

Minutes of the Meeting of Upton with Fishley Parish Council held on Thursday, 4th June 2015 in the Village Hall

Present:

Philip Armes (Chairman)	Debbie Durrant (Vice-chairman)	
Anne Whelpton	William Leonard-Morgan	Ginny Pitchers
Mike Brown	Nigel Brennan	
Pauline James (Parish Clerk)		

Public Forum:

A report from District Councillors Frank O'Neill and Chris Harrison had been circulated prior to the meeting.

Apologies:

None.

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, Anne Whelpton and Mike Brown reminded the meeting that they have shares in The White Horse pub and Debbie that she moors her boat at the boat dyke.

Minutes:

The minutes of the Parish Council meetings held on 14th May 2015 were agreed to be correct, and were signed by Philip Armes, as Chairman of the Parish Council.

Matters Arising:

1. Nicholas Crane sent a letter of thanks for the gift upon his retirement as Parish Council Chairman.
2. The insurance quote from Came & Co (with Hiscox) was accepted and a deduction given for a three year deal.

Correspondence:

1. There was some discussion about the recent Enforcement List from Broadland District Council.
2. Residents and councillors were invited to the next SNAP meeting on Wednesday, 10th June in Brundall Memorial Hall.
3. It was reported that the grasscutting contractor had been threatened by a boat owner – the clerk reported this to local police.

<u>Treasurer's Report:</u>	£
Balance b/f at 14 th May 2015	760.50
Insurance – Broker Network	-528.33
Transfer from Savings	2,000.00
Receipts:	
Mooring fees	1,252.00
Grazing fee	90.00
Burial fee	20.00
Online payments:	
Norfolk Pension Fund	105.08
P James – clerk's fee and expenses SO	300.00
- balance	48.76
HMRC- clerk's PAYE	76.40
Acle Parish Council – share of expenses	42.78
Garden Guardian – grasscutting	868.35
Nfk Parishes Training – 2 courses	120.00
Balance c/f at 4 th June 2015	2,032.80
Savings Account	10,853.82
Savings Account	0.29
Active Saver	40,382.00
Repairs and Renewals Account	53,635.56
Total Monies	<u>106,904.47</u>

The above amounts were agreed for online payment.

Planning Matters:

1. BDC has approved Details Reserved by Conditions 7 (Root Investigation) & 8 (Tree Protection) of Planning Permission at the old Church Institute (20141008)

Village Hall and Playing Field:

Ginny Pitchers reported that a few more people had volunteered to join the village hall committee.

Village Pond:

1. The 1802 Enclosure Act papers suggest that the village pond was allocated to the Highways Surveyors. The clerk was asked to contact Norfolk County Council to find out if they would support the Parish Council applying to register the pond.
2. It was noted that a local resident has started parking on the grass by the pond. The councillors expressed the hope that this is temporary and they will be asked to move their vehicle from the grass.
3. A local group had asked whether they might buy some ducks to put on the pond. The councillors felt it should be left so that any wild ducks which land on the pond would be encouraged to stay, but that it was better not to try to introduce ducks deliberately.

Boat Dyke and Staithe:

The clerk reported that the Environment Agency had telephoned to apologise for the delay in processing the draft lease.

Any Other Business:

1. The clerk was asked to contact NCC to raise the use of paving slabs on the verge in Church Road.
2. It was noted that although NCC has started to cut the verges, the junction at Hanging Hill/ South Walsham Road needed cutting urgently.
3. It was agreed to arrange a village walkabout to visit the areas managed by the Parish Council.
4. The clerk was asked to contact Broadlands Park to ask that staff drive more slowly through the village.
5. George Taylor will be asked to cut back the growth on the tree trunk at the crossroads at Prince of Wales Road/Cargate Lane as NCC had not yet carried out the work.
6. The clerk was asked to contact NCC to ask that footpath no:10 (between fp 11 and Prince of Wales Road) be cut.
7. The next meeting will be on Thursday, 2nd July 2015.