

GREAT WITCHINGHAM PARISH COUNCIL

Draft Minutes of a Meeting held at 7.30 p.m. Gt. Witchingham School on Thursday 25th March 2010

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

Clerk: Peter Dilloway, James Joyce (County Councillor) John Lemmon (Beat PCSO) & Colleague and 3 members of the public

- (952). Apologies: Pauline Brown.
- (953). Minutes of the meeting held 28th January 2010 were agreed to be a true record and duly signed by the Chairman.
- (954). Matters Arising. None
- (955). Correspondence:
- (i). Most correspondence had been circulated prior to the meeting.
 - (ii). Greater Norwich Development partnership. 2 Copies of the same document had been received and will be circulated.
 - (iii). Invitation to join Energy Savings Trust.
 - (iv). Letter from Norfolk Green giving details of new timetable. It was suggested that timetable be provided for the bus stops.
 - (v). Copy of Broadland Business Focus
 - (vi). Letter from Caroline Comer-Moy re Litter.
- (956). Co-option of Parish Councillor. The interested party did not attend the meeting. Councillors were asked to find a new candidate to co-opt in time for the next meeting.
- (957). Amberley Lodge Premises licence appeal. Members of the PC and other interested parties attended the appeal. The clerk put forward the case for the appeal which was upheld by the District Judge. The licence was quashed and appeal costs awarded to the PC.
- (958). Memorial Hall
- (i). The matter dealt with at the APM earlier this evening.
- (959). War Memorial.
- (i). RCh met with Reverend Tillett on 15th February and it was agreed that, subject to the approval of the PCC, the memorial stone can be temporarily sited in St. Mary's Church.
 - (ii). Ron Cornell had observed that the brickwork is severely cracking and demolition of the memorial is rapidly becoming a necessity. Members will inspect the memorial in the next few days.
- (960). Repairs to Bus Shelter. Three quotations were sought for repairs to the roof but only one response was received. The contractor will be instructed to proceed.
- (961). Vote of thanks for Allan & Sharon Patrick of Great Witchingham Post Office. The Council gave a vote of thanks and the chairman will write to Allan and Sharon conveying those thanks.
- (962). Retrieval of 1811 Enclosure Award.
- (i). The original document will be given to the Norfolk records Office and a copy will be made for the parish.
 - (ii). Ownership & fencing of the old Highway's Surveyors pit. The Chairman will write to Mo Morrish giving permission to erect the fence without prejudice to ownership.
- (963). Inter-parish co-operation on NCC financial management. Roy Church outlined the campaign of dissent being mounted by a number of individuals. The campaign is aimed at shaming NCC into taking positive action to reduce spending appropriately. The key issues are; Lost funds in Iceland, Senior Executives remuneration and the losses incurred by wholly owned subsidiary NORSE. The group is looking for other people to join and expand the campaign.
- (964). Removal of telephone Kiosk. Thus far BT have neither repaired nor removed the kiosk. The Clerk will write in the strongest possible terms.
- (965). Payments/Financial Matters:
- (i). Litter clearance/war Memorial maintenance payment Chq No. 100568 £60.00 - R. Cornell
 - (ii). Payment of Clerk's salary expenses to date. Chq No. 100569 £18.65

- (iii). Renewal of NALC subscription 2010/11 Chq No. 100570 £120.86.
- (iv). All payments approved by unanimous consent.

(966). Planning Matters:

- (i). 20100407 Walcis Farm - Change of use to B1 Office space & alterations to barn (resubmission of 20090057 which was refused). Members found no objection to the proposal.
- (ii). Clay Hall Farm. The new Section 106 agreement was signed yesterday and permission was due to be granted imminently. Revocation will also be issued but subject to a 28 day consultation period.

(967). Any Other Business:

- (i). All present had been disturbed by loud bird scarers commencing around 6am. These are in use at Clay Hall Farm by the tenant farmer. The clerk will report this as a matter of priority.
- (ii). Litter around the village. Whilst Ron Cornell clears litter from some areas, time does not permit all places to be cleared. It is noticeable that Porters Lane, a number of footpaths and Marriot's Way require some work. It is quite clear that a litter pick is needed in the near future. The Clerk will make enquiries.

(968). Date and Time of next meeting: 27th May 2010 at Great Witchingham School following on from **the Annual Council meeting** at 7.30pm.

Meeting Closed 9.10pm

AGENDA
GWPC Annual Meeting – 27th May 2010
7.30pm at Great Withingham School

- (969). Apologies
- (970). Election of Chairman and Vice Chairman
- (971). Minutes of meeting 25/3/10
- (972). Matters Arising
- (973). Correspondence:
 - (i). Most correspondence has been circulated
- (974). Co-option of Parish Councillor.
- (975). Donation towards grounds maintenance St. Mary's/St. Faith's to GWPCC (Last year we gave £500)
- (976). Memorial Hall
- (977). War Memorial
- (978). 1811 Allotment award – parish copy
- (979). Repair/Removal of telephone Kiosk
- (980). Payments/Financial Matters)
 - (i). Adoption of 2009/10 accounts
 - (ii). Internal audit report
 - (iii). Annual Audit return
 - (iv). Statement of assurance
 - (v). Repairs to Bus shelter roof – S Cornfield £385.00 (retrospective)
 - (vi). Internal Audit fee Sarah Scoffins £16.00 (retrospective)
 - (vii). Insurance renewal 2010/11 £467.88 (was £437.28 for 2009/10)
 - (viii). Litter clearance/war Memorial maintenance payment to date (£TBA) - R. Cornell
 - (ix). Set Clerk's salary 2010/11
 - (x). Payment of Clerk's salary & expenses to date (£TBA)
 - (xi). Planning Consultancy fund
- (981). Planning Matters:
 - (i). 011409 - Clay Hall Farm – Revocation of permission (awaiting draft as at 18/5/10)
 - (ii). 20100646 – 15 The Street – Extension
 - (iii). 20100586 – 83 Fakenham Road – extension.)
 - (iv). 20100529 Nos. 1-4 The Granary Sliding glazed enclosure for ground floor verandahs
 - (v). 20100637 Wensum Way Fakenham Road – Pitched roof over garage
- (952). Any other Business
- (953). Date & time of next meeting: 22nd July 2010 at 7.30pm at Great Withingham School.