



SHIPDHAM PARISH COUNCIL



Chair: Carole Playford Clerk/RFO: June Smith

MINUTES OF THE PARISH COUNCIL MEETING HELD 10th December 2018 IN THE WI HALL

Present: Cllrs: Playford (Chair) Aves, Dewing, Secker, Shelley, Tuck and Turner Clerk: June Smith.
35 Parishioners in attendance. The meeting opened at 19.30

MINUTES (items in bold added after agenda was published)

- J Smith Parish Clerk
11/12/2018

Applicant and Agents gave planning presentation regarding the erection of pig farming building and finishing for 900 pigs. Land west of Mill Road, Shipdham. Parishioners were given the opportunity to voice their concerns.

- 1650. Apologies for absence Cllr Hewett, Cllr Stolworthy & County Cllr Connolly Accepted
- 1651. Declarations of Interest – Cllr Secker re Finance
- 1652. To agree and sign the Minutes of the meeting held 12th November – Circulated Agreed to be a true and accurate record. Proposed: Cllr Dewing Seconded: Cllr Tuck
- 1653. Matters Arising for information only – Action Points Proposed all correct: Cllr Dewing Seconded: Cllr Secker
- 1654. To consider and decide on time specific matters received after the preparation of the agenda - none
- 1655. Chairman's Actions – Chairman thanked Council for their support to herself and the Clerk and wished everyone a happy Christmas and New Year.
- 1656. County Councillor Actions – not present
- 1657. Parishioner's Questions
Included planning re The Cricket Players, Old Post Office Street. Shipdham History Group gave thanks for £2500 awarded which went towards Shipdham book – presented cheque for Church Window donation. Gas contamination at the Quarry, Mill Road.
- 1658. Routine Finance To agree the following payments by cheque Proposed: Cllr Turner Seconded: Cllr Dewing

10/12/2018	J Brown	WI Hall Cleaning	£30.00
10/12/2018	C Perfect	WI Hall Admin	£40.00
10/12/2018	J Smith	Wages	£858.18
10/12/2018	HMRC	PAYE & NIC	£45.79
10/12/2018	J Smith	November Expenses	£145.16
23/11/2018	J Shelley	Purchase of Map	£96.00
23/11/2018	C Playford	Cable Protector	£94.02
23/11/2018	All Saints Church	Christmas Lunch donation as approved	£125.00
23/11/2018	Great Melton Est	Christmas Tree	£150.00
12/11/2018	St Johns Amb	Defib Pads	£115.60
06/11/2018	H Brett & Son	Changes to War Memorial	£54.00
23/11/2018	TTSR	Grounds Maintenance 2018	£4258.80
27/11/2018	G Tufts	Repairs to Noticeboard	£10.78
28/11/2018	James Bayliss	Pest Control	£37.20
10/12/2018	Shipdham Church Warden	Projects Account re leaflets	£189.00

- a) To agree payment of the following invoices by D/D Proposed: Cllr Turner Seconded: Cllr Dewing

29/11/2018	BT	WI Hall	£32.52
19/11/2018	Opus Energy	WI Gas	£42.08
17/12/2018	BDC	Rates	£89.00
20/11/2018	Opus Energy	WI electric Credit currently £-208.42	£53.98
11/12/2018	Eon	Street Light Electric	£283.81
23/12/2018	Biffa	WI Hall	£125.58
23/12/2018	Biffa	Bullock Park	£112.63
03/01/2018	Wave	WR Allotments	£59.35
02/01/2018	Wave	Standpipe on Green	£11.97
02/01/2018	Wave	DR Allotments	£30.92



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02/01/2018	Wave	Cemetery	£14.68
08/01/2018	Wave	WI Hall Water	£62.14

- b) To receive, note and sign bank account balances at 30/11/2018 Proposed: Cllr Turner Seconded: Cllr Dewing Chair signed

Community account	6072	£19,750.01
Church wall account	4380	£3,925.13
Project A/c	2024	£10,185.00
Saver Account	4570	£79,834.82
Street Light Account	7769	£7,504.53
WI Hall Account	5971	£5,272.46
Total Balances held		£126,471.95

1659. Planning. To receive and consider Applications, Decisions and Appeals, including any received after the preparation of the agenda

