

MINUTES OF THE BI-MONTHLY MEETING OF HELD ON TUESDAY 15 JANUARY 2013 IN THE MOBILE UNIT

PRESENT: Cllrs. G. Gilding (Chair), A. Rudd, W. Atkins, S Badger, A. Williamson, T. Place.

APOLOGIES and NON ATTENDANCE: Cllrs. Powell (holiday), Oakes (work) and Kirk (ill). PCSO Dack, District Cllr. Ivory.

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

13.001 A	<u>TO CONSIDER AND RESOLVE TO ACCEPT APOLOGIES:</u> All given apologies were accepted.	<u>ACTION BY</u>
001B	<u>TO CONSIDER DECLARATION OF INTEREST IN ITEMS ON THE AGENDA:</u> None	
001C	<u>TO CONSIDER AND RESOLVE WHETHER TO APPROVE THE MINUTES OF THE BI-MONTHLY MEETING HELD ON 18 SEPTEMBER 2012:</u> Resolution: The minutes were accepted as a true record; they were duly signed by Chairman Gilding.	
13.002	<u>MATTERS ARISING FROM THE MINUTES</u> (for information only): - Two more businesses have agreed to advertise in the newsletter. Clerk to send invoices - Despite thorough research the issue VAT for the Committee is still unclear.	Clerk
13.003	<u>FINANCES:</u>	
003A	<u>STATEMENT OF ACCOUNTS:</u> This was accepted as a true record.	
003B	<u>TO CONSIDER AND APPROVAL OF PAYMENTS OF THE FOLLOWING</u> 1: SR Print: September newsletter £ 375.00 2: C.G.M.: Nov & Dec.: grasscutting: £ 84.66 + VAT £ 16.94 = £ 101.60 3: J. Gardner: Salary Oct / Dec £ 444.33 + expenses £ 6.16 £ 450.49 Resolution: All invoices were accepted for payment	Clerk
003C	<u>TO CONSIDER AND RESOLVE WHETHER TO MAKE A DONATION TO:</u> Norfolk Age UK. Despite their good work, it was resolved not to make a donation.	
003D	<u>RECEIVED:</u> - Advertising newsletter: S&V News request to cancel advert (£24.00), J. Harris, Ken's Fish & Chip Shop, The Bridge Veterinary: £15.00 each, Wroxham Barns £ 60.00 and A. Payne £ 90.00 - Thank you from Citizens Advice North Norfolk for £125.00 donation. - Barclays: Information about Credit Card and Financial Services Compensation Scheme.	

