

WHISSTOCKS PLANNING SUB-COMMITTEE

Minutes of a meeting of the **WHISSTOCKS PLANNING SUB-COMMITTEE** held in the Shire Hall, Market Hill, Woodbridge, on **TUESDAY 5th APRIL 2016 at 6.15p.m.**

Councillors:

Present: D Mortimer, E O’Nolan and K Yule

Apologies: G Holdcroft and J Sayles

In Attendance: Town Clerk

426. **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**

None

427. **CONFIRMATION OF MINUTES OF THE MEETING HELD ON 6th OCTOBER 2015**

IT WAS RESOLVED that the Minutes of the Whisstocks Planning Sub-Committee Meeting held on 6th October 2015 be confirmed and signed as a true copy.

428. **MATTERS ARISING**

None.

429. **QUESTIONS TO THE CHAIRMAN**

None.

430. **LEASE OF THE COMMUNITY BOAT SHED – PROPOSAL**

Councillor Yule reported that the Woodbridge Riverside Trust (WRT) would like to sub-let to a Charitable Trust called “The Ships Company” which will be set up for all matters relating to the Anglo Saxon ship. There will be three members of the WRT on this Charitable Trust and they want a 5 year lease with recommendations required if the WRT or the Ships Company folded.

It is recommended to the Town Council that this be permitted and based on advice from Birketts Solicitors that the draft lease contain the words “no unreasonable withheld” and a new draft lease be issued and taken back to Council for agreement.

431. **SECTION 30 AGREEMENT – ENVIRONMENT AGENCY**

Councillor Yule reported this was in relation to the floodgates and she had sent a copy of this to Councillors as the Town Council was a signatory to the S.106 agreement. However there was no Council input as this document would be signed by Julian Wells and the Environment Agency. She reported that the Council will not own the floodgates and the responsibility will be borne by **all** freeholders and leaseholders as part of their service charges. This wall is the responsibility of the Environment Agency. **This was noted.**

432. **UNDER SECTION 110A(4) OF THE LOCAL GOVERNMENT ACT 1972, THE PUBLIC AND ACCREDITED REPRESENTATIVES OF NEWSPAPERS BE EXCLUDED FROM THE MEETING FOR THIS ITEM OF BUSINESS ON THE GROUNDS THAT IT INVOLVES THE LIKELY DISCLOSURE OF EXEMPT INFORMATION AS DEFINED IN PARAGRAPH 3,PART 1 OF SCHEDULE 12A OF THE ACT AND THAT IN ALL CIRCUMSTANCES OF EACH CASE THE PUBLIC INTEREST IN MAINTAINING THE EXEMPTION OUTWEIGHED THE PUBLIC INTEREST IN DISCLOSING THE INFORMATION.**

433. **ANY OTHER MATTERS OF REPORT AT THE DISCRETION OF THE CHAIRMAN**

a. Councillor Yule reported that WRT want to use the Town Council logo.

It is recommended to the Town Council that Woodbridge Town Council permit WRT to use the logo on some promotional material but the Town Clerk be authorised to liaise with Andrew Fitzgerald from the WRT to define how and when they be permitted to use it.

b. Councillor Yule reported that the Suffolk Coastal District Council Planning Committee had all agreed to the amendments to the two planning applications and that Woodbridge Town Council had been commended for the way we had worked with the developer.

c. Councillor Yule reported that the Sea Scouts need the use of Tide Mill Quay and she had written to the Crown Estates and Woodbridge Quay Company asking jointly what can be done about the whole area. **Noted.**

Councillor K Yule
Chairman