

MINUTES OF THE BI-MONTHLY MEETING OF HELD ON 21 NOVEMBER 2012 IN THE MOBILE UNIT

PRESENT: Cllrs. G. Gilding (Chair), W. Atkins, S Badger, D. Kirk, C. Oakes, A. Williamson.

APOLOGIES and NON ATTENDANCE: Cllrs. Place (work commitment), Powell and Rudd (holiday), PCSO Dack, District Cllr. Ivory.

ALSO PRESENT: County Cllr. Dixon . Clerk: Mrs. J. Gardner.

12.030A	<u>TO CONSIDER AND RESOLVE TO ACCEPT APOLOGIES:</u> All apologies were accepted.	<u>ACTION BY</u>
030B	<u>TO CONSIDER DECLARATION OF INTEREST IN ITEMS ON THE AGENDA:</u> Cllr. Williamson declared an interest for item 12.032E Tunstead Parochial Church Council's request for donation	
030C	<u>TO CONSIDER AND RESOLVE WHETHER TO APPROVE THE MINUTES OF THE BI-MONTHLY MEETING HELD ON 18 SEPTEMBER 2012:</u> Resolution: All Cllrs. agreed to accept the Minutes as a true record, they were duly signed by Chairman Gilding.	
12.031	<u>MATTERS ARISING FROM THE MINUTES</u> (for information only): - <u>The resident of New Barn Farm:</u> is satisfied with the present arrangements. - <u>Flashing Speed signs:</u> Clerk will contact NCC Highways to find out when they will be coming to the village. - <u>Street lighting in Manor Close:</u> Cllr. Williamson visited 20 residents , mainly retired, of which 13 had no objections with 7 objecting.	Clerk
12.032	<u>FINANCES:</u>	
032A	<u>STATEMENT OF ACCOUNTS:</u> This was accepted as a true record.	
032B	<u>TO CONSIDER QUOTES FOR PLAYING FIELD MAINTENANCE FOR 2013/2014 AND RESOLVE WHICH ONE TO ACCEPT:</u> Garden Guardian: £630.00, Norse £600.00 + £20.00 for strimming of surround per occasion and CGM Maintenance, the current contractor, £734.00. Cllr. Kirk has been satisfied with the work CGM has carried out. Resolution: CGM will be contracted for another year. Clerk to inform all parties.	Clerk
032C	<u>TO SET PRECEPT AND RESOLVE TO ACCEPT THE AMOUNT:</u> All agreed it would be unjustified to increase the precept in these difficult times. Resolution: the precept will remain at £6,600.00.	
032D	<u>TO CONSIDER AND APPROVAL OF PAYMENTS OF THE FOLLOWING</u> 1: SR Print: September newsletter £ 278.00 2: C.G.M.: Sept. & Oct.: grasscutting: £ 84.66 + VAT £ 16.94 = £ 101.60 Sept. surround: £12.00 + VAT £ 2.40 = £14.40 Total £ 116.00 3: Clive Howard: Village sign (remainder) £ 1,000.00 Resolution: All invoices were accepted for payment	

