



Waldringfield Parish Council

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1719

Minutes of the Extraordinary Meeting of the Parish Council on 30th November 2018

Present: Councillors Kay, Gold, Videlo, Lyon, Reid.

- 1 **APOLOGIES AND APPROVAL FOR ABSENCE OF PARISH COUNCILLORS** Apologies for absence received from Cllrs. Elliot, Matheson and Archer and also from David Lines (Parish Clerk)
- 2 **DECLARATIONS OF INTEREST – NONE.**
To **RECEIVE** delegated Declaration of Interest Dispensation decisions or **APPROVE** such dispensation requests as needed – **NONE**
- 3 It was **RESOLVED TO ADOPT** the minutes of the extraordinary Parish Council Meeting held on 9th October 2018 - proposed by Cllr. Gold, seconded by Cllr. Videlo. **AGREED** by all present at the meeting
- 4 **Matters for REPORT and REVIEW of ACTION POINTS** from the minutes of previous meetings: it was agreed to defer these until the next meeting.
- 5 To **CONSIDER** Planning Applications for **COMMENTS :**
DC/18/4034/FUL Crow Cottage Cliff Rd: - Single storey replacement dwelling with undercroft garage, summer house outbuilding and modified existing vehicular access. It was agreed to recommend approval subject to the retention and maintenance of the existing hedge fronting Cliff Rd (as proposed in the applicant's design and access statement) proposed by Cllr Gold and seconded by Cllr Kay **AGREED by all.**
To make arrangements to deal with applications received after publication of this agenda: **NONE**
To **NOTE** any application decisions (including those after publication of this agenda):
DC/18/3823/SCO Waldringfield Golf Club Newbourne Rd – Request for screening opinion at Waldringfield Golf Club – EIA Required. **NOTED**
To **NOTE** any other planning-related information. It had been brought to the Council's attention that in connection with the East Anglian Wind Farm development, the footpath between Mill and Woodbridge Roads had a closed gate with a sign stating "Keep Out - guard dogs patrolling". Cllr Gold, as Footpath Officer, agreed to investigate.
6. Pursuant to Section 1(2) of the Public Bodies (Admission to Meetings) Act 1960, it was resolved that, because of the confidential nature of the business to be transacted, the public and the press leave the meeting during the consideration of Item 8 (Personnel matters). Proposed by Cllr Kay, seconded by Cllr Reid and **AGREED by all.**
7. To **APPROVE** the process for recruiting a new clerk and Responsible Finance Officer, including a reassessment of the IT and other requirements for the efficient management of the post. The process of recruitment was discussed and it was proposed by Cllr Reid and seconded by Cllr Lyon that the Chairman be authorized to advertise the post and at his discretion to spend up to a sum equal to the gross monthly salary cost of the current clerk in advertising for his successor. **AGREED by all.**

The Chairman closed the meeting at 8.22pm