Burgh Castle Parish Council

Minutes from the Parish Council Meeting held on 9th January 2017 held at Burgh Castle Village Hall

Present:Cllrs Greenacre (Chair), Grimmer, Austin, Hogg, Nichols and Rudrum. The Parsh Clerk Kate Palmer, Borough Councillors Myers and Lawn and 15 members of public.

The meeting commenced at 7.30pm 8. PARISH CLERK POSITION

It was agreed to move agenda item eight to the beginning of the meeting.

Following the interview for the new Clerk it was agreed by all members to appoint Kate Palmer the position commencing from 1st January 2017. All In Favour.

The public section commenced at 7.32

PUBLIC SECTION

-There is still a problem with the overhanging trees down Mill Road. The Clerk has written to the property owners about this but no response has as yet been received. Cllr Myers confirmed that NCC have written to one of the property owners, if the clerk does not receive any response from the other property owner this too will be passed onto NCC to follow up.

-Borough Cllr Myers gave a brief report relating to the GYBC budget.

With no further business the main meeting commenced at 7.40pm

1. APOLOGIES FOR ABSENCE

Apologies were received from Councillor Foster and County Councillor Grey.

2. DECLARATIONS OF INTEREST

There were no declarations of interest.

3. MINUTES FROM LAST MEETING

The minutes of the meeting held on 12/12/16 had been circulated to all members. To propose as a true and accurate record Cllr Grimmer, Seconded Cllr Austin. All In Favour. The Chairman duly signed the minutes.

4. MATTERS ARISING

There were no matters arising.

5. PLANNING APPLICATIONS

06/16/0786/CU Breydon Water Holiday Park, Burgh Castle. Park Resorts Ltd Change of use to operate all year round holiday caravan use After discussion the vote was taken: Was the council in agreement to the change to 12 month usage. Yes:1, No:5. Carried It was agreed to suggest they continue to operate over 11 months.

6. BROADS AUTHORITY LANDSCAPE PARTNERSHIP

There was nothing to report.

7. UPDATE REFERENCE

-Quotes to repair Village Sign:

Trevor Austin £370

Signsmith £460

It was agreed paper quotations are needed for the next meeting so the final decision can be made. Borough Cllr Myers confirmed a portion of his ward budget will be available to fund the repair. <u>-Planters to surround Village Sign:</u>

Cllr Grimmer stated he is waiting for final costings for the pipe planters and topsoil needed. <u>-Trees Update:</u>

Please refer to the public section.

-Speed Watch Update:

The training will be held on 21st January at the Village Hall. There are eight people to attend. Following the training the Speed Watch will then be ready to start. Permission has been granted by the Burgh Castle Care Home stating the Watch can use the area outside the property. <u>-Fund Raising:</u>

It was agreed a meeting will be held on Monday 6th February at 7.00pm at the Village Hall to discuss a Village Funday, with the possibility the event could take place in early June, all volunteers are welcome.

9. FINANCIAL MATTERS

Archie Young Dec 2016 less Tax	£74.99
Sage Gardening Dec 2016	£378.17
Clerks Salary Dec 2016 less Tax	£298.67
HMRC Tax Dec 2016	£89.40
Clerks telephone Oct-Dec 2016	£30.00
Village Hall Trust Donation	£2000
Village Hall Trust Room Hire	£121.00
Came & Co Insurance	£365.47
Total Payments	£3357.70

It was agreed Margaret Greenacre will take the minutes as the next Parish Council Meeting on the 13th February as the Clerk is away. To Propose the payment sheet above and the clerks meeting cover Cllr Austin, Seconded Cllr Nichols. All In Favour.

10. ITEMS FOR THE NEXT AGENDA

-Village Sign repair to include request for GYBC Ward Budget Grant
-Planters to surround Village Sign to include soil
-Overhanging Trees
-Speed Watch
-Village Fun Day

11. TIME & DATE OF NEXT MEETING

Monday 13th February 2017 at 7.30pm

With no further business the meeting was closed at 8.12pm