

MINUTES OF THE MEETING OF BAWDESWELL PARISH COUNCIL HELD ON THURSDAY 6th JUNE 2019 STARTING AT 7.30PM IN THE VILLAGE HALL.

Present: B.Cunliffe (Chair), A. Toomey, A Hartley-Walder and R. Read

**Mrs J Boxall (Clerk)
District Cllr Bambridge**

Members of the public – 0

1. To consider accepting apologies for absence.

Apologies for absence received from Cllr Mallen, Cllr Lilwall and Cllr Ewing.

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

None received.

3. To approve the minutes of the meetings held on Thursday 9th May 2019

Resolved to approve the minutes as a true and accurate record of the meetings as proposed by Cllr Cunliffe

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 received

5. To receive reports from District Councillor, County Councillor & Police. To receive reports from Primary School and Village Hall.

County Cllr Borrett and the Police were not in attendance, no apologies were received. District Cllr G. Bambridge updated the meeting on Breckland matters following the election. Cllr Lilwall was not present to give Village Hall update. Cllr Hartley-Walder advised PC of School fete.

6. To receive update on matters arising from previous minutes for information only –

Recreation Ground hedge – it was agreed that the PC would arrange for the hedge to be cut back when the fence is removed for replacement as a goodwill gesture. It was agreed that the damage to the fence was caused as a result of the deterioration in the fence for which the PC was not responsible.

7. To approve further action re church wall

Cllr Lilwall circulated a report confirming that the Friends of Bawdeswell Church have agreed to help fund the repair of the church wall on top of the PC's budgeted £1000. As the quote received was £1600 plus VAT the Friends will fund the £600 on the condition the PC agree to approve the work. The Friends were prepared to fund up to a max of £1000 on top of the committed £1000 from the PC, this enables there to be a small contingency if needed. It was agreed that to go ahead with the work on this basis as proposed by Cllr Cunliffe and agreed unanimously.

8. To approve further action regarding possible future housing development

A property development firm have approached Breckland regarding a proposed development off Reepham Road for 25 houses. Cllr Cunliffe to attend a meeting with the developer at Breckland DC. The PC expressed concern over the proposal given the additional 40 houses on Two Fields Way and agreed to object to the proposal. Cllr Cunliffe to provide an update following the meeting and the PC to take further action as appropriate. District Cllr Bambridge advised PC to fully prepare any objections.

9. To approve plan for section 106 funding / village plans

It was agreed to defer discussion around village plan until a further meeting. It was suggested that the PC focus on items for the play area and put together a proposal for consideration.

10. To approve further action re grass cutting – recreation ground

There were concerns regarding the grounds maintenance schedule which have now been resolved with the contractor. An email received from the Football Club included a quote for maintenance of the recreation ground and pitch (£2200). As grounds maintenance contract and schedule due to be reviewed at the end of the year, it was agreed to defer any further action until then.

11. Planning

(a) To consider planning applications

REFERENCE:3PL/2019/0509/HOU

PROPOSAL: Two storey rear extension

LOCATION: Barwick House The Street Bawdeswell

Following discussion, the PC agreed that they have no comment or objection to the application

(b) To receive decisions from Breckland District Council

Provision of new substation at Paradise Road to Hall Road Bawdeswell

- Approved

(c) To consider any late planning applications

No late planning applications were received.

12. Finance

To receive financial update, end of year accounts and bank statements for consideration

Bank statements were available for inspection. The balance of the Community account was £18,091.85, business money manager was £2254.14, Project Bawdeswell account was confirmed as £1894.28.

Following a generous donation from Mr & Mrs Shannon of £710 (a further £40 has been pledged) the earmarked reserves for the play area was confirmed as £2305 and grant funding reserves of £968.90. It was agreed that the £3273.90 ring-fenced funds should be the balance shown in the Project Bawdeswell account until required. It was agreed to suspend Financial Regulations and confirm / approve payments with one signatory as other signatories were absent.

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 as follows.

The following payment was made by bank transfer on 31st May 2019

Mrs Jo Boxall – May salary & expenses	£ 499.34
HMRC PAYE May	£ 123.00

The following payments to be made by bank transfer on 7th June 2019

K&M Lighting – Street Lighting 13th May 2019 – 12th June 2019	£ 7.08
CGM Group – grounds maintenance	£ 225.18

The following payments to be made by bank transfer on the 28th June 2019

Mrs Jo Boxall – June salary & expenses	£ 355.88
HMRC – PAYE June	£ 86.80

13. Correspondence –

All correspondence circulated electronically. PC have been invited to a meeting re speeding on B1145 at Billingford. Cllr Cunliffe to attend and report back.

14. To receive items for information

Give Way sign is lying on the grass, lyng/ Elsing.

15. To receive items for the next agenda July 4th 2019

Proposed housing development.

16. To close the meeting

There being no further business, the meeting was closed at 20.42pm