

**Minutes of the Review Meeting of the Parish Council held on
Thursday 25 March 2010 at 7.30pm at Shotley Village Hall, Large Committee Room**

Present: Cllrs Wrinch (Chair), Bugg, Steel, Catling, Ingram, Nichols, Clerk: L Rowlands and RFO: D Bedwell

In attendance: -

1. **Apologies for absence** - SPC Cllrs Matthews, Anderson and Brown. BD Cllr Clarke and SC Cllr Wood (all work commitments)
2. **Register of interests and additions to register** - None
3. **To review, amend if necessary and re-adopt:**

Standing Orders – Deferred due to lack of time.

Financial Regulations – No changes needed.

Aims and Objectives – Minor amendments made and re-adopted.

Complaints procedure – Changes made at 2: contact details for Standards Board deleted and replaced with Responsible Financial Officer at Babergh District Council and re-adopted.

Model Publication Scheme – Minor amendments made and re-adopted.

Public Participation in Public Meetings – No changes needed.

Any other working documentation - None

4 To consider PPIB's recommendations that:

- A The total refurbishment of the tennis court area to provide a multi use games area and tennis court be no longer pursued in its original form. **It was so resolved**
- B The hardstanding be removed (or part removed) and the area be turfed/seeded. **It was resolved to:**
- leave the hardstanding in situ and obtain quotations for (a) repair of the holes and (b) to have a fine grade recreational surface on the whole area;
 - obtain costs for replacing fence straining wire where necessary, repair to holes in fencing, replace lost wire in centre fence at (a) full height and (b) half height;
 - obtain costs to (a) replace worn area in front of goals with topsoil and turf or (b) place topsoil and seed area (price to include some form of temporary fencing to protect area whilst it takes); and
 - obtain costs for proper football posts and nets - possibly ones that can be repositioned if necessary
- C Subject to a. and b. above, discuss when/how we can use the remaining £8,000 BELSP funding and advise them accordingly. **It was resolved** to discuss this again after repairs have been carried out.
- D The PPIB be disbanded due to lack of volunteers to take PPII forward. **Deferred.**

- E Future support for website should d. be agreed. **Deferred**
4. **To discuss need for/formation of committees and further working parties** – Two additions made to list – Cllr Nicholls to be added to Employment WP and Cllr Anderson to be asked to be Communications Lead.
5. **To set priorities for 2010/2011** – The Work Programme for 2010/11 was amended and agreed. Copy attached.
6. **Bathside Bay consent variation – To discuss and agree comments on this consultation**
– It was resolved to ask Tendring DC for a 2-3 week extension in order to seek professional advice on the basis that SPC were a party to an s106 agreement. Clerk to contact BDC Planning to ascertain the officer dealing and if they were able to offer assistance.

Meeting ended: 9.30pm

Date of next meeting: 15 April 2010