12.032	<u>FINANCES:</u>	
032E	<p><u>TO CONSIDER AND RESOLVE WHETHER TO MAKE DONATIONS TO:</u> 1: Citizens Advice North Norfolk: 122 Enquiries, 2: Royal British Legion; 3: Cllr. Williamson declared an interest Tunstead Parochial Church Council: pollarding of lime trees: they received quotes of over £3,000.00, while Chairman Gilding had received a quote of £1,800.00. Resolution: it was agreed to increase the Citizens Advice donation to £125.00, donate £40.00 to Royal British Legion and contact Tunstead Parochial Church Council about the new quote and await another quote after which all Cllrs. will be contacted to finalise an amount.</p>	
032F	<p><u>TO CONSIDER AND RESOLVE WHETHER TO TRANSFER £1,000.00 TO BUSINESS SAVER ACCOUNT.:</u> Resolution: Transfer will be made, the letter to do so was signed, to be taken to Bank</p>	
032G	<p><u>RECEIVED:</u> - North Norfolk District Council: 2nd Instalment Precept £ 3,300.00 HMRC: Changes to reporting of PAYE/NI from April 2013.</p>	
12.033	<u>PLANNING:</u>	
033A1	<p><u>RESULTS OF PLANNING APPLICATIONS RECEIVED IN BETWEEN MEETINGS:</u> <u>PF/12/1093: Willowdene, Market Street: Erection of single-storey front extension and attached garage. Resolution: no objection or comment.</u> <u>PF/12/1147: Hall Farm Cottage, Market Street: Erection of detached garage.</u> Resolution: To object because of loss of light for neighbouring dwelling and noise pollution, the garage being less than 5 mtrs. away from dwellings. <u>From NCC: Siting of modular building for nursery use: Tunstead CP School, Market Street: To object</u> allocated car parking spaces are still in the wrong place (now near the entrance). Since this submission plans revised car parking were submitted and the objection withdrawn.</p>	
033A2	<u>CONSIDERATION OF PLANNING APPLICATIONS, RECEIVED BEFORE THE MEETING (not itemised):</u> None.	
033B	<p><u>ACKNOWLEDGEMENT from NNDC: TREE PRESERVATION ORDER REVOKED</u> TPO/85/0581: Land at the Hall, Market Street has been changed to TPO/12/0863: Land at Hall Farm, Market Street.</p>	
12.034	<u>PROGRESS REPORTS AND RESOLVE ANY ISSUES RAISED AS A RESULT OF:</u>	:
034A	<p><u>WEBSITE AND NEWSLETTER:</u> Cllr. Badger informed that Mr. Gray is happy with the website at present. Cllr. Badger also said the newsletter for this month would consist of 12 pages, but found it hard to get advertisers, after which Cllr. Oakes agreed to a years advertising. Chairman Gilding will visit Norwich Airport to see if they are able to advertise, while the Clerk passed on the Delicatessen shop in Horstead. All were happy with November's issue of the newsletter.</p>	

12.034 (cont.) 034B	<u>PROGRESS REPORTS AND RESOLVE ANY ISSUES RAISED AS A RESULT OF:</u> <u>VILLAGE SIGN:</u> It looks very good with the flowerbeds enhancing the area. County Cllr. Dixon agreed to this.	
034C	<u>REPORT OF MEETING BETWEEN PLAYING FIELD COMMITTEE AND INTERESTED MEMBERS HELD ON 7 AUGUST 2012 AND PLAYGROUND EQUIPMENT:</u> Cllr. Atkins is pleased with the progress and money coming in. A Tunstead resident has pledged the missing amount for the Veolia bid, which is going forward and will be considered before 11.01.2013. Awards for All's bid was unsuccessful, but will be submitted as an infant play equipment only, Cllr. Badger is happy to continue with this. Cllr. Atkins proposed that the bid is done on behalf of the Playing Field Committee, all agreed that this was the best way forward. The Clerk will try and find out whether Charities can claim back VAT under a different Charity status	SB Clerk
034D	<u>MAINTENANCE WAR MEMORIAL:</u> Councillors had come forward to clean the Memorial, but somebody had instructed and probably paid a local company to carry out the work.	
034E	<u>REPORT CUT BACKS EAST OF ENGLAND AMBULANCE SERVICES:</u> These cutbacks have now been reversed. All agreed delays were mainly due to back logs at the Norfolk & Norwich University Hospital.	
034F	<u>DOG CONTROL MILL LANE:</u> A resident of Mill Lane complained about dogfouling by "dogs of people outside of the village"; this is difficult to prove, but it was passed to Environmental Health who promised to send the dog warden. He also wrote about speeding on Mill Lane, this has been passed to Highways.	
034G	<u>COMMUNITY HERO EVENT 09.11.2012:</u> Both Cllrs. Atkins and Kirk were nominated by Tunstead Parish Council and highly commended by Victory Housing Trust and North Norfolk News. They received their certificates from Norman Lamb, MP. Both had said they both appreciated it very much and it had been a humbling experience.	
12.035A	<u>MATTERS TO BE DISCUSSED (for information only):</u> <u>Roof mobile unit:</u> Cllr. Oakes thought it was more beneficial to renew the top.	
035B	<u>TO CONSIDER AND RESOLVER WHETHER TO ACCEPT NEXT YEAR'S SCHEDULE OF MEETINGS:</u> Resolution: the schedule was accepted. Clerk to distribute to all concerned	Clerk
035C	<u>ITEMS FOR THE NEXT MEETING: IN THE MOBILE UNIT</u> - Website and newsletter - Report and progress Playing Field Commt. Meeting and resolve issues, if any.	

Meeting closed at 21.30

DRINKS AT LIZ 14.12.2012 FROM 6.30PM PLEASE BRING NIBBLES.
ALL WELCOME

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25.11.2012