13.004	<u>PLANNING:</u>	
004A1a	<p><u>RESULTS OF PLANNING APPLICATIONS RECEIVED IN BETWEEN MEETINGS:</u> <u>From NCC: Siting of modular building for nursery use: Tunstead CP School, Market Street for 5 years: (by email) Resolution: no objection or comment.</u> Cllr. Williamson voiced his concerns about the plans to have drains from the mobile unit running into the playing field and the boundary is still not correct. NPS's S. Will and the Head Teacher, J. Rice will be asked about both issues. A discussion ensued about car parking charges and the impact it may have on events taking place in the School.</p>	Clerk
A1b	<p><u>TO CONSIDER PLANNING APPLICATIONS, RECEIVED BEFORE THE MEETING, (NOT) ITEMISED:</u> <u>Ref.: PF/12/1426: 6 Laurel Farm Barns, Market Street: Variation of condition 6 of Planning Permission 05.1381 to permit permanent residential occupation.</u> Resolution: to have no objection or comment.</p>	
004B1a	<p><u>DECISION NOTICE from NNDC: PERMISSION</u> <u>PF/12/1093: Willowdene, Market Street: Erection of single-storey front extension and attached garage. Resolution: no objection or comment.</u></p>	
004B1b	<p><u>NOTIFICATION BY AIRVOLUTION ABOUT SUBMITTED PLANNING APPLICATION:</u> Airvolution sent a letter informing the Council about their submission of a Planning Application for 2 wind turbines on the Scottow Estate. A discussion took place about the pros and cons of these turbines.</p>	
13.005	<u>PROGRESS REPORTS AND RESOLVE ANY ISSUES RAISED AS A RESULT OF:</u>	:
005A	<p><u>REPORT FROM THE PLAYING FIELD COMMITTEE AND PROGRESS ON APPLICATIONS FOR PLAYGROUND EQUIPMENT:</u> Cllr. Badger reported that the Veolia bid still stands and the bid for Awards for All bid has been re-submitted for toddler play equipment only. The Norfolk Community Foundation has passed the bid to Victory Housing Trust and another one. Contact has been made with the Paul Basham Charity, they will also be asked for funding.</p>	
005B	<p><u>WEBSITE AND NEWSLETTER:</u> The website had invited residents' comments on the new village sign with 4 liking it and an equal number not liking it and 2 being impartial. Cllr. Badger informed that Mr. Gray is happy with the website at present. It was agreed to put an invitation on the web to volunteer for Community Speedwatch, maybe specifying days and times. A resident has already come forward to manage the scheme. Chairman Gilding informed all how saddened he had been when he had to resign from the scheme. Newsletter: Cllr. Badger finds it very hard work to find advertisers. She had been asked why it could not look like the NIB (newsletter for Barton Turf, Irstead and???) with local companies advertising in two lines costing £2.00. All Cllrs. present were very happy with how it looked now. A "what's on" will be included in the next issue.</p>	

13.005 (cont) 005C	<u>PROGRESS REPORTS AND RESOLVE ANY ISSUES RAISED AS A RESULT OF:</u>	
	<p><u>ST. MARY'S CHURCH: Request for part payment of invoice for clearing trees.</u> This was carried over from the last meeting when no decision was made. The Parochial Church Council had received quotes for the pollarding of trees in the Churchyard in excess of £3,000.00. Two other quotes in the region of £1,800.00 were acquired by the Parish Council, with one firm visiting the site and saying that the trees only needed to be tidied, confirmed by the officer from NNDC. Cllrs were invited to comment and vote on this issue: Cllr. Badger would be unhappy with a contribution in view of funding for the newsletter being kept at a minimum; Cllr. Williamson felt this all was handled badly and would rather spend the money elsewhere; Cllr. Atkins felt that public money should be spent wisely; Cllr. Rudd said the work would be carried out, without or with financial help; Chairman Gilding thought help in kind would be better (Community Payback already help the Church Council). Votes: five against, one for. Resolution: no contribution will be made. Churchyard at Sco. Ruston: Cllr. Williamson voiced his concerns about the churchyard at the church in Sco. Ruston which has not been used for a long time. The Clerk will find out who should look after it.</p>	Clerk
005D	<p><u>DELIVERING LOCAL HIGHWAY IMPROVEMENTS IN PARTNERSHIP WITH PARISH/TOWN COUNCILS:</u> A suggestion was made for a footpath from Crowgate Street to Wroxham Barns. County Cllr. Dixon said this could be a "trot" path not tarmacked but gravelled. The Clerk will contact the owners of the land to see if they are able to assist by giving up a small area of land. If positive, costings can be made for a "trot path".</p>	Clerk
005E	<p><u>DOG CONTROL MILL LANE:</u> North Norfolk District Council's Environmental Health Dept. has patrolled Mill Lane but found no evidence of people not tidying up after their dogs. The two residents, who brought the issue to the attention of the Council, have been given a copy of the email received with postcards which they can sent to NNDC, if they see people not doing their duty.</p>	
13.006	<p><u>MATTERS TO BE DISCUSSED (for information only):</u> None.</p>	
006B	<p><u>ITEMS FOR THE NEXT MEETING: IN THE MOBILE UNIT 19 MARCH 2013</u> - Website and newsletter - Report and progress Playing Field Commt. Meeting and resolve issues, if any. - Delivering local Highways improvements in partnership with parish/town councils.</p>	

Meeting closed at 21.40