

MINUTES OF THE BI-MONTHLY MEETING OF HELD ON TUESDAY 18 NOVEMBER 2014
AT THE MOBILE UNIT, TUNSTEAD PLAYING FIELD

PRESENT: Cllrs. G. Gilding (Chair), T. Place, D. Kirk and C. Oakes.

APOLOGIES: Cllrs. E. Powell, A. Woodall, W. Atkins (private commitments), PCSO Dack

ALSO PRESENT: County Cllr. Dixon

Clerk: Mrs. J. Gardner.

14.031 A	<u>TO RESOLVE TO ACCEPT APOLOGIES, if any:</u> All apologies were accepted	ACTION BY
031B	<u>TO CONSIDER DECLARATION OF INTEREST IN ITEMS ON THE AGENDA, if any:</u> Cllr. Place declared an interest for item 14.034B1 , leaving the meeting before the decision was made.	
031C	<u>TO CONSIDER AND RESOLVE WHETHER TO APPROVE THE MINUTES OF THE BI-MONTHLY MEETING HELD ON 16 SPETEMBER 2014:</u> Resolution: All present agreed to accept the minutes as a true record. Chairman Gilding duly signed the minutes.	
031D	<u>TO CONSIDER CO-OPTING NEW MEMBERS TO THE COUNCIL:</u> The 6-month rule applies, because there will be Local Council Elections in May. New members can still be co-opted, but there is no need for interim elections. No members of the public have come forward.	
14.032	<u>MATTERS ARISING FROM THE MINUTES</u> (for information only): None.	
14.033	<u>FINANCES:</u>	Clerk
033A	<u>STATEMENT OF ACCOUNTS:</u> Resolution: all agreed to accept the Statement of Accounts as a true record.	
033B	<u>TO CONSIDER QUOTES FOR PLAYING FIELD MAINTENANCE FOR 2015 / 2016 AND RESOLVE WHICH ONE TO ACCEPT:</u> 1: Norse: £ 803.33 (currently £680.00, increase 1.815%) 2: CGM Maintenance: £745.00 Cllr. Kirk commented that Norse was better at cutting the grass, but the surrounds were better maintained when CGM looked after the site. Resolution: to stay with Norse, but ask for 6 cuts of the surrounds for the same price.	
033C	<u>TO CONSIDER THE BUDGET FORECAST AND DECIDE ON THE AMOUNT FOR THE PRECEPT AND WHETHER TO ACCEPT THE GRANT: £525.00 (set by NNDC in line with anticipated changes in external funding).</u> Cllr. Place felt the precept should be reduced, but other Cllrs. considered that risky. Resolution: the precept will stay at £ 5,816.00 and the grant will be accepted (A reduction of NNDC precept and grant income of £ 141.00 and loss of glass recycling income, approx. £120.00).	

