Minutes of the Meeting of Trimley St Martin Parish Council held at the Trimley St Martin Memorial Hall on Monday 8 July 2019 at 2.00 p.m.

Present: Clirs D'arville, Parker, Rastrick, Rodwell, Smart & Southwell One member of the public was present

# 1. To Receive Apologies for Absence Apologies had been received from Cllr Anderson & Cllr Owen

#### 2. To Receive Declarations of Interest

No councillors declared an interest in any matters on the agenda.

## 3. To Receive and Determine Requests for Dispensations

There were no requests from councillors for dispensations enabling them to speak, or speak and vote, on matters on which they have a pecuniary interest

#### 4. Public Forum

There were no views expressed by local residents.

5. Local Plan Inspector's Hearing – Policy SCLP12.35 Innocence Farm:

A. to consider the recommendations of the Cross Boundary Parish Council Group B In the event that issues relating to the Local Plan hearing arise and require a decision prior to the September meeting of the Parish Council, to consider delegation to the Planning Committee

**5A**. The Parish Council considered the recommendations of the Cross Boundary Parish Council Group on the engagement of professional advice to assist in the preparation/presentation of material via a hearing statement and/or at the hearing itself, and made resolutions as follows:

- a. To agree to the appointment of Parker Planning to provide a consultancy service in accordance with their scope of work;
- b. To agree to the engagement of Parker Planning on a fixed fee basis;
- c. To agree to the appointment of a barrister in accordance with the advice of Parker Planning;
- d. to increase the ceiling set on their contribution to overall costs from £10,000 to £14,000, thus matching the ceiling set by Kirton & Falkenham Parish Council.
- e. To share the costs, subject to an overall ceiling of £33,000, as follows:
  - i. Kirton & Falkenham Parish Council: 42.5%
  - ii. Trimley St Martin Parish Council: 42.5%
  - iii. Trimley St Mary Parish Council: 15%

It was further agreed that, in the event that an undertaking in respect of the Parker Planning quotation acceptance form had to be signed before Trimley St Mary were in a position to agree to their % allocation as per e(iii) above, Trimley St Martin would be prepared to share the consultancy charge on a 50/50 basis with Kirton & Falkenham, in the expectation that Trimley St Mary would then apply their contribution to the costs of a barrister.

In the event that the only Cross Boundary Group contributors to the costs were Trimley St Martin Parish Council and Kirton & Falkenham Parish Council, Trimley St Martin PC resolved that their contribution (Ceiling £14,000) together with the contribution made by

Kirton & Falkenham Parish Council would represent the total available fund and all work would have to be completed within the scope of that sum.

**5B**. The Parish Council agreed to a temporary extension to the delegated authority of the Planning Committee such that issues relating to the Local Plan hearing requiring a decision prior to the September meeting of the Parish Council, could be delegated to that Committee

#### 6. Roundabout & Beds

To consider estimates from contractors to take on the maintenance of the grass and planting to the roundabout and surrounding beds for the year from 1 August 2019. The parish Council agreed that Simon Jones Landscapes would be asked to undertake the work for the year from 1 August 2019. It was further agreed that the contractor would be asked to quote for the additional cost of carrying out maintenance of the ornamental beds during June 2020 in order to avoid weeds becoming established.

### 7. Close

The meeting closed at 15.00