## Wickhambrook Parish Council – Estates Committee

### **Minutes**

Of a meeting of the Estates Committee held on 14 November 2024

**Present**: Cllrs M Karunaratne, M Lavelle, K Grimes (Substitute), Mr R Medley

Attending: Clerk Hilary Workman Cllr A Grimes, Cllr L Smith

- 24.11.01 **Noted**: The following apologies for absence and reasons were approved:
  - Cllr Paul Couzens personal commitment
  - David Di Giulio personal commitment
  - Mary Jolland personal commitment

Cllr Couzens being absent, Cllr Lavelle chaired the meeting.

- 24.11.02 **Noted**: That when invited, there were:
  - no Members' Declarations of Disclosable Pecuniary Interest or Other Registerable Interests in subsequent Agenda items; and
  - no additions and/or deletions to the Council's Register of Interests.
- 24.11.03 Resolved: That the Minutes of the Estates Committee meeting held on 12<sup>th</sup> September 2024, as tabled, be agreed as a true record

### 24.11.04 **Public Forum** – (**Open Session**)<sup>1</sup>. 19:01

That when comments or questions on any Agenda item or matters of concern were invited, none were raised. (**Session Closed**) 19:02

- 24.11.05 **Noted:** the following correspondence received to this meeting not dealt with as an Agenda item or in the Clerk's report:
  - 5.1 STWN Tree Nursery Giveaway
  - 5.2 All Saints PCC work to trees and items following Churchyard inspections
  - 5.3 Wickhambrook Bowls Club
  - 5.4 West Suffolk Closed Churchyard obligations falling on parish councils
- 24.11.06 **Noted**: Decisions of the Parish Council at its September meeting:

## September

Ordinary	
24.09.06	The meeting considered correspondence not dealt with as an Agenda item or in the Clerk's report (previously circulated as report WPC.24.09.01) and in response to an enquiry from a local resident about the impact of traffic to and from Wickhambrook Surgery, which was impeding access and egress for residents, asked the clerk to write to the Doctors' Surgery requesting that they ask patients to be considerate of local residents when parking their vehicles.
24.09.7.3	The meeting considered an update on preparation of the Neighbourhood Plan (previously circulated as WPC.24.09.02) and, noting that:
	West Suffolk had recently published additional evidence to support their Local Plan
	• Events such as the recent withdrawal of a daily bus service from the centre of the village
	demonstrated a clear need for infrastructure to be protected and established/improved where
	development was proposed.
	Agreed to delegate updates to its earlier representation to West Suffolk (to be made available to the Planning Inspector in advance of hearings) on advice of its planning consultant (Places4People) and attend the hearing if possible.
24.09.7.4	The meeting (having welcomed a local resident volunteering to the scheme) considered an update on the establishment of a Community Speedwatch (previously circulated as WPC.24.09.03). The clerk confirmed that there are no cost implications for the parish council, and the Community Speedwatch volunteers are supported by Suffolk Constabulary, who also covers their insurance.
24.09.10.2	<b>Resolved -</b> That the payments to be made, listed at 11.2 be authorised.

<sup>&</sup>lt;sup>1</sup> The period of time designated for public participation at a meeting in accordance with standing order 3(e) shall not exceed 15 minutes unless directed by the chairman of the meeting.

These Minutes are in draft form only. They have not been ratified by Council and are not a matter of formal record. They will be put before the next Ordinary Council meeting for approval. Queries should be directed to: the **Parish Clerk**, Hilary Workman **E-mail**: parishclerk@wickhambrook.org Telephone: **07508 039810** 

