NEW ORFORD TOWN TRUST REGISTERED CHARITY 1053729

The Town Hall, Market Hill, ORFORD, Woodbridge, Suffolk IP12 2NZ

Minutes of the 224th meeting held on Wednesday 16th January 2019 at 6.30pm in the New Room of the Town Hall

MINUTES

Present: Cllrs I Thornton (Chairman), D Brenchley, M Golder, M Green, M Iliff, T Loveridge, A Macro, R Mallett and P Smith. Parish Clerk in attendance.

1. Apologies for absence

Apologies were received from Cllrs J Howard (prior engagement), Cllr J Robinson (illness) and M Smy (family commitment).

2. Declarations of interest

Cllr D Brenchley: allotment holder and works with a Fisherman; Cllr M Golder: relative lives in Bakers Lane cottage; Cllr M Green: allotment holder; Cllr M Iliff: member of Orford Sailing Club; Cllr A Macro: allotment holder, supplier to Orford Country Market, Chairman of the Recreation Ground Charity, and married to a quay user (fisherman); Cllr R Mallett: relative of an allotment holder; Cllr P Smith: river user and member of the Orford Sailing Club; Cllr A Macro and Cllr D Brenchley declared an interest in item 6 'Riverside reports' as they both have connections with the Fisherman requesting a container.

3. Minutes of the 223rd meeting held on 21st November 2018

Cllr Smith commented that he was present for this meeting as he spoke about the defibrillator. After this amendment these were agreed and signed as an accurate record.

4. Matters arising from the 223rd meeting held on 21st November 2018.

- Cllr Thornton reported that the pothole in the entrance to the boatyard had been repaired by D Worne.
- The NOTT Clerk has contacted N Collinson regarding the beach clean. He will talk again to D Mason and report back to the Clerk.
- The Church has agreed to apply for a Faculty to allow the stocks to be placed in the Church. This may take up to 2 months
- The fence in the garden of 1 Bakers Lane has been completed.

Cllr M Iliff arrived at 6.34pm

Cllr Thornton asked if the pointing had been competed on the Bakers Lane cottages. Cllr M Iliff said that it had and there was just some clearing up to be done.

5. Treasurer's Report

Cheques and balances from the 1 November - 31 December 2018 These were accepted and signed by the Trustee.

Cllr Thornton commented on the cost of the pointing, and asked if it was as per the quote received. Cllr Iliff said that it was. [The actual invoice was slightly higher than originally expected as more bricks than anticipated had to be replaced as they were too damaged to be re-used. Additional bricks used were charged to NOTT at a cost specified in the original quote.]

6. Committee reports

Estates/Highways Report

The Clerk reported that a new broadband hub had been installed in the office and that Town Hall users were now able to access broadband.

Cllr I Thornton asked if the card payment machine for the car park had been sorted and Cllr M Iliff replied that the card payment machine had not been sorted as there was a lack of wi-fi signal.

Riverside Report

Cllr D Brenchley commented that the word 'boatyard' was duplicated. Clerk to amend this. Cllr I Thornton reported that the Local Fisherman would be purchasing diesel from another fisherman who had a bowser.

7. General Trust Business

Cllr I Thornton reported that a letter had been received from a local Fisherman regarding the possibility of placing a container in the boatyard for storage. This had been discussed at the Riverside meeting on Monday evening, as a site for this needed to be decided. It was suggested that the NOTT container should be cleared and the Fisherman use this for 6 months until the siting of a container could be agreed, and a suitable rent charged. Cllr A Macro asked to comment and said that the Trust Clerk had informed her that the commercial square metre rate would work out at £96 per annum. Cllr I Thornton commented that plot holders paid rent according to the area of land that they lease, and it was agreed by all that the Fisherman should be charged the square metre rate for the use of the container for 6 months. This should then be reviewed after the six months.

8. Correspondence

Letter from EDF re Sizewell C – Stage 3 consultation.

Cllr I Thornton reported that a letter had been received about this and that it would be available in the office should anyone wish to read it.

9. Items for the next meeting.

Agreement of Standing Orders and Financial Standing Orders

10. Date of next meeting: Wednesday 20 February 2019 at 6.30pm.