

Minutes of the Meeting of Upton with Fishley Parish Council held on Thursday, 9th October 2014 in the Village Hall

Present:

Mr Crane (Chairman)
Mr Leonard-Morgan
Mrs Durrant

Mr Armes (Vice-chairman)
Mrs Pitchers
Mr Brown

Mrs Whelpton

There were two members of the public present. Matters raised included proposals for the community shop; Broadland District Council may be able to give a grant.

Apologies:

County Councillor Thomas Garrod

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

Anne Whelpton reminded councillors of her interest in the boat dyke. Debbie Durrant reminded the meeting that she has shares in The White Horse pub and that she moors her boat at the boat dyke.

Minutes:

The minutes of the Parish Council meeting held on 11th September 2014 were agreed to be correct, and were signed by Nicholas Crane, as Chairman of the Parish Council.

Matters Arising:

1. Replies re the removal of litter collection at the staithe:
Environment Agency – no reply
BDC Cllr Sue Lawn – disappointed with the decision but unable to get decision overturned. BDC is working with the Broads Authority
BA Angie Leeper, Asset Officer - has met with district councils and NCC – Broads Hire Boat Federation provided a list of boatyards/marinas that provide facilities for boat waste which can be used by any boat users. BA will produce an information page with the locations listed
Lana Hemsall BDC member appointed to BA - BA is working closely with local authorities to find a practical solution – to be discussed at the Navigation Committee
MP Keith Simpson will contact the minister and let us know response
2. Roger Tyrrell has been appointed to carry out the repairs to table tombs in the churchyard.
3. Mike Brown reported that he has removed the old noticeboard from outside the play area and installed the board which was previously by the pond. The councillors thanked Mike for his work on the noticeboards.

Correspondence:

1. Norfolk Accident Rescue Service requested a grant. It was agreed to give £100.

2. Councillors were invited to apply for a copy of the Register of Electors. The clerk also gets sent a copy.
3. The clerk reported that a complaint about the caravan sited at Hanging Hill and bonfires had been passed to Environmental Health at BDC.
4. The Diocese of Norwich sent notice of a forthcoming rent review on the glebe land (the allotment at the sandhole on Hanging Hill).
5. Norfolk ALC Autumn Seminar will be held on 19th November at South Wootton.
6. The Parochial Church Council sent a letter asking for a letter of support and a grant for repairs to the church organ, which will cost a total of £80,000. This will be on the agenda for next month's meeting.

Treasurer's Report:

	£
Balance b/f at 11 th September 2014	536.98
Receipts:	
Moorings fees	603.64
Nfk Playing Fields Ass'n – grant	1,500.00
Precept – 2 nd half	2,900.00
Cheques for payment:	
Anglian Water dd	13.98
Pauline James – clerk's fee and exps	325.96
HMRC - PAYE	74.80
Norfolk Pension	100.85
Garden Guardian - grasscutting	857.56
Antony Millward – litter picking	76.38
John Barber – cleaning bus shelter	25.00
Nfk Playing Fields Ass'n – subs	20.00
Acle PC – share of exps	24.42
D Starkings – hedge cutting	210.00
White Horse – shares	2,000.00
Nfk Accident Rescue Service – donation	100.00
Royal British Legion – donation	200.00
Balance c/f at 9 th October 2014	1,511.67
Savings Account	9,643.05
Savings Account	0.29
Active Saver	31,382.00
Repairs and Renewals Account	47,580.42
Total Monies	£90,117.43

It was noted that this total included the estimated profit share on the moorings that will be payable to the Environment Agency.

The above cheques were agreed for payment. It was agreed to hold the cheque for the shares until the work on the community shop was started.

The clerk presented a report showing budget v actual figures for the 6 months to 30th September 2014, and any significant variances from 50% were explained.

Planning Matters:

1. In between meetings the councillors commented on plans for **Tudor Lodge, 11 Marsh Road** – detached single storey storage unit for classic vehicles – there were no objections so long as a business was not permitted.
2. The plans for a house on the site of the **former church institute** will be considered by BDC's Planning Committee on 22nd October

Upton Community Shop:

Ginny Pitchers, Mike Brown, Debbie Durrant and the clerk met with Peter Crook and Malcolm Steward to discuss the Council's offer of a grant of £2,000, and loan of £4,500 to enable the shop front to be constructed until the grant is received from The Pub is The Hub. It was confirmed that the Parish Council could be a shareholder in the Community Interest Company and a share certificate has been received for 2,000 ordinary £1 shares. A questionnaire will be circulated around the village to find out the interest in a community shop, and what people would be interested in buying.

Village Hall and Playing Field:

Ginny Pitchers reported on a successful jumble sale, raising over £400 for the village hall. The clerk reported that the youth football team will be hiring the playing field for Wednesday evenings and Saturday mornings for practice sessions.

Boat Dyke and Staithe:

No correspondence has been received.

Standing Orders and Filming at Meetings:

The clerk presented revised Standing Orders with changes to section 41 to permit filming of meetings, as required by law. The amended Standing Orders were agreed and adopted.

A policy on filming was agreed; residents wishing to film will be required to film from the public chairs area, without disturbing the meeting.

Any Other Business:

1. The clerk reported that she had attended an informative Norfolk Waste Conference at the John Innes Institute.
2. There will be a change of meeting dates to first Thursdays of each month, from June 2015.
3. The next meeting will be on Thursday, 13th November 2014.

There being no further business the meeting was closed.

Signed.....
Chairman

Dated: 13th November 2014.