# Wickhambrook Parish Council – Estates Committee

24.09.11		solved
		approve transfer between revenue budget lines and transfer of funds from Earmarked Reserves to
		enue budget lines as indicated in Table 1 respectively of report WPC.24.09.05 and note net
24 00 12 1		nges to earmarked reserves. Couzens left the room
24.09.13.1	13.1	
		Detached garage and store
		The Greyhound Inn Meeting Green Wickhambrook CB8 8XS
		The meeting considered report WPC.Planning_24.09_DC.24.1045.FUL (previously circulated) and
		noting that there had been one representation from a local resident (relating to parking issues),
		agreed that it had no objection to the proposal.
		Couzens re-joined the meeting
24.09.15		meeting considered a review of the grounds specification for the next financial year 2025/26
		(previously circulated as WPC.24.09.07) agreed by the Estates Committee at its meeting on 12th September and, noting the revisions to the proposed wildlife areas set out at Appendix C, asked the
		clerk to:
		invite quotes based on the specification and plans set out at Appendices D and E; and
		Include wildflower seed and signage in the 2025 – 2026 draft budget
24.09.16		solved
		authorise the purchase of barriers to Access points B & C and installation of barriers to secure
		ess to Six Acres and the Recreation Ground at points A, B & C (as identified in report
24.09.18		C.24.09.08), at a cost of not more than £1100 plus VAT. meeting agreed to Mr Alan Cordy (or ClIr Mike Lavelle if Mr Cordy was unavailable) to lay the
24.09.10		ath at the Remembrance Day Ceremony at Wickhambrook Cemetery on Sunday 10th November,
	and	
	Res	solved
	Tha	t a donation of £50 be made to Royal British Legion for the Remembrance Day Wreath
24.11.07	Noted	: Reports to this meeting from Portfolio Holders or other agencies summarised below:
-	7.1	Parish Assets (defibrillator) Cllr Couzens
		The clerk reported that she had been advised both checked and ok. The clerk now
		has a record of expiry dates for all pads and batteries, and some expense will fall in
		the next financial year.
	7.2	Environment & Sustainability Mrs M Jolland
		The clerk reported that litter picks had taken place in the run up to the
		Remembrance Service in both Wickhambrook and at Bury Road, with thanks to
		Mary Jolland, Clirs Andrea and Kevin Grimes, Barbara Merrit at the MSC who
		provided refreshments and all the volunteers. The last parish tidy day of this year
		took place on 6 <sup>th</sup> November and these will resume in March 2025.
	7.3	Footpaths officer (previously circulated) Mr R. Medley
		Mr Medley reported that on the section of FP24 running from the road to the first
		field the detritus in the ditch was restricting the flow of water, which was backing
		up and flooding properties upstream (Pump Cottage). The meeting asked the clerk
		to contact the PRoW Officer to try to establish who had riparian responsibility for
		the ditch. Mr Medley further reported that many years ago SCC flood prevention
		had encouraged land owners to clear the ditch and improve the flow
	7.4	Tree Warden's report Mr D Di Giulio
	7.7	The clerk reported that work to Parish Trees was scheduled to start in the week
		commencing 18 November. The meeting asked the clerk to publish this
		information (referencing felling of trees in the cemetery) to the website.



# Wickhambrook Parish Council – Estates Committee

#### 7.5 **Youth Facilities**

### **Cllr Karunaratne**

**Clir M Lavelle** 

**Cllr A Grimes** 

- 7.5.1 Main Playaround
- 7.5.2 Teen Project and Games Area
- 7.5.3 Zip Wire

Cllr Karunaratne reported that he had inspected the play areas at Cemetery Road on Wednesday and noted that:

- Re-seeding around the Children's play fort would best be carried out in spring
- Following the recent treatment of play equipment the algae had died off and needed to be brushed off.

The meeting raised the issue of the risk of footballs being kicked into the children's play area during matches and asked the clerk to approach the MSC asking them to consider contributing to a higher fence around children's play area or re-orienting the goal posts.

7.5.4 **Bury Road Playground Mr K Grimes** Following an inspection he had identified that the lower right leg of swing would soon require replacement.

