

MINUTES OF THE MEETING OF BAWDESWELL PARISH COUNCIL HELD ON MONDAY 2nd NOVEMBER 2015 AT 7.30pm AT THE VILLAGE HALL.

Present: D. Shannon (Chair), J Mallen, T. Smith, R. Reed and B. Cunliffe
Mrs. J Boxall (Clerk)

Members of the public - 1

1. To consider accepting apologies for absence.

Resolved to accept apologies for absence received from William Mason and James Lilwall.

2. To record declarations of interest from members in any item to be discussed.

None received.

3. To approve the minutes of the meeting held on Monday 5th October 2015.

Resolved to approve the minutes as a true and accurate record of the meeting.

4. To adjourn the meeting to allow public participation and also to allow Councillors with a prejudicial interest to speak on agenda items.

No comments were received.

5. To receive report from District Councillor, County Councillor and Police

No reports received as DC Gordon Bambridge, CC Bill Borrett and PCSO Hayley Greenhall were not in attendance.

6. To receive update on matters arising from previous minutes for information only – Stopping up order, Highway matters, Jubilee Garden tree, electricity supply

Clerk to chase CC Bill Borrett re stopping up order. Nothing to report on Highway matters. Eon confirmed the transfer of the electricity supply from Breckland to the PC had happened with effect from 13th July 2015, but they were having problems generating the first bill. Breckland were advised so that element included in residents Council Tax could be refunded to PC. Application to carry out tree works in Jubilee Garden was being processed. Clerk to chase Highways / Anglian Water re flooding concerns on Reepham Road.

7. To receive update regarding recreation ground security / Village Hall matters

It was confirmed that Hall users lock the gate when they have finished, Village Hall Committee awaiting decisions regarding final bill. PC wishes to ensure that it has discussion over final bill for audit purposes. It was hoped this would be available for the December meeting.

8. To receive update on future projects / nominate a scheme to register for open space and play space provision and improvement

Cllr Lilwall led the first meeting on the subject of the recreation ground and Village Hall environs, as a result of the meeting a few minor projects were in hand. All persons have been asked to provide update for PC for December meeting. Cllr Smith is looking at BBQ, walkway and play equipment. Clerk to obtain costings for noticeboard.

9. To approve use of recycling credits for community project/s and approve PC support for Church Clock

At the previous meeting, the PC agreed in principle to assisting with repair of church clock as it was deemed to be of community benefit. Cllr Shannon confirmed quote for repair as £1639 + VAT
Recycling credits of £897.41 were confirmed as being available for community projects.

The Council **Resolved to approve** allocating the recycling credit monies for 2015/16 up to £879.41 to the repair of the Church Clock on the understanding they obtain competitive quotes, as proposed by Cllr Mallen, seconded by Cllr Smith and approved unanimously.

The PC agreed that they would not wish to consider the award of additional funding to PCC at this stage but welcomed further discussion.

10. To consider precept requirements for 2016/17

Clerk circulated draft figures for consideration, for final decision at December meeting. It was agreed to increase contribution to Adams Pit to £750 as it was recognised that further maintenance would be required and it was important to build reserves.

11. Planning

(a) To consider planning applications

REFERENCE: 3PL/2015/1218

PROPOSAL: Installation of approximately 220KW of ground mounted solar PV, to generate renewable electricity for use on site, with any additional exported to the national grid.

LOCATION: Bernard Matthews. Reepham Road, Bawdeswell, NR20 4RU

Whilst it was recognised that the location was close to the SSSI Foxley Woods, the installation was obscured from view, the PC agreed that they had no comment or objection to the application.

(b) To receive decisions from Breckland District Council

None received.

(c) To consider any late planning applications

REFERENCE: 3PL/2015/1227

PROPOSAL: Enlargement of dwelling with single & two storey extensions to facilitate disabled access & accommodation

LOCATION: The Orchard, Reepham Road, Bawdeswell, NR20

Following discussion, the PC agreed that they had no comment or objection to this application.

12. Finance

To receive financial update and bank statements for consideration

Bank statements were available for inspection. Budget figures were circulated. The balance of the Community account was confirmed as £ £20,969.12 after invoices (as detailed below) are paid and the balance of the business money manager was £2247.40 as at 31st October 2015.

To approve payments made, to be made and approve late payments as necessary

The Council **resolved to approve** the payments made and to be made. The Public Works Board loan payment of £2090.82 would be taken by direct debit on the 13th November.

The following payments were made by cheque on 2nd November 2015

Clive Hall – Playground repairs	100983	£ 170.00
Richard Blyth – Community Car Scheme	100984	£ 55.50

The following payments to be made by bank transfer 4th November 2015

K&M Lighting – Street Lighting Maintenance 13 th Oct – 12 th Nov	£ 6.96
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The following payments to be made by bank transfer on the 30th October 2015

Mrs Jo Boxall – November salary & expenses	£ 289.16
HMRC – PAYE September	£ 69.60

13. Correspondence –

All correspondence was circulated electronically.

14. To receive items for information

Concern was expressed over the value of crime statistics when only limited information was available as PC unable to react appropriately. Clerk to make further enquiries regarding advertising signs. It was suggested that further action be taken where residents have ignored request to trim hedges / trees. There was discussion about LDF consultation and development in Bawdeswell.

15. To receive items for the next agenda

Precept, Village Hall accounts. Update on Village Hall Projects,

16. To confirm date of next meeting

The date of the next meeting was confirmed as the 7th December 2015

17. To close the meeting

There being no further business, the meeting was closed at 21.00.