<p>14.033 (cont) 033D</p> <p>033E</p> <p>033F</p> <p>033G</p>	<p><u>FINANCES</u></p> <p><u>TO CONSIDER APPROVAL OF PAYMENTS FOR THE FOLLOWING ITEMS:</u> 1: Norse: Sept. and Oct.: grass cutting: 2 X (£ 85.00 + VAT £ 17.00) = £ 204.00 2: SR Print: Newsletter and questionnaire: £ 268.00 3: NPTP: Course for website improvements: £ 40.00 Resolution: all three items were accepted for payments.</p> <p><u>TO CONSIDER WHETHER TO MAKE A DONATION TO THE ROYAL BRITISH LEGION AND IF AGREED, SET AMOUNT:</u> Resolution: it was agreed to make a donation of £40.00.</p> <p><u>TO CONSIDER AND RESOLVE WHETHER TO TRANSFER £2,000.00 FROM THE COMMUNITY ACCOUNT TO THE BUSINESS SAVER ACCOUNT:</u> Resolution: It was agreed to make the transfer.</p> <p>Financial Correspondence received: - North Norfolk District Council: Remittance Advice 2nd Instalment Precept £ 3,241.00. - Norfolk Accident Rescue Service: request for donation.</p>	
<p>14.034</p> <p>A1</p> <p>A2</p> <p>B</p> <p>B1</p> <p>B2</p> <p>C1</p>	<p><u>TO CONSIDER THE FOLLOWING PLANNING APPLICATION(S) AND RESOLVE WHICH RECOMMENDATIONS TO MAKE:</u> (received in between meetings):</p> <p><u>BT Payphone Removal Consultation:</u> Request to remove payphone on Anchor Street: sent by email, responses by email: no objections. Resolution: to have no objections.</p> <p><u>Ref.: PF/14/1322: Bracken House, Anchor Street:</u> Erection of single-storey side extension. Seen by Cllrs. Gilding, Powell and Place. Resolution: to have no objection of comment.</p> <p><u>TO CONSIDER THE FOLLOWING PLANNING APPLICATION(S) AND RESOLVE WHICH RECOMMENDATIONS TO MAKE:</u></p> <p><u>Cllr. Place declared an interest leaving the meeting before decision was made.</u> <u>Ref.: PF/14/1355: Church Farm, Church Road:</u> Erection of extension to existing agricultural building. All agreed that this extension did not have an impact on the area. Resolution: to support this application</p> <p><u>Ref.: PF/14/1334: Former RAF Coltishall, Lamas Road Scottow:</u> Installation + operation of ground mounted solar photo voltaic array to generate electricity of up to 50MW cap. Comprising photo voltaic panels, inverters, security fencing, cameras and other ass. infrastructure. Resolution: to have no objections, but comment that a Decommissioning Fund should be created by the current owner to ensure clearance of the site when required and ensure sure that the runway is kept accessible for large aeroplanes.</p> <p><u>PLANNING DECISIONS BY NORTH NORFOLK DISTRICT COUNCIL:</u> Permission: PF/14/0822: Cushion Cottage, Anchor Street: Erection of two-storey rear extension with balcony to north elevation. Refusal: Ref.: PU/14/997: New Barn Farm, Church Lane: Prior notification of intention convert agricultural buildings to two residential dwellings and associated garden and parking (recent agricultural use was not proven).</p>	

14.035	<u>PROGRESS REPORTS AND RESOLVE ANY ISSUES RAISED AS A RESULT OF:</u>	
035.A	<u>REPORT FROM TUNSTEAD VILLAGE HALL AND RECREATION GROUND COMMITTEE:</u> November's Quiz Night was a success, with about 44 people attending. It will be repeated again in February / March. Posters for The Booze Brothers event in February are being created. The event will cost £7.00 and will take place at Place UK Ltd (with kind permission). Applications for grants are in progress. Community Right to Build: 2 Landowners have now shown an interest. Cllr. Place will contact the Clerk with a telephone for the 3th landowner. County Cllr. Dixon was asked whether NCC would consider a clawback drop. Sadly, Cllr. Dixon felt that was in the current climate very unlikely.	TP/ Clerk
035.B	<u>TO CONSIDER QUOTE FOR "OLDER CHILDREN" PLAY EQUIPMENT:</u> Cllr. Woodall would look at further grants for this, but no information is available.	AW
035.C	<u>DELIVERING LOCAL HIGHWAY IMPROVEMENTS IN PARTNERSHIP WITH PARISH/TOWN COUNCILS: FOOTPATH:</u> Cllr. Place met with Highways J. LeMay to once again look at a trot from Tunstead to Wroxham Barns. Land owned by Place UK Ltd outside the hedge could be levelled. One landowner will not have the trot on his land (damage, litter), while Wroxham Barns will be fairly accommodating. County Cllr. Dixon, as a member of the Public, suggested creating a temporary foot path to establish whether the interest is there. Cllr. Place will contact J. LeMay to get quotes and will then see another company for further quotes.	TP
035.D	<u>TO CONSIDER CV for Clerk's vacancy and resolve whether to invite person for interview. If agreed, create an Interview Panel.</u> Chairman Gilding agreed to be on the panel. It was resolved to also invite Cllrs. Woodall and Powell and ask the latter whether the interview could take place on her premises.	Clerk
14.036 A	<u>MATTERS TO BE DISCUSSED (for information only):</u> None.	
036B	<u>TO CONSIDER SCHEDULE FOR 2015 AND RESOLVE WHETHER TO ACCEPT IT:</u> Resolution: The schedule was accepted (attached).	Clerk
036C	<u>ITEMS FOR THE NEXT AGENDA FOR MEETING: TUESDAY 18 NOVEMBER '14:</u> - TVH&RG and Parish Council, Community Right to Build. - Older children's play equipment. - Delivering Local Highway Improvement in Partnership. - Clerk's vacancy.	

Meeting closed at 21.15