

SHIPDHAM PARISH COUNCIL

Chairman: Paul Hewett Clerk/RFO: Rosemary Martin

MINUTES OF THE MEETING OF THE PARISH COUNCIL HELD ON 10TH NOVEMBER 2014 IN THE WI HALL

Present Councillors: Arnold, Aves, Chubbock, Crane, Fawcett, Kidd, Playford, and Secker, and Rosemary Martin (Clerk); 13 parishioners in attendance:

In the absence of both the Chairman and the Vice-Chairman, the Clerk asked the Councillors to vote in a Chairman for this meeting only. It was proposed by Cllr Secker and seconded by Cllr Arnold that Cllr Fawcett be Chairman. All agreed.

719. To receive apologies for absence (all)

Apologies received from Cllrs Hewett and Turner who were away on business and Cllr Ralph who was on holiday.

720. To receive declarations of interest (all)

None received.

721. To agree and sign the minutes of the Parish Council meeting held 13th October 2014 (all)

The following changes were made to the minutes, and initialled by the Chairman:

£705 The budget was £50k was deleted

£715 section 3PL/2014/0892F *Joseph Jay, Otterwood Kennels* was inserted, and *I can't see a Traveller Policy on Breckland's site, but it will be close to South Norfolk's who are ahead in their GTAA (Gypsy and Traveller Accommodation Assessment)* was deleted

It was then proposed by Cllr Aves and seconded by Cllr Secker that the minutes were a true reflection of the meeting. All agreed, except Cllr Kidd who abstained as she had not attended the October meeting.

722. Matters arising from the previous minutes (for information only)

Confirmation of registration of new Cemetery land received (NK438009)

The final contracts for the new Agricultural Land tenancies have now been received and are ready for signature

David Hill is now offering to remove the red status Bullock Park trees by 24th November.

723. Routine Finance

a) Invoices

To agree payment of the following invoices (all)

Alarming UK	Upgrade and repair (BP CCTV)	102273	£699.60
Gary Lake	023 41114	102274	£362.50
James Bayliss	Rodent control #2694	102275	£44.40
Lights4fun	Christmas Tree lights	102276	£128.97
Mastercote	Powder coat benches	102277	£1114.08
Shipdham Communit Centre Trust	Disco (WW1 events)	102278	£100.00
RBL	Donation towards poppy wreaths	102279	£150.00
TT Jones	Street Light Maintenance : (Emergency Visit) See 5c) below	102280	£216.16
R J Martin	October wages	102281	£400.00
HMRC	October PAYE	102282	£100.00

It was proposed by Cllr Kidd and seconded by Cllr Playford that the above invoices be paid.
All Agreed.

b) Bank Account Balances (Clerk)

The balance of the CEP remains at £25.13.

The balance of the Community account is : £45354.58.

c) To agree purchase of replacement galvanised steel column/LED @ £1486.20 + VAT



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TT Jones provided a temporary repair to the damaged street light #85 in Meadow Close, but it needs to be replaced. It was proposed by Cllr Chubbock and seconded by Cllr Crane a replacement column should be purchased. Clerk has asked residents to provide any information on the vehicle that caused the damage.

d) To agree improvements to Shipdham Allotments water fittings (1st Dec)
Anglianwater served an improvement notice for the allotments at Watton Road. All mains fed taps (with hose connector) onsite require appropriate backflow protection by 1st December. Cllr Aves authorised to source the taps and get the work done.

e) To receive quotes for posts for the Village Green (Cllr Crane)
Cllr Crane has offered to supply and fit the posts himself.

f) To receive Councillors' suggestions for next year's spend in order to agree the Budget for 2015/2016

Suggestions included:

- To continue with the street light replacement programme
- To replace ALL the remaining street lights next year
- Make a decision on what to do with the overpayment from BDC last year
- To get a loan to complete the street lamp replacement project (eg public works loan board).

After discussion, it was decided that village opinion should be canvassed and acted upon. Cllrs Kidd and Hewett to produce a flier to go into the Shipdham News (deadline 16th November). Next agenda.

724. To receive update on progress/expenditure for new Cemetery project (Cllr Chubbock)

Cllr Chubbock reported that he was still waiting for the agreement of some donors before releasing the information (Next agenda)

725. To adjourn the meeting for Parishioners Questions

The meeting was adjourned.

The meeting was reconvened.

726. To consider comments from Britannia Neaves on the proposed pedestrian crossing (Cllr Crane)

After discussion, it was resolved that the Clerk should question Highways about the safety of the proposed crossing, and should put in an FOI request for the data on traffic and pedestrian movements recorded during the recent survey. Clerk to check that the Standing Orders do preclude the reversal of decisions.

727. To receive update on speed watch data to be handed to Cllr Chubbock (Cllr Arnold)

Ongoing.

728. Planning

a) To receive and consider new planning applications (including any received after the preparation of the agenda)

3PL/2014/0895/F	Mrs Harris, 2 Cushing Close COU of equestrian and small holding; re-building pole barn; building 2 x blocks of stables; building 2 x field shelters; construction of manege /all-weather area It was proposed by Cllr Kidd and seconded by Cllr Crane that the Council had no objections in principle to this application. All agreed. (OWQC3442)
3PL/2014/1058	Mr Margareto, 12 Market Street Alterations and extension It was proposed by Cllr Kidd and seconded by Cllr Playford that the Council had no objections to this application. All agreed. (emailed)
3SO/2014/0006/SCC	Land off Westfield Road, Dereham This land is not in the Parish of Shipdham, but BDC wanted the

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council to comment.
No objections. (OWQC3441)

b) Planning Decisions

none

c) Planning Appeals

3PL/2011/0854/F Ecotricity

The appellant has appealed the 5th November decision by the Secretary of State to reject the previous appeal.

729. To receive reports from Councillors and Clerk

Cllr Secker: extended thanks to all those who helped with the work in the memorial garden

Cllr Chubbock: urged everyone to go to one of the drop-in sessions BDC are holding on the proposed Breckland Local Plan Issues and Options

Clerk: Amey confirmed that work will commence on the 24/11/14 and is expected to complete within 5 days.

UKPN has updated our UMS certificate, backdated to 1st October 2013. This has resulted in a rebate from EON of £837.11. The monthly bill has been reduced by ~£70.

Highways notified of the need to re-paint the 30/40 mph signs painted on the road prior to the recent re-surfacing (494199)

Confirmed that Brother will be sending the £100 rebate against the purchase of the new printer. Instructed to dispose of the old one.

Owner of Peacock farm will get the hedge cut shortly.

Asked Council whether the weekly reports from the Playground Inspections should continue to be circulated - Yes

730. To receive correspondence (including any received after the preparation of the Agenda)

Correspondence (excluding routine email correspondence)

Angliawater

Improvement Notice

NCC Highways

Proposed pedestrian crossing (various)

NCC

Norfolk's budget and services 2015-2018

Spire Solicitors

Copy of Land Registry Title NK438009

NCC

Advert for flu jabs -

Julian Woodrow

Has had his side of the Swan Lane Allotments hedge cut, and the ditch cleared; the ditch should not be removed (ex DEFRA)

Routine Email Correspondence (emailed to Councillors)

All routine email correspondence from: BDC, Norfolk ALC, Norfolk RCC, Norfolk Constabulary, POWT BRICK team was emailed to the Council.

731. To confirm the next meeting of the Parish Council

The next meeting of the Parish Council will take place on 8th December 2014 at the WI Hall at 7:30 pm Doors opened to Parishioners at 7:15 pm. (Hard copies of planning applications will be available for Councillors to view from 6:45 pm)

Meeting closed 10:20 pm