

MINUTES OF THE BI-MONTHLY MEETING OF HELD ON 12 JANUARY 2012 IN THE MOBILE UNIT

PRESENT: Cllrs. T. Place (Chair), W. Atkins, G. Gilding, A. Williamson, S Badger, A. Rudd (after signing Declaration of Acceptance of Office).

APOLOGIES: Cllrs .G. Gilding, D. Kirk, E, Powell, (private engagements), PCSO Dack, District Cllr. Ivory.

ALSO PRESENT: County Cllr. Dixon

Clerk: Mrs. J. Gardner.

12.001A	<u>TO CONSIDER AND RESOLVE TO ACCEPT APOLOGIES:</u> The Councillors 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 TO APPROVE THE MINUTES OF THE BI-MONTHLY MEETING HELD ON 15 NOVEMBER.2011:</u> Some queries were made about the minutes. 19.07.11 was changed to 20.09.11. The change was initialled by Chairman Place, the minutes were duly signed.	
001D	<u>TO CONSIDER AND RESOLVE TO CO-OPT NEW MEMBER TO THE COUNCIL:</u> Ms. Abi Rudd was co-opted onto the Council. She signed the Declaration of Acceptance of Office. Further paperwork will completed at a later stage.	
12.002	<u>MATTERS ARISING FROM THE MINUTES</u> (for information only):  - Dog bins: Great Yarmouth Borough Council will suggest, when a request for a dog bin is made, to install a rubbish bin, which is less costly to maintain (vandal proof). The clerk will investigate whether, if the Parish Council were to replace the dog bins with normal bins in which dog faeces can be deposited, the cost of collection will reduce.	Clerk
12.003	<u>FINANCES:</u>	
003A	<u>STATEMENT OF ACCOUNT:</u> The Statement was explained to Cllr. Rudd. It was accepted as a true record.	
003B	<u>TO CONSIDER AND APPROVAL OF PAYMENTS OF INVOICES:</u> 1: C.G.M.: November & December grass cutting: £84.66+VAT £16.94 = £ 101.60 <b>Less Credit note</b> for strimming £48.00 + VAT £9.60 = £57.70 <b>Total £44.00</b> 2: SR Print: newsletter and (received late) Parish Plan: £ 138.00+£628.00 <b>£866.00</b> 3: North Norfolk District Council: Administration Costs Election 2011 <b>£ 80.84</b> 4: J. Gardner: Salary (£444.33) expenses  (£ 17.74) <b>£ 462.07</b> <b>Resolution:</b> all were accepted for payment.	
003C	<u>TO CONSIDER AND RESOLVE TO TRANSFER £1,000.00 FROM THE PREMIUM ACCOUNT TO THE COMMUNITY ACCT:</u> It was agreed to raise the amount to £2,000.00: late arrival of the Parish Plan invoice	

12.003 (cont.) 003D+E	<p><u>FINANCES:</u></p> <p><u>RECEIVED:</u></p> <ul style="list-style-type: none"> <li>. Thank you letters Royal British Legion (£40.00), Citizens Advice North Norfolk (£100.</li> <li>. Santander: Interest 03193942 16.06 / 01.12 £5.45 and details about the new Savings Account</li> <li>. NatWest: maximise interest on Business deposits</li> </ul>	
12.004  003A1a   003A1b   003B	<p><u>PLANNING:</u></p> <p><u>TO CONSIDER PLANNING APPLICATIONS RECEIVED IN BETWEEN MEETING:</u></p> <p>Ref.: PF/11/1426: Land at Oak Grove, Scottow Road, Scottow: Construction of Biomass (renewable energy) facility. <b>Resolution:</b> no objection, but comment about concerns about air pollution.</p> <p>Ref.: PF/11/1435: Holly Cottage, Anchor Street: Erection of two-storey side extension, rear conservatory and front porch (omitted from agenda). <b>Resolution:</b> no comment or objection.</p> <p><u>TO CONSIDER PLANNING APPLICATIONS, RECEIVED BEFORE THE MEETING:</u></p> <p>Ref.: PF/07/0957: Playing Field, Market Street: Erection of Village Hall and Re-location of Changing Rooms. Cllr. Atkins proposed to support the application, seconded by Cllr. Williamson. <b>Resolution:</b> to support the application.</p> <p><u>DECISION NOTICE:</u> from NNDC: <b>PERMISSION.</b></p> <p>Ref: PF/11/1182: Church Farm House, Church Road: Erection of single-storey side extension</p> <p>Ref/: PF/11/1208: 15 Laurel Farm Barns, Market Street: Variation of cont. 7 of permission ref. 05/0764 to permit permanent residential occupation</p>	
12.005  005A   005B   005C	<p><u>PROGRESS REPORTS AND RESOLVE ANY ISSUES RAISED AS A RESULT OF:</u></p> <p><u>PARISH PLAN / NEIGHBOURHOOD PLAN:</u> Cllr. Badger said that comments about it being a negative report had been received. She was also told by Norfolk County Council that they had now moved on to Neighbourhood Plans. County Cllr. Dixon said that a Parish Plan had the aspiration for what the village can achieve over the next 10 to 20 years. The Chairman thanked Cllr. Badger for all her hard work</p> <p><u>VILLAGE SIGN:</u> The current sign was made by Harry Carter, the “van Gogh” of sign makers. The future of it will be decided later. It was decided to get new ideas about the sign from everybody who is interested also involving the School.</p> <p><u>ALLOTMENTS:</u> Two emails were received about land near Orchard House, owned by Place UK Ltd. Chairman Place promised to look into the current arrangements for the land. Names of various landowners, who could be approached, were put forward. The Tunstead Combined Charities will also be contacted again. No responses were received for “Land Sharing”.</p>	:             SB

12.005 (cont.) 005D	<p><u>PROGRESS REPORTS AND RESOLVE ANY ISSUES RAISED AS A RESULT OF:</u></p> <p><u>QUEENS JUBILEE:</u> Cllr. Badger set up a small questionnaire, which includes asking for assistance. It was agreed to include various telephone numbers and email addresses to enable people to respond. The questionnaire will go out with the newsletter.</p>	SB
005E	<p><u>TO CONSIDER AND RESOLVE TO TRANSFER WEBSITE MAINTENANCE FROM J. PING TO SR PRINT:</u> At present SR Print's charges are unknown, but it was agreed to make the transfer to SR Print if charges are reasonable.</p>	
005F	<p><u>BLOCKED GULLIES AND HEDGES:</u> Gullies on Market Street and Sco. Ruston road have not been cleared yet. Clerk to contact Highways. Mr. J. Paterson will be asked to cut hedges, which dangerously overgrown.</p>	) ) Clerk )
005G+H	<p><u>REPORT TRAINING DAY AND LIST OF REQUIREMENTS:</u> Both are deferred to the meeting in March.</p>	
12.006A	<p><u>MATTERS TO BE DISCUSSED (for information only):</u> None.</p>	
B	<p><u>ITEMS FOR THE NEXT BI-MONTHLY AGENDA (20 MARCH 2012):</u></p> <ul style="list-style-type: none"> <li>- Parish Plan (progress report) and website</li> <li>- Allotments.</li> <li>- Queens Jubilee</li> <li>- Village sign.</li> <li>- List of requirements for the Village.</li> <li>- Report Training Day Cllr. Badger.</li> </ul>	

Meeting closed at 22.10