

2. Councillors are invited to the next Broads Authority planning parish forum on Wednesday, 28th September at 6.00. The clerk will attend.
3. A resident has reported a footpath needing cutting and has offered to help with maintenance. The clerk has reported the path to NCC. There was a report that a willow tree is leaning over the path. This will be monitored.

Treasurer's Report:

	£
Balance b/f at 15th July 2011	522.70
Receipts:	
BDC – delegated functions re 10/11	300.56
Mooring fees	414.00
Burial and memorial fees	155.00
BDC – recycling credit	165.93
Reimb. Exps	21.40
Grazing fees	83.34
Cheques for payment:	
Norfolk Pension	80.62
W Boyle – fish for pond	36.00
George Taylor – maintenance	142.50
Garden Guardian – grasscutting	766.66
SJB Safety – inspection	90.00
Jemco – sign for pond	<u>35.15</u>
Balance c/f at 11th August 2011	512.00
BSA	864.37
BSA	17,656.24
Repairs and Renewals Accounts	<u>34,696.21</u>
Total monies	<u>£53,728.82</u>

Planning Matters:

1. **Environment Agency – Compartment 1, River bank of River Bure, Upstream of Upton Mill and Adjacent to Upton Dyke-** rollback of 250m of floodbank following piling removal, crest raising of floodbank adjacent to Upton dyke (BA/2011/0244/FUL). The councillors had no objections to the plans so long as the path will be reinstated after the work is done.
2. **Environment Agency – Compartment 1 and 2, River Bure and Fleet Dyke, South Walsham and Upton** – retrospective application for the removal of 3 additional lengths of piling while undertaking consented scheme (BA/2011/0216/FUL). The councillors had no objections to the plans.

Boat Dyke:

Revised heads of terms have been received from the Environment Agency for the lease of moorings at Upton Boat Dyke. The EA has suggested revised wording to clause 15, such that the Council must “report any breaches of the Navigation Registration Byelaws to the Broads Authority as soon as practicable”.

The councillors reviewed the terms in detail before agreeing unanimously to accept them in full. The formal lease will now be drawn up by the Agency. The lease commits the Parish Council to pay 30% of the net income from the moorings, in arrears, for 2010-11, 40% from 2011-12 and 50% from 2012-13 onwards.

The Agency has also confirmed that it accepts the Council's accounting method for recording income and expenditure for the dyke.

Grass Triangle opposite Broadlands:

Nicholas Crane has added some topsoil to the triangle to raise the level so that vehicles will not be able to drive across the edges.

It was agreed to ask George Taylor to seed the soil and then the Council will plant clumps of snowdrops and other early-flowering bulbs. It was agreed that it was not appropriate to plant a tree, as had been planned, because the main sewer runs underneath the triangle.

Any Other Business:

1. There is some parish council training on Monday 12th September for new councillors.
2. The next meeting will be on Thursday, 1st September 2011.

There being no further business the meeting was closed.

Dated: 1st September 2011.