#### 7.6 Six Acres

Nothing to report

#### 7.7 **Cemetery and Churchyard**

Cllr A Grimes reported that:

- some of the Memorials at All Saints Churchyard had now been staked and marked off-
- There was uneven ground in the Cemetery. The meeting asked the clerk to arrange for signs on gates (3) noting that this matter could be dealt with under delegated powers in consultation with the Chair, Cllr Lavelle.

#### 7.8 Village Greens Report

- Mr D Di Giulio

Cllrs Lavelle and Karunaratne reported that the WI had now planted all the spring bulbs funded by a grant from the parish council.

### 24.11.08 Noted: Clerk's report

8.1 An update on current Estates Issues (previously circulated as **WPC.EC.24.11.01**) Resolved

### Authorise the cost of purchasing hazard tape and fence post spikes at not more than £50 plus VAT.

- 8.2 that the work to onboard cemetery records to the new software supplier is progressing well, both Burial Registers records having been uploaded, and the transcription and checking of the Purchased Graves Registers nearing completion. Thanks go to Cllr Andrea Grimes who is checking the Grave Space records against the memorials in the cemetery to identify any discrepancies.
- 8.3 that works to Chapel Roof had been instructed (no start date advised).
- 8.4 that the clerk and Mr Medley had been working with PROW on the development of a grant application for works to a circular route of footpaths (incorporating Byeway 31, FP29, 30, 23 & 24).
- 8.5 Temporary measures to restrict access to the Recreation Ground and Six Acres were installed (with thanks to Cllr Lavelle) in late July. The parish council having approved the purchase and installation of barriers at its September meeting, a purchase order had been issued (delivery date to be notified).
- 8.6 Requests for guotes for the Grounds Contract for 2025.26 had been sent out, but no quotes had been received by publication of the agenda.
- 8.7 Works to parish trees had been instructed (due to commence w/c  $18^{\text{th}}$  November). Trimming of boughs overhanging play equipment may be included.
- 8.8 That clubs making use of Six Acres had been advised of increase in charges for 2025/26

- 8.9 That although the current contract for electricity at Chapel of Rest runs until September 2025, it was now within the window for renewal. The clerk would research pricing and report to the next parish council meeting.
- 8.10 The clerk has sourced free nursery trees (hawthorn & possibly rowan) for establishment along the drive leading to the Chapel of Rest.

### 24.11.09 Noted:

The meeting considered proposed responses to a NALC Grave Re-use Survey, (previously circulated as **WPC.EC.24.11.02**) and agreed the inclusion of the following comments:

- If graves had to be re-used, they should be for cremated remains only, using single depths graves first.
- If stones were legible, to sink in an dedicated area of the cemetery.

### 24.11.10 Noted:

**The meeting** considered a review of fees and charges for the Cemetery (previously circulated as **WPC.EC.24.11.03**) and, not identifying any amendments, asked the clerk to present the proposed revised fees and charges to the parish council's ordinary meeting on 28<sup>th</sup> November.

### 24.11.11 Noted:

The meeting considered a review of the Estates Committee 3 year plan and a draft budget for the next financial year (previously circulated as **WPC.EC.24.11.04**) and, noting that it may be possible to raise the cemetery gates using washers, asked the clerk to present the proposals to the parish council's next meeting on 28<sup>th</sup> November.

### 24.11.12 **Noted:**

The meeting considered an update on play inspection reports and proposals to address works required through budgeting and future grant application(s) (previously circulated as **WPC.EC.24.11.05**) and the clerk's oral report that she was preparing a grant application.

### 24.11.13 Noted:

That when any other Council business for information, to be noted or for inclusion on a future agenda was invited, the following:

- Commemorative trees and plants in cemetery (or on any parish land)
- Memorial benches

### 24.11.14 **Noted**:

That the scheduled date for the next meeting was 6<sup>th</sup> February 2025 in the Pavilion, Wickhambrook Memorial Social Centre

### 24.11.15 Noted: Close of meeting. 19:47