



MELTON PARISH COUNCIL

MPC(16)M05

Melton Parish Council

Minutes of the Special Meeting of Melton Parish Council held on Wednesday 10 August 2016, commencing at 18:30 in Cloghan's Bungalow, Suffolk Coastal District Housing Offices, Melton Hill IP12 1AU.

Present:

Cllr Mr A H Porter [Chairman] Cllr Mr N Brown Cllr Mr A G Corston Cllr Miss K S Martin	Cllr Mrs A Stevens Cllr Mr C W Taylor Cllr Mr J West
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Absent:

Cllr Mr J E Bale Cllr Miss E A Barrington Cllr Mrs M Bevilacqua Cllr Mrs C Gradwell Cllr Ms J Harrison	Cllr Mr M Hearn Cllr Mrs E J G Hilson Cllr Mr M L Webb
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In Attendance:

Mr W J Grosvenor <i>Clerk to Melton Parish Council</i>	
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	PART ONE – OPEN TO THE PUBLIC
16.78	TO RECEIVE APOLOGIES FOR AND CONSENT TO ABSENCE Apologies for absence were received from Councillors Bale, Barrington, Bevilacqua, Gradwell, Harrison, Hearn and Hilson, and it was RESOLVED to consent to the absences. Apologies were subsequently received from Cllr Webb.
16.79	DECLARATIONS OF INTEREST
16.79.01	To receive Amendments to the Register There were no amendments to the Register.
16.79.02	To receive Declarations of Pecuniary Interest in Respect of Items on the Agenda There were no declarations of Pecuniary Interest in respect of Items on the Agenda.

16.79.03	<p>To Receive Declarations of Non Pecuniary Interest in Respect of Items on the Agenda Cllr Barrington declared an interest in Item 16.67.03 as a local resident.</p>
16.79.04	<p>To Consider Full / Partial Dispensations for Pecuniary Interests Declared It was noted that there had been no requests for dispensation for Pecuniary Interests declared.</p>
16.80	<p>TO APPROVE THE MINUTES OF THE PREVIOUS MEETING HELD ON 29 JUNE 2016 It was AGREED that minutes MPC(16)M04 previously distributed, be received, noted and signed as a correct record at the next ordinary meeting of Full Council, to be held on 14 September 2016.</p>
16.81	<p>TO CONSIDER BUDGET ADJUSTMENTS AND VIREMENTS TO FUND (1) THE SADDLEMAKER'S LANE SIGNAGE PROJECT & (2) THE VILLAGE HALL FEASIBILITY STUDY Paper MPC(16)81 previously distributed was introduced by the Clerk and discussed. Following discussion, it was RESOLVED to make the following budgetary reductions to produce the required savings of £8,500 which can be vired to create a budget for the Saddlemaker's Lane project and to boost the budget for the Village Hall project:</p> <ul style="list-style-type: none"> • Reduce the Media / communications budget (4121) by £1,000 • Reduce the Contingency budget (4165) by £1,000 • Reduce the Divestment budget (4167) by £1,000 • Reduce the Greenspace Management Contract budget (4309) by £2,500 • Reduce the Legal Costs Land Management budget (4352) by £2,000 • Reduce the Ad hoc provision budget (4340) by £1,000. <p>Additionally, with a reduced grants budget, there will only be one grant giving opportunity in any one year, to be considered by Finance, Employment and Risk Management Committee in October and by Full Council in November. Proposed by: Cllr Brown Secoded by: Cllr Stevens</p>
16.82	<p>TO AGREE TO COMMISSION THE VILLAGE HALL FEASIBILITY STUDY TO BE UNDERTAKEN BY HOOPERS, ARCHITECTS OF IPSWICH Papers MPC(16)82 and MPC(16)82A previously distributed were considered and discussed. It was RESOLVED to appoint Hoopers, architects of Ipswich, to undertake a feasibility study on the proposed village hall project, in accordance with the fee proposals submitted by their director, Craig Driver, in his letter of 30 June 2016. The Clerk to make the necessary arrangements. Proposed by: Cllr West Secoded by: Cllr Martin</p>
16.83	<p>DISCUSSION ON THE PROPOSALS FOR THE SCHEME OF GOVERNANCE UNDER EAST ANGLIAN DEVOLUTION It was noted that public consultation on the proposed scheme of governance under the devolution proposals runs until 23 August. Following a discussion it was RESOLVED that (by a majority of 5 to 2) Melton Parish Council does not support the proposed devolution arrangements, and considers that the devolution concept as proposed is flawed. Proposed by: Cllr Brown Secoded by: Cllr Stevens</p>

16.84	CHAIRMAN'S URGENT BUSINESS The Chairman asked for copy for the September edition of the Melton Messenger to be provided by the end of the week. Cllr Corston to forward some ideas to Cllr Brown. Cllr Porter reminded contributors of the need to keep items short because of limitations on space.
16.85	DATE OF NEXT MEETINGS The next ordinary meeting of Full Council will take place on Wednesday 14 September 2016 commencing at 19:30 in the Burness Parish Rooms. There being no further business the meeting closed at 19.07.