

GREAT WITCHINGHAM PARISH COUNCIL

Minutes of a Meeting held at 8.15 p.m. Lenwade House Hotel on 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:

(843). Apologies: None.

(844). Minutes of the meeting held 3rd April 2008 were agreed to be a true record and duly signed by the Chairman.

(845). Matters Arising: None

(846). Correspondence:

(i). All correspondence had been circulated prior to the meeting.

(847). Wensum Valley Trust (Financial Support/Membership) It was resolved that the Trust give presentation to the Council, following which funding will be considered.

(848). Memorial Hall/Low cost housing scheme. Covered by the APM earlier.

(849). Planning Matters:

(i). Application 20080533 – 7 dwelling adj. Bridge PH. Members had no objections but concern over the access onto Fakenham Road.

(850). Payments/Financial Matters:

(i). 2007/8 Accounts. The Clerk had prepared and circulated the balance sheet for member's inspection. Members resolved to adopt the accounts for audit.

(ii). The annual audit governance statement was considered and approved.

(iii). Village Hall costs (keep out signs). R. Church. Cheque no. 100530 £15.00

(iv). War memorial/ litter clearance Apr to May. R Cornell. Cheque no. 100531 £50.00

(v). Clerk's expenses to date (£43.39). P. Dilloway. Cheque no. 100532 £43.39

All payments approved by unanimous consent.

(851). Policing issues. The beat officer was unable to attend but had presented a report. Crime in the village is low but theft of heating oil and vandalism to the phone box has occurred recently. It was considered that it may be the right time to bring back neighbourhood watch.

(852). Any Other Business:

(i). The Heath Close/Fakenham Road footpath is badly overgrown. K. Francis will notify County/Wherry Housing.

(ii). Open gardens takes place 8th June. Parking will be at the parish land adj. Bridge PH. The clerk will write to the landlady out of courtesy.

(iii). St Faith's Church. Plans are being drawn up for conversion to a dwelling, following which the site can be marketed with planning permission (if successful). Presently permission is being sought to leave the memorial on its present site by making over that piece of land to the PC. Alternatively the vendor or the purchaser could fund re-siting.

(853). Date and Time of next meeting: Council 23rd October 2008 at 7.30pm to be held at, Lenwade House Hotel.

Meeting closed 9.00pm

AGENDA
GWPC – 24th July
at the Boardroom, Lenwade House Hotel

(854). Apologies

(855). Minutes of meeting 22/5/08

(856). Matters Arising

(857). Correspondence:

(858). Memorial Hall/Low cost housing scheme

(859). Planning Matters:

(i). Rendering plant - Clay Hall Farm Draft PPC determination

(860). Payments/Financial Matters)

(i). Litter clearance/war Memorial maintenance payment

(ii). Clerk's salary & expenses

(861). Any other Business

(862). Date & time of next meeting: Thursday 23rd October 2008 at **Lenwade House Hotel**