



SHIPDHAM PARISH COUNCIL

Chairman: Paul Chubbock Clerk/RFO: Rosemary Martin



MINUTES OF THE MEETING OF THE PARISH COUNCIL HELD ON 11TH FEBRUARY 2013 IN THE WI HALL

Present: Councillors: Arnold, Crane, Fawcett, Hewett, Kidd, Ralph, Secker, and Turner, and Rosemary Martin (Clerk); NCC Cllr Jordan and 8 parishioners in attendance. In the absence of Cllr Chubbock, Cllr Hewett assumed the chair.

351. To receive apologies for absence

Apologies were received from Cllrs Chubbock, Dodd and Winchester.

DRAFT

352. To receive declarations of interest

None received.

353. To agree and sign the minutes of the Parish Council meeting held 14th January 2013

It was proposed by Cllr Turner and seconded by Cllr Kidd that the minutes were a true record of the meeting. All agreed, and the Chairman signed the minutes.

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

Cllr Ralph reported that the Watton Road Allotments hedge trimming work done by Dave Crowdy was a super job.

Cllr Hewett reported that the appeal against the rejection of the application to erect 2 100m turbines at Wood Farm is now to be decided on the basis of a hearing, not written representations.

The hearing will take place on 6th March 2013 at Watton Sports & Social Club, Dereham Road Watton starting at 10:00 am for 2 days.

355. The meeting was adjourned for an address by Cllr Jordan

The meeting was reconvened.

356. Routine Finance

a) Invoices

To agree payment of the following invoices (including those received after the preparation of the agenda)

D Crowdy	Hedge trimming Watton Rd allotments	£450.00
James Bayliss	#1990 Pest Control February	£40.80
TT Jones	Q1 2013 street light maintenance	£669.41
R Martin	Expenses to 31st January 2013	£57.56
R J Martin	January wages	£400.00
HMRC	January PAYE	£100.00

It was proposed by Cllr Ralph and seconded by Cllr Turner that these invoices be paid. All agreed.

b) To resolve to agree the purchase of a replacement laptop for the Clerk £349.00 inc VAT (retrospective)

The Clerk's laptop had been working erratically for several months, and could not be easily fixed, after further loss of data during January a new one was purchased as a matter of urgency. It was proposed by Cllr Fawcett and seconded by Cllr Crane that this purchase be approved. All agreed.

c) Direct Debits

BDC	Rates	£67.00
BT	One Bill	£38.37
EON 0113 9766 0980	December	£240.34
EON 8006076408	WI Hall	£67.18

d) Bank Account Balances (Clerk)

The balances on 11th February were:

Community Account	£54080.86
CEP Account	£25.13



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e) To resolve to accept the contract from Hood Vores & Allwood

The final contract had been circulated to the Councillors prior to the meeting. It was proposed by Cllr Turner and seconded by Cllr Kidd that this contract be signed. All agreed.

Clerk

357. To consider quotation for removal of Acer tree in Churchyard

The quote received from Dave Crowdy was £ £750.00. This price included the removal of the waste and woodchip, and leaving the cordwood and logs on site. It was resolved to get two more quotes for comparison. (Next agenda)

Mr Lomas
Clerk

358. To consider provision for placement of memorials on the Churchyard wall (Cllr Secker)

Cllr Secker is concerned that memorials placed on the near the Churchyard wall are damaging the wall and piercing the ground cover membranes. Cllr Kidd to look into ways of placing memorials without damage to the fabric of the Churchyard.

Cllr Kidd

359. To adjourn the meeting for Parishioners Questions

The meeting was adjourned.
The meeting was reconvened.

DRAFT

360. To resolve to carry out a Spring Clean of the village

It is proposed that the Parish Council should organise a Spring Clean of the village again this year. Dog mess needs to be picked up, and notices should be posted warning that it is an offence to allow dogs to mess in the village. Cllr Turner to contact the dog warden and also get signs. All should bring forward suggestions for the spring clean to the next meeting. (next agenda)

Cllr
Turner
All
Clerk

361. To resolve on how to proceed with Shipdham Emergency Planning process (Cllr Arnold)

Cllr Arnold has not been able to progress this issue. He and Cllr Turner will be attending meetings on the subject over the next two months. He now expects to have a draft proposal for the April meeting and to finalise the plan by the summer. (April agenda)

Cllr
Arnold
Clerk

362. To receive update on Time Capsule Project (Cllr Fawcett)

The engraved plates have still not been delivered. (next agenda)

Cllr
Fawcett
Clerk

363. Planning

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

No new planning applications were received this month.

Planning Decisions

3PL/2012/1218/F	MR & Mrs Jordan, Beech Farm Two storey extension and replacement joinery PERMISSION
3PL/2012/1220/LB	Mr & Mrs Jordan, Beech Farm Two storey extension and replacement joinery PERMISSION

Planning Appeals

3PL/2011/0854/F

Ecotricity

Erect 2 100m wind turbines at Wood Farm, Bradenham

Written Representation to be changed to hearing (see § 354)

It was resolved that the Council should send a representative to talk at the meeting. Cllr Chubbock was nominated. All agreed.

Cllr
Chubbock
Clerk

364. To receive reports from Councillors and Clerk

Cllr Secker: reported that there are further problems with the Parish notice boards. She will get someone to look at both of them.

Cllr
Secker

The drain outside 31 Bradenham Road is still not functioning properly. Clerk to chase



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Highways again.

The drain at the junction of the A1075 and Pound Green Lane always floods; it is not big enough. Clerk

Cllr Fawcett: reported that the Community Centre will be used as a polling station on 2nd May. Clerk

Cllr Turner: BDC are setting up a consortium to purchase cheap energy on behalf of residents. It will be possible to register for this scheme in March

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

Brian Hughes	Thank you	Noted
Flagship Housing	Park Estate Consultation	Cllrs Ralph & Secker attended
Jon Cotterell	Letton Hall Christian Conference – site for trials bike activity	Noted
Mrs McCarthy	Remittance towards pest control	Clerk
Norfolk ALC	Community Composting Network Seminar	Noted
Norfolk ALC	Café Cluster – Clerks and Councillors	Clerk
Norfolk ALC	Précis document – Planning Applications	Noted
Norfolk ALC	Précis document – Community Infrastructure Levy	Noted
Norfolk ALC	Police & Crime Plan for Norfolk – comments	Noted
NCC	Parish Partnerships –funding	Handed to Cllr Fawcett
TTJones	Eco street lights	Handed to Cllr Fawcett
Norfolk RCC	E- newsletter	Noted
Norfolk RCC	Thinking WISP	Noted
Norfolk RCC	Warm & Well Training dates	Noted
Norfolk RCC	Healthwatch Norfolk – get involved	Noted
Paul Chubbock	Otterwood Farm Site – enforcement order	Update from Cllr Turner
Suffolk West CAB	Trustees needed noted	Noted

366. To confirm the next meeting of the Parish Council

The next meeting of the Parish Council will take place on 11th March 2013 at the WI Hall starting at 7:30 pm Doors opened to Parishioners at 7:15 pm. (planning sub-committee to meet at 6:45 pm)

Meeting closed at 9:30 pm

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