

Minutes of the Meeting of Upton with Fishley Parish Council held on Thursday, 14th July 2011 in the Village Hall

Present:

Mr Crane	Mrs Stocker	Mr Armes
Mr Boyle	Mrs Whelpton	Mr Leonard-Morgan

Apologies:

Mr Eaves
James Carswell (District and County Councillor)

Declarations of Interests in Items on the Agenda:

Anne Whelpton declared a personal interest in the boat dyke as she owns the adjacent boatyard. Wendy Stocker declared a personal and prejudicial interest in the planning application as a friend and near neighbour of the applicant.

Minutes:

The minutes of the Parish Council meeting held on 9th June 2011 were agreed to be correct, and were signed by Nicholas Crane, as Chairman of the Parish Council.

Matters Arising:

None.

Correspondence:

1. Residents have asked that the new bus service no: 124 service be extended to Upton – it currently runs between Pilson Green and Norwich twelve times a day. The councillor supported this request. Residents are reminded that the Acle Area Flexibus still operates between Acle, Upton, South Walsham, Ranworth, Woodbastwick, Salhouse and Wroxham. (Call 752223)
2. Upton Football Club would like to return to Upton playing field. The councillors were pleased to welcome back the football club and agreed to charge ground rent of £85, as before.
3. John Gallop has sent his internal audit report for the year ended 31st March 2011; there were no issues arising from the audit.
4. Upton History Group has sent a letter of thanks for the Council's support over the past year; the "Tea and Talk" sessions are well attended and the Group has gathered a large archive of photos.
5. NCC has sent details of the planning application for the proposed power and recycling centre at Kings Lynn. Correspondence has also been received from opponents to the scheme. This was noted.
6. Councillors are invited to attend a Community Resilience Workshop on 27th July. It was agreed to consider emergency planning for the village at a future meeting.

7. A resident has asked to purchase the old school playing field would like to purchase field. The councillors confirmed that they do not wish to sell. The grass does need cutting.
8. NCC has sent details of the Minerals and Waste Site Specific Allocations – nothing is planned for the local area.
9. BDC has sent a questionnaire on the future of the standards. The councillors agreed that they would support a simple, local code.

Treasurer's Report:

	£
Balance b/f at 10th June 2011	1,044.67
Receipts:	
Transfer from reserves	5,203.79
Transfer from savings	3,000.00
Mooring fees	882.00
Grazing fees	83.34
Acle PC – share of exps	57.00
Cheques for payment:	
Norfolk Pension	80.62
Garden Guardian – grasscutting	766.66
P James – clerk's fee and exps for three months	1,300.68
Amis Piling	6,244.56
John Gallop – internal audit	150.00
Jemco – signs	73.87
Playsafety – RoSPA inspection	108.00
J Barber – cleaning bus shelter	20.00
SLCC – finance course	114.00
P Armes – steel poles	240.00
HMRC – VAT for quarter	618.44
Acle PC – share of exps	<u>31.27</u>
Balance c/f at 14th July 2011	522.70
BSA (int rec'd £0.11)	864.37
BSA (int rec'd £2.35)	17,656.24
Repairs and Renewals Accounts (int rec'd £3.86)	<u>34,696.21</u>
Total monies	<u>£53,739.52</u>

It was agreed to add Anne Whelpton as the third signatory and to delete Lesley Walker from the mandate, for both Barclays and Lloyds. It was agreed to ask for a fourth signatory on the account, if possible, which would be Wendy Stocker.

Village Hall and Playing Field:

1. The RoSPA report has been received; only a couple of repairs are recommended and the play area is scored as medium risk, mainly due to items which met the relevant standards at the time of installation, but do not meet current industry standards. It was agreed to remove the rotten wood on the small play house and make good, rather than purchasing a new piece.
2. There was some discussion about the village hall's proposal to consider the installation of photovoltaic cells on the roof of the hall.
3. The quote for the new metal fencing around play area was agreed at £9750 for the fencing and all gates.
4. The specification for the wooden fencing between the playing field and the old school playing field was agreed; 2.1m long 125 x 75 posts, with three 100 x 47 rails, at 1.8m centres. It was agreed to ask George Taylor to do the work.
5. It was also agreed to ask George Taylor to re-secure the matting on the playing field.
6. Philip Armes was thanked for sourcing the metal rods to secure the telegraph poles.

Planning Matters:

1. **Mr Mileham, 6 St Margaret's Close** – demolition of existing garage and extension to dwelling. (Wendy Stocker declared a personal and prejudicial interest and left the room for the discussion and voting.) There were no objections to the plans.

Planning results from Broadland District Council:

1. **Hugh Crane Ltd., Hall Farm** – roof mounted photo-voltaic array – full approval.
2. **Upton Poultry Farm** – roof mounted photo-voltaic array – full approval.
3. **14 Prince of Wales Road** – single storey front and rear extensions – full approval.

Boat Dyke and Staithe:

There has been no further correspondence from the Environment Agency.
The Health and Safety inspection has been booked for 19th July.

Pond:

Bill Boyle has purchased the grass carp for the pond.
It was agreed to visit the pond after the meeting to review the planting.

Any Other Business:

1. The clerk was asked to contact BESL about the raised matting at Upton Staithe.
2. There was a question about any plans in the area for the Queen's Jubilee.
3. No meeting is planned for August. The next planned meeting will be on Thursday, 1st September 2011.

There being no further business the meeting closed at 8.40 p.m.

Dated: 11th August 2011.