- a) Planning Applications: To note the following applications referred to the Planning Committee

3PL/2018/1329	Mr G King Erection of pig farming building and finishing for 900 pigs Land west of Mill Road, Shipdham Highways issues – concerns over access. No access by Mill Road. Traffic at School times to be avoided.
3PL/2018/1359	Mr & Mrs Gamble Variation to condition – Land to the rear of 27 Market Place, Shipdham No issues – Comments sent

- b) Planning Decisions

3PL/2018/1230/F	Mr P Marshall Erection of Agricultural Storage Building Land opposite Red House Farm, Shipdham APPROVED
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- c) Planning Appeals - none

1660. Clerk's Report – To receive and note the Clerk's Report – Noted
1661. BPMC – Cllrs Dewing and Secker. To receive and note:
- a) Report from BPMC – no meeting
- b) Health & Safety update – no issues with play area. Adjoining Landowner has had some tree works carried out.
- c) E.on Electricity supply with Shared Access – in hand
1662. Update on Great War Commemoration Project (A/P 1365) – Cllr Turner Great success from book and Christmas tree festival. Current total approx. £14,000. Window in construction and aiming for January. Bishop of Kings Lynn will bless the window in Easter next year.
1663. To receive update on Church Wall – Cllr Turner – builders have been to quote. CCTV to go up at mutually convenient time.
1664. To agree WI Hall funds donation to Church Window - £500 Proposed: Cllr Crane Seconded: Cllr Turner unanimous. **AP Clerk to transfer.**
1665. To discuss Community Centre car park – email from Headteacher re accident in car park. ¾ of car park and netball park are leased to Community Centre. **AP Clerk to write to Community Centre re Trustees.**
1666. To approve changes to Cemetery Policy – Proposed: Cllr Dewing Seconded: Cllr Aves unanimous **AP Clerk to put on web and notify Brett's of changes.**



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1667. To discuss and approve budget and sign precept for 2019/20 Proposed: Cllr Tuck
Seconded: Cllr Turner unanimous
1668. To discuss lost footpaths – no action to be taken
1669. To discuss Dog Walkers at Bullock Park – incident at the park regarding dogs not under control. Dogs should be kept on lead. Reinforcement will be hard but CCTV there. **AP Clerk to invite dog warden to come along. AP Cllr Shelley to put sign back up. AP Cllr Hewett – notice in Shipdham News.**
1670. To discuss and approve positioning of new Pound Green light – School has lights on timer, which should be lengthened if an event taking place, also light in school yard not working
AP **Cllr Turner to discuss with headteacher re lights on to cover events.** Proposed 2 lights in said position on map Proposed: Cllr Turner Seconded: Cllr Shelley unanimous.
AP Clerk to get quote.
1671. To discuss Tree Survey and Plantation - Tree survey done asap for both Shipdham Parish Council and Bullock Park. **AP Clerk to initiate**
- 1672. To discuss Defibrillator – AP Cllr Playford to contact Dee and East of England Ambulance.**
1673. To receive and note Police and SNAP reports – Inspector Papworth will keep Shipdham priority for another 6 weeks.
1674. To receive Cllrs Reports
Cllr Secker – Stocked up first aid box in WI Hall. WI Hall table taken so another purchased.
Flooding at Bradenham Road **AP Clerk** Clerk to let Sarah know re dogs at BP.
Cllr Tuck – pot holes around The Green. **AP Clerk to chase Whiterod again.**
Cllr Turner – trees touching BT lines on Pound Green Close from Pound Green Hotel. **AP Cllr Dewing to contact owner.**
Cllr Aves – Trees on Watton Road allotments, only one person came. **AP Cllr Shelley to advertise a greater area and set another date in January.** Possibly put one on corner of The Green to replace one damaged. **Cllr Playford to speak to landowner on The Green.**
1675. To receive and note correspondence including any received after the preparation of the agenda.
To note Shipdham & Scarning Newsletter with crime statistics for November 2018 – noted.
1676. A.O.B.
1677. To confirm the next meeting: Monday 14th January 2019. Doors open to Parishioners at 7:15pm. (Planning applications available for Councillors to view from 6:45pm) Meeting closed 21.12