

STOKE BY NAYLAND PARISH COUNCIL
MINUTES OF THE EXTRAORDINARY MEETING HELD ON TUESDAY 1ST AUGUST 2017
AT THE VILLAGE HALL

Present: Isabelle Reece, Chairman – (IR)
Jeremy Bloomfield, Vice Chairman – (JB)
Nicki Bray (NB)
Andrew Collins (AC)
Vivienne Klimowicz (VK)
Martin Nielsen (MN)
Adam Sedgwick (AS)

Apologies: Stevie Bezencenet (SB)
James Dark, Parish Clerk – (JD)

17.8.1 APOLOGIES FOR ABSENCE

See above

17.8.2 TO RECEIVE MEMBERS' DECLARATION OF INTEREST IN ANY AGENDA ITEM

There were none

17.8.3 PUBLIC FORUM

No members of the public were in attendance

17.8.4 TO APPOINT A STREETLIGHTING CONTRACTOR

Following receipt of detailed quotation from Suffolk County Council, attached, it was **AGREED** unanimously to appoint SCC as contractor for new Street Lighting Plan.

- A Works Order, to Richard Webster, Street Lighting Manager, Suffolk County Council will stipulate that relevant lamps must be removed before the end of September 2017 or during Summer Time 2018; that the PC must be informed of the date(s) of removal in sufficient time for them to inform the residents affected; and that there is expectation for replacements required by the Plan to be installed as soon as possible. **JB** will inform RW of decision by email while Clerk on leave. The Clerk will issue the Works Order on receipt of draft & details from JB. **ACTION: JB & JD**
- It was noted that under the present arrangements it would not be possible for the contractor to remove light No. 14, on The Downs. JB would liaise with RW about this following the revision of SCC's arrangements for work on street lights, due in September.

17.8.5 OUTSTANDING ISSUES/FUTURE AGENDA ITEMS

Correspondence from the Parish Clerk and councillors was discussed. The use of Business Dropbox and various different technologies to send documents have posed something of a problem for councillors receiving them. The Clerk will be asked to ensure that correspondence is via the Stoke PC email address, using straightforward file attachments.

The Chairman closed the meeting at 20.48hrs.
