24.21 Energy Projects
1) clerk updated PC on works progress, with South Park&Ride works starting in August
2) The PC resolved to further oppose the SeaLink proposal of cabeling & converter stations in Friston & Saxmundham. The PC remains convinced that the Modular Off-Shore Grid solution (MOG) is the best and most feasible option for the area.
3) The PC resolved to become signatory of a further joint PC/TC AEPAS letter addressed to the new minister (Ed Milliband) re the impacts of all the proposed energy projects on the area and to pursue MOG.

24.22 Play Area / Recreation ground
1 Clerk & VH chair are resolving the remaining outstanding works of the swing basket. A low cost environmentally friendly option of wood chip is being considered, which would safe the PC £2700. **KF**

24.23 Village Hall
1) Easement – VH issues remain, re deeds & title, with solicitor querying local firms which might have dealt with the matter in the past.
2) A surveyor has examined the VH to establish feasibilities of whether to pursue a limited renovation or a total re-build. Whilst there are some deterioration linked to the porch requiring immediate attention, both options are possible and VH chair is going to engage with architects to establish cost/benefits assessments of options. **KF**

24.24 Clerks Report
1) Clerk was asked to investigate footpath issues around the shop (link to Brick Kiln Camping). It transpired that the established path is not an official footpath and hence any further maintenance of it is a matter of the land owner.
2) Major gas pipe related road works will impact the traffic going through Ufford until February 2025. Ufford PC has successfully negotiated with contractor and SCC to minimise impacts.
3) Clerk has queried PC councillors engagement with regards to the Passenger Interest Group. PC is grateful for Robert Webb to continue to engage with group on PC behalf.

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24.25 RFO Report

1/. RFO has produced following statement;

Balance on 28/06/24	£ 7082.89 in Community Account (Current)
	£ 3751.60 in Business Savings Account
	£10834.49Total

Income received (28/06/24)

Inv 2503 & 2504	£ 800.00 The Duck, car park & Boules contribution
Inv 2502	£ 1460.00 Village Hall car park contribution

Cheques authorised

E25/08	K Fortmann	£ 729.00	Clerks salary
E25/09	Station House	£ 100.00	room hire
	Total	**£ 829.00**	

(Expenditure Yr to date all incl. £11604.11)

Balance after approved/uncashed cheques	**£ 9160.89**
of which Earmarked Funds	£ 4597.04

The PC is expected to receive
£1493.30 ESC CIL monies (re Boules & Car Park) and
£ 880 VAT reclaim

23.12 Correspondence received

- all relevant communication passed on to PC members

Date of next meeting to be held on Tuesday 17th September at 19.00 in Station House.

Bold red initialled (xx) points refer to specific actions to be undertaken

Klaus Fortmann, Clerk
9/9/2024