



FRISTON PARISH COUNCIL

Minutes of the **Extraordinary Council Meeting** held on **Tuesday 1st May 2018** at 6.00 pm
in Friston Village Hall, Church Road IP17 1PU

Members: Cllr. M. Caplin (Chairman) Cllr. A Simpson Cllr. S Jackson
Cllr. D Brooks Cllr. A. Patterson Cllr. C Brooks
Cllr. M. Schedrin Cllr. J. Burch

Also present: K. Forster - Clerk to the Council & 12 members of the public.

016/18 Apologies: There were apologies from Cllr. M. Caplin, Cllr. D Brooks. Cllr. S Jackson, as the Vice Chairman, assumed the chair.

A letter of resignation had been received from Cllr. Patterson as she was moving from the area. It was with great regret that Council accepted the resignation and they recognised how much she had contributed to the Council and Friston through her other commitments and that she will be missed. Cllrs. Caplin and Simpson are composing a letter to her.

017/18 Declarations of Interest & Request for Dispensation:

There were no declarations of interest and no requests for dispensation.

018/18 Working party to lobby against the siting of the Sub station

The Chairman made the following proposal:

To create a working party to consult with Scottish Power and any other interested parties about the planned location of the proposed substations.

To allow that working party to discuss and lobby whoever they see fit.

To grant an initial budget of £100 to pay for any general expenses. Any additional expenditure required will be brought back to council for approval.

One member of Council will be on the working party and will liaise with Council as appropriate. Cllr. Caplin had volunteered.

It was unanimously agreed to accept the above proposal.

The Clerk clarified that as a working party as opposed to a committee, there was no need to hold public meetings, produce minutes or agendas or to have a term of reference. However, council would appreciate notes from any meetings.

019/18 Wi-Fi

Cllr. Jackson, as Chairman, proposed that Council installed Wi-Fi at the Village Hall at the expense of Council and would also fund the first year running costs. This would save costs in printing and would give an extra facility to advertise in hiring the hall. The cost would be £150 installation with a running cost of £50 per month. It would also provide a phone line to the hall. **It was unanimously agreed to install Wi-Fi and to pay for the first year, with a review after that to see if it was feasible to continue.**

020/18 Website

Mr. Bryan Duncan, who currently maintains the website would like to step down. Council very much appreciated the work he had done. The Clerk is prepared to maintain the web pages for the Parish Council but not for the other items such as the events and news. An advert is to be placed on the website and notice board to ask for help with the website

The meeting closed at 6.20 pm.

The next meeting will be 7.00 pm Monday 21st May 2018 in Friston Village Hall.

Karen Forster

Clerk to Friston Parish Council, Orchard House, Chediston Road, Wissett, Halesworth, IP19 0NF