

STOKE BY NAYLAND PARISH COUNCIL

Minutes of the Meeting of the Council held on Tuesday 10 February 2015

Present: Mr J Bloomfield, Ms N Bray, Mr P Cooper, Mrs V Klimowicz, Mrs U Oakes, Miss I Reece, Mr A Sedgwick and Mrs J Smith.

Also in attendance: Mrs A Robinson (Clerk), Mr J Finch (County Councillor) and members of the public.

1. Election of Chairman

In the absence of a Chairman and Vice-Chair, the Clerk asked for the proposal of a Chairman for the meeting. Mrs U Oakes was elected Chairman, proposed by Mrs V Klimowicz and seconded by Mr A Sedgwick. The Acceptance of Office for the duration of the meeting was signed.

2. Apologies for Absence – Mr A. Shrosbery

The Council consented to this absence. Mr Paul Cooper was welcomed as a co-opted member of the Parish Council.

3. Declarations of Interest – There were none.

4. Minutes – The minutes of the Parish Council meeting held on 20 January 2015 were confirmed as a correct record and signed by the Chairman.

5. Street lighting

Mr A Sedgwick suggested that the topics to be decided were the membership of the proposed working party, who should chair it, secretarial/recording arrangements and the time and place of the first meeting.

It was agreed that the first meeting of the working party should be at 7.30pm on Tuesday 17 February 2015 at the Village Hall. It would be entirely open to any resident of the parish, and anyone else the working party chose to invite. There would be no limit on numbers. This was agreed nem con. Sue Longhurst, the Locality Officer at BDC has expressed her willingness to chair the working party. It was resolved to accept this offer with thanks.

It was agreed that the Clerk would not be asked to attend the meetings of the working party but that notes could be made by members, circulated and agreed. The working party could come back to the Parish Council for further assistance if required.

Mr J Bloomfield offered to put together a presentation for the meeting on 17 February to explain all the issues relating to the street lights. This offer was accepted.

6. Agenda items

Mr P Cooper asked that Stoke by Nayland Twinning Association and the website be added. Other items are to be carried forward.

7. Date of next meeting

This was confirmed as 10 March 2015.

The meeting closed at 7.50 pm.

Chairman Vivienne Klimowicz

Date 10 March 2015