

MINUTES OF THE BI-MONTHLY MEETING OF HELD ON TUESDAY 16 SEPTEMBER 2014  
AT THE MOBILE UNIT, TUNSTEAD PLAYING FIELD

PRESENT: Cllrs. E. Powell (chair), A. Woodall, W. Atkins, D. Kirk and C. Oakes.

APOLOGIES: Cllrs. G. Gilding (ill), T. Place (holiday), A. Rudd (resigned), PCSO Dack and County Cllr. Dixon.

ALSO PRESENT: None.

Clerk: Mrs. J. Gardner.

**In the absence of Chairman Gilding and the resignation of Vice-Chairman Rudd Cllr. Powell was nominated and elected as Chair, she duly accepted this position for this evening.**

14.025 A	<u>TO RESOLVE TO ACCEPT APOLOGIES, if any:</u> The apologies were accepted	<u>ACTION BY</u>
025B	<u>TO CONSIDER DECLARATION OF INTEREST IN ITEMS ON THE AGENDA, if any:</u> None.	
025C	<u>TO CONSIDER AND RESOLVE WHETHER TO APPROVE THE MINUTES OF THE BI-MONTHLY MEETING HELD ON 15 JULY 2014:</u> <b>Resolution:</b> All present agreed to accept the minutes as a true record. Chairman Powell duly signed the minutes.	
025D	<u>RESIGNATION OF CLLR. RUDD AND IF APPLICABLE, CO-OPT NEW MEMBER TO THE COUNCIL:</u> Cllr. Rudd has moved away from the village and therefore had to resign. North Norfolk District Council will be informed and Cllr. Rudd will receive a letter of thanks. Cllr. Atkins did approach a member of the public about the vacancy. Sadly, this member is not available.	Clerk
14.026	<u>MATTERS ARISING FROM THE MINUTES (for information only):</u>  Community Right to Build: The Clerk has now received the relevant information who to contact to get the correct information in relation to land on Market Street. She will contact the landowner to get the details of the location of the land. Two more names of landowners were put forward; they will be contacted as well.  Willowdene: Parking problems have been resolved at present.  Flooding under Railway Bridge between Tunstead and Sloley: this has been sorted for the present moment, but more permanent solutions will need to be sought.	) Clerk )
14.027	<u>FINANCES:</u>	
027A	<u>STATEMENT OF ACCOUNTS:</u> <b>Resolution:</b> all agreed to accept the Statement of Accounts as a true record.	

14.027 (cont) 027B	<p><b><u>FINANCES:</u></b></p> <p><b><u>TO CONSIDER APPROVAL OF PAYMENTS FOR THE FOLLOWING ITEMS:</u></b>  1: Norse: July and August: grass cutting: 2 X (£ 85.00 + VAT £ 17.00) = £ 204.00  2: Mazars: Fees External Audit £ 200.00 + VAT £ 40.00 = £ 240.00  3: J. Gardner: Salary July / September £ 448.76</p> <p><b>Resolution:</b> all three items were accepted for payments.</p>	
027C	<p><b><u>TO CONSIDER AND RESOLVE WHETHER TO TRANSFER £750.00 FROM THE BUSINESS SAVER ACCOUNT TO THE COMMUNITY ACCOUNT:</u></b></p> <p><b>Resolution:</b> It was agreed to make the transfer.</p>	
027D	<p>Financial Correspondence received:</p> <ul style="list-style-type: none"> <li>- North Norfolk District Council: Remittance Advice glass recycling: £124.80.</li> <li>- Mazars: External auditor and opinion 2013 / 2014 Certificate.</li> <li>- Santander Important changes to Business Direct Saver + flyers.</li> </ul>	
14.028	<p><b><u>TO CONSIDER AND RESOLVE RECOMMENDATIONS FOR THE FOLLOWING PLANNING APPLICATION(S):</u></b></p> <p><b><u>THIS DECISION WAS MADE STRAIGHTAWAY AFTER PUBLIC PARTICIPATION:</u></b></p> <p><u>Ref.: PU/14/997: New Barn Farm, Church Lane:</u> Prior notification of intention to convert agricultural buildings to two residential dwellings and associated garden and parking.</p> <p><b>Resolution:</b> to object to this application: increase of flooding risk, traffic on a single track road; the new plans indicate that previously approved plans for a fence up to the boundary will now not go up to the boundary and buildings on previous approved plans stating they are not part of that approval on the new plans.</p>	
14.029 029A	<p><b><u>PROGRESS REPORTS AND RESOLVE ANY ISSUES RAISED AS A RESULT OF:</u></b></p> <p><b><u>REPORT FROM TUNSTEAD VILLAGE HALL AND RECREATION GROUND COMMITTEE:</u></b></p> <p>As part of new grant applications the Committee has set up a questionnaire for all residents to find out what their interests are and whether they would support a Hall. This will be included in the next newsletter.</p> <p>The Committee was visited by an Architect who was involved in the build of Great Witchingham Village Hall. The given information was interesting and only cost a cup of tea and a piece of cake.</p> <p>Quiz Night: 8 November 7.00pm in the Olive Branch £2.00 pp.  28 Feb. 15: Booze Brothers at Place UK Ltd £8.00, doors open at 7.00pm until 11.00.  7 June 15 10.00 – 15.00: Village Fete: the itinerary is still being sorted, but may include Sea and Army Cadets to celebrate 75 Years VE Day.  Smartie Challenge income stood at £101.60 before the meeting, but there is more to come.</p> <p>Plans are afoot to replace the storage container with probably 2 storage sheds.  The entrance gate needs some attention. Cllrs. Kirk and Oakes to look at this this week.</p>	DK / CO

