

**Minutes of the Meeting of Upton with Fishley Parish Council held on Thursday, 13th December 2012 in the Village Hall**

**Present:**

Mr Crane	Mrs Whelpton	Mr Leonard-Morgan
Mrs Pitchers	Mrs Durrant	Mr Brown

Debbie Durrant and Mike Brown each signed a declaration of acceptance of office and were welcomed to the Council.

**Apologies:**

Mr Armes  
James Carswell (District and County Councillor)

There were two members of the public present; matters raised included potholes in Cargate Lane.

**Declarations of Interests in Items on the Agenda and Requests for Dispensations:**

William Leonard-Morgan, Debbie Durrant and Mike Brown were each given a dispensation for discussing the precept, valid until 2015. Anne Whelpton reminded the meeting of her interest in financial matters concerning the boat dyke.

**Minutes:**

The minutes of the Parish Council meeting held on 8th November 2012 were agreed to be correct, and were signed by Nicholas Crane, as Chairman of the Parish Council.

**Matters Arising:**

1. The clerk has sent another letter requesting that the sheds are removed from the Old School playing field.
2. Further details are awaited about a new bin at the cemetery.
3. Debbie Durrant offered to find out more about the plans for the White Horse to acquire a defibrillator.

**Correspondence:**

1. It was agreed to give a donation of £110 to Age UK.
2. It was agreed to give a donation of £85 to Norfolk Accident Rescue Service
3. It was agreed to give a donation of £10 to Broadland Homewatch, to fund their meetings.
4. There will be a public consultation on the Police budget on 17<sup>th</sup> January. The Police are also advertising for volunteers to join the Independent Custody Visiting Scheme.
5. NCC Highways have sent details of a scheme whereby NCC will pay 50% towards a parish highways project.

6. The clerk sent a letter of support to the Norfolk Wildlife Trust for their funding application.
7. It was noted that residents can leave tins of food at the local churches for a foodbank scheme.

**Treasurer's Report:**

	£
Balance b/f at 8th November 2012	223.64
<b>Receipts:</b>	
BDC – grant for play equipment	4,906.00
BDC – recycling credit	106.73
Grazing fee	85.00
<b>Cheques for payment:</b>	
NSPCC – donation	65.00
MAGPAS – donation	50.00
Royal British Legion – donation	200.00
Norfolk Pension	94.61
HMRC – PAYE & NIC	69.40
P James – clerk's fee and exps	313.79
Information Commissioner – DPA registration	35.00
Upton Village Hall – room hire	132.00
Apex Tree Care – work at staithe	375.00
Acle PC – share of exps	36.37
Transfer to savings account	<u>3,000.00</u>
Balance c/f at 13th December 2012	950.20
BSA (int rec'd £1.41)	11,165.27
Play area account (int rec'd £1.10)	2.49
Repairs and Renewals Accounts (int rec'd £4.42)	<u>35,192.42</u>
Total monies	<u>£47,310.38</u>

The above cheques were approved for payment.

**Planning Matters:**

1. Revised plans for the change of use of the storage room at **The White Horse** were received. The plans were considered at the BDC Planning Committee and were approved. The hours of operation have been limited to 10.00 a.m. – midnight on Monday to Saturday and 10.00 – 23.00 on Sunday.
2. The application for the proposed erection in The Windle of a 250kw wind turbine on a 30m monopole (blade tip height 45m) has gone to appeal. Two new letters of objection have been received. It was confirmed that the letters of objection previously sent to Broadland District Council will be sent to the Inspector.

**Village Hall and Playing Field:**

It was reported that the recent Christmas Fair raised £440 for village hall funds.

**Boat Dyke and Staithe:**

The tree contractors did one full day's work at the staithe and have removed a number of trees. They did not have time to remove all the trees, and did not cut the ivy. It was confirmed that there was much more light at the staithe now and that there was still a clear boundary with the adjacent property.

There has been no further correspondence on the legal agreement for the moorings. The current situation was explained to the new councillors.

**Churchyard:**

A copy of the quinquennial inspection of the churchyard has been received; the path needs weed killing, the ivy needs removing, the hedge needs trimming, a sycamore to the south-west of the porch needs removing, the viburnum needs pruning, an elder bush is to be removed, tombs need repair and some headstones need realignment. Nothing was reported to be urgent. It was confirmed that a faculty would be required for some works. It was agreed to arrange a site meeting for the councillors.

There was some discussion about the ownership and management of the large trees on the boundary with the Old Vicarage. Nick Garrard offered to contact the Diocesan Registry to see if there is any more information available from when the house was sold.

**Standing Orders:**

The revised standing orders were approved, and signed by Nicholas Crane on behalf of the Council.

**Any Other Business:**

1. It was reported that two names have been omitted from the Roll of Honour at the church. Nick Garrard offered to discuss this with the Parochial Church Council.
2. Debbie Durrant offered to find out more about the flood risk for local properties following the new flood defence works.
3. The next meeting will be on Thursday, 10<sup>th</sup> January 2013.

There being no further business the meeting closed at 9.15 p.m.

Signed.....  
Chairman

Dated: 10th January 2013.