

Minutes of the Meeting of Upton with Fishley Parish Council held on Thursday, 3rd November 2011 in the Village Hall

Present:

Mr Crane Mr Eaves Mrs Stocker
Mr Armes Mrs Whelpton

Apologies:

Mr Boyle Mr Leonard-Morgan
James Carswell (District and County Councillor)

Declarations of Interests in Items on the Agenda:

Anne Whelpton declared a personal interest in matters concerning the boat dyke.

Minutes:

The minutes of the Parish Council meeting held on 29th September 2011 were agreed to be correct, and were signed by Nicholas Crane, as Chairman of the Parish Council.

Matters Arising:

1. It was agreed to discuss waste collection facilities at the next meeting.
2. The councillors agreed to consider the need for reflective bollards at the junction of Church Road and South Walsham Road.
3. The clerk was asked to clarify the health and safety requirements for volunteers working in the village.

Correspondence:

1. Broadland District Council sent details of the consultation on the Community Infrastructure Levy. This will not affect the village as no market housing is planned for the parish.
2. Norwich Diocese has sent notification that there will be a review of the allotment rent.
3. The clerk was asked to contact Keith Simpson MP to ask that the dualling of the A47 at North Burlingham be reconsidered following the recent accident.
4. Broadland District Council has sent notice that the delegated function of monitoring the street cleaning will cease from March 2012.
5. Norfolk County Council sent an update on the Better Broadband scheme. Residents will be asked to register their interest in a better service from the New Year. This will be advertised in the Mardler and perhaps via a leaflet drop.

Treasurer's Report:

Balance b/f at 29th September 2011

£
759.17

Receipts:

Transfer from savings account	1,000.00
Grazing fees, three months	250.02
VAT refund	1,690.43

Cheques for payment:

Norwich Diocese – allotment rent	900.00
Anglian Water – standing charge	27.30
P James – clerk’s fee and expenses	340.49
PAYE	81.40
Norfolk Pension	80.62
George Taylor – maintenance	149.00
Upton Village Hall – room hire	143.00
CPRE – subs	29.00
J Barber – cleaning bus shelter	<u>20.00</u>
Balance c/f at 3 rd November 2011	1,928.81
BSA (int rec’d £0.11)	864.48
BSA (int rec’d £2.37- transfer)	16,658.61
Repairs and Renewals Accounts (int rec’d £4.56)	<u>34,700.77</u>
Total monies	<u>£54,152.67</u>

The above cheques were authorised for payment.

Planning Matters:

1. **Mr Thompson, 11 Prince of Wales Road** – installation of air source heat pump to rear elevation. It was agreed to record no objections so long as Environmental Health is satisfied with the noise levels.
2. An application is to be submitted shortly for a **wind turbine** at the poultry sheds on The Windle, but the details had not been received in time for the meeting. This will be reviewed when available.

Village Hall and Playing Field:

1. The new fencing has been installed at the play area; one panel was reported to be damaged. There were concerns about the gate closers not working properly.
2. The Village Hall has submitted the planning application for photo-voltaic panels.
3. There was a report of someone driving on the field. Nicholas Crane agreed to install an earth mound at the Westfield end of the playing field.

Boat Dyke and Staithe:

No correspondence has been received.

Any Other Business:

1. The village inspection was arranged for Sunday, 27th November at 10.00.
2. The next meeting will be on Thursday, 8th December 2011.

There being no further business the meeting closed at 8.50 p.m.

Dated: 8th December 2011.