

ANNUAL PARISH MEETING

Minutes of a meeting held at 7.45 p.m. at Lenwade House Hotel Thursday 22nd May 2008

Present : Roy Church, Pauline Brown, Stephen Williams, Mark Pead, Tania Spelacy and Kevin Francis. Ron Cornell in the chair.

Clerk: Peter Dilloway, James Joyce (County Councillor and 7 members of the public:

(1). Apologies: None

(2). Minutes of the meeting held 26/4/07 were agreed to be a true record proposed, seconded and duly signed as such by the chairman.

(3). Matters Arising: There were no matters arising from the minutes.

(4). Chairman's Report: The Chairman's report had been issued to all present at the meeting and a copy is appended.

(5). Financial Report:

The financial report had been issued to all present at the meeting and a copy is appended hereto

As at the end of the last financial year the following bank balances were held to the credit of the Parish Council:

Planning Consultancy Fund	£1785.99
Current Account	£ 88.28
Business Premium Account	£1494.90
High Interest Business Account	£1571.17
Total	£ 4940.34

(6). Great Witchingham Fuel Allotment Charity:

The Chairman's and Treasurer's reports had been issued to all present at the meeting and copies are appended hereto. The Chairman noted that Roy Church has decided to stand down as Chairman of the Charity and asked that anyone interested should consider joining the trustees of what is a worthwhile and successful local charity.

(7). Great Witchingham Village Hall: Appointment of Trustees.

- (i). The following trustees were nominated for appointment: Christopher Cate, Heidi Cate, Dorothy Cushing, Kerry Burchinshaw, Susan Sayer. There being no other nominations it was proposed by Roy Church that all be elected unopposed. Motion seconded by Tania Spelacy. Motion Carried unanimously. Resolved The 5 named persons above are elected to serve as Trustees for twelve months.
- (ii). The trustees, having met in anticipation of their election, have formed themselves thus: Susan Sayer (Chairman), Dorothy Cushing (Secretary), Christopher Cate (Treasurer) and Kerry Burchinshaw (Minute taker).
- (iii). Chris Cate gave a resume of where the trustees are at present. It is their intent to become a registered charity which will bring Terms of reference and direction. There followed a general discussion on the siting of new hall within the Hall Walk site. It was resolved that the clerk will request a 1 hectare plot in the North Eastern corner of the site.
- (iv). The Trustees will shortly be issuing a questionnaire for circulation round the village and will eventually be applying for grants. Some assistance from the PC will be needed.

(8). Clay Hall Farm

The Clerk outlined the current position. Presently, there is a lull in the proceeding whilst all parties await the draft determination of the PPC by Broadland District Council. The view is that officers are having some difficulty in establishing their legal position were they to issue a licence in the knowledge of the topology and climatology of the site. The draft should be issued in about two weeks. Banham's have issued a final consolidated report which the PC is considering a response to.

(9). Open Meeting. No further comments

There being no other business the Chairman declared the meeting closed at 8.15pm

Date and time of next meeting: Thursday 26th March 2009

GREAT WITCHINGHAM ANNUAL PARISH MEETING
To be held at the Great Witchingham School
Thursday 26th March 2009 at 7.30pm

AGENDA

- 1) Apologies.
- 2) Minutes of the meeting held 22nd May 2008
- 3) Matters arising.
- 4) Chairman's report
- 5) Financial report
- 6) Gt. Witchingham Fuel Allotment Charity
 - a. Chairman's report
 - b. Treasurer's report
 - c. Election of Trustees
- 7) Great Witchingham Memorial Hall – Report of Trustees
- 8) Open meeting