

WHISSTOCKS PLANNING SUB-COMMITTEE

Minutes of a meeting of the WHISSTOCKS PLANNING SUB-COMMITTEE held in the Shire Hall, Market Hill, Woodbridge, on TUESDAY 6th October 2015 at 6.15p.m.

Councillors:

Present: D Mortimer, E O’Nolan, J Sayles (from item 177) and K Yule

Apologies: G Holdcroft

In Attendance: Town Clerk and 4 Members of the Public

175. ELECTION OF CHAIRMAN FOR THE ENSUING YEAR

Councillor Mortimer formally nominated Councillor Yule, seconded by Councillor O’Nolan as Chairman of the Whisstocks Planning Sub-Committee for the ensuing year.

IT WAS RESOLVED that Councillor Yule be duly elected as Chairman for the civic year 2015/2016.

For: All

176. ELECTION OF DEPUTY CHAIRMAN FOR THE ENSUING YEAR

Councillor Mortimer formally nominated Councillor O’Nolan, seconded by Councillor Yule as Deputy Chairman of the Whisstocks Planning Sub-Committee for the ensuing year.

IT WAS RESOLVED that Councillor O’Nolan be duly elected as Deputy Chairman for the civic year 2015/2016.

For: All

177. MEMBERS AND OFFICERS WERE INVITED TO MAKE ANY DECLARATIONS OF DISCLOSABLE PECUNIARY OR LOCAL NON-PECUNIARY INTERESTS THAT THEY MAY HAVE IN RELATION TO ITEMS ON THE AGENDA AND WERE ALSO REMINDED TO MAKE ANY DECLARATIONS AT ANY STAGE DURING THE MEETING IF IT BECAME APPARENT THAT THIS MAY BE REQUIRED WHEN A PARTICULAR ITEM OR ISSUE IS CONSIDERED AND TO DEAL WITH DISPENSATIONS AS ADVISED BY INDIVIDUAL COUNCILLORS IN LINE WITH SECTION 33 OF THE LOCALISM ACT

Councillor Sayles arrived at this point.

None

178. CONFIRMATION OF MINUTES OF THE MEETING HELD ON 15TH DECEMBER 2014

IT WAS RESOLVED that the Minutes of the Whisstocks Planning Sub-Committee Meeting held on 15th December 2014 be confirmed and signed as a true copy.

179. **MATTERS ARISING**

Councillor O’Nolan enquired re item 317 if the report had been presented? The Chairman felt it hadn’t. **Noted.**

180. **GENERAL BRIEFING TO NEW GROUP**

The Chairman updated the Committee:-

Mission Statement – This was to include 2 heritage building and the basis was no money in and no money out.

The Developer was paying the Council’s costs.

99% of the sub-contracts were in place with the main contractor being Barnes Construction. There were issues of contamination on this and the Nunns Mill Site but it was not a public health issue.

Network Rail – There were concerns re piling and vibration. An update awaited.

Woodbridge Town Council Involvement – The Chairman reported she had met both groups (Museum and Riverside Trust) re finalising the interior plans of each building. Any changes to those buildings will involve penalty charges to both groups.

David Clarke Associates were checking the plans to make sure the Council has commercially sustainable buildings. This work is paid for by the Developer.

NRM Limited will be managing the site and the first draft of service charges has been issued, this included the upkeep of the public open space.

She reported she had spoken to Councillor Sylvester to ask him to review the document and the sink fund details.

Both organisations would have full repairing leases at a peppercorn rent.

Museum 99 years and Boatshed 30 years.

Both will have to contribute to a sink fund for the external upkeep of the buildings and the maintenance of the floodgate.

Tide Mill Way – this is a long drawnout process with 4 owners. Once everything is in place eventually the entire length of Tide Mill Way would be reinstated.

Slip/Foreshore – The Crown will pay for refurbishment of the slipway and then spread the cost across the term of the lease.

The lease for the slipway would not be on a commercial basis but a charge worked out by the management team.

There will be a greatly reduced cost as the slip will be run on a community basis.

The foreshore and slipway will likely be separate but a rent is awaited from Peter Riches.

Harbourmaster – The Council currently only has a Deputy Harbourmaster, Councillor Holdcroft. There is a need for a Harbourmaster for the whole of the riverside in the future and the need is for a proper job with a proper job description.

There being no further discussion, the Town Mayor said

- a) When getting advice from Councillor Sylvester, could the Chairman circulate it.
- b) Can the Chairman bring back to the next meeting any decisions made over the Summer.
- c) He was apposed to charging for the use of the slipway and felt if a boat could fit, it should be launched. The slipway was a fabulous community asset and should be free for all.
- d) He asked if the Woodbridge Riverside Trust had funding. The Chairman said a business case was awaited from them.

181. **ANY OTHER MATTERS AT THE DISCRETION OF THE CHAIRMAN**

None.

**Councillor K Yule
Chairman**