Burgh Castle Parish Council

Minutes from the Parish Council Meeting held on 13th February 2017 held at Burgh Castle Village Hall

Present: Cllrs Greenacre (Chair), Foster, Austin, Hogg. Replacement for Parish Clerk Margaret Greenacre, Borough Cllr Lawn and 9 members of public.

The public section commenced at 7.30pm

PUBLIC SECTION

-There was a query raised concerning the roadworks at Stepshort roundabout. The works consist of four way lights and are due to last for three days.

Speed Watch

There are nine members of the group already trained with another two to under take training shortly. Four sessions have been run so far each lasting two hours. Five vehicles were found to be over the speed limit. one village resident, four non residents, letters will be sent to all by the Police.

Burgh Castle Fundraising Day

There was a good attendance at the first meeting on the 6^{th} February . The next meeting will be held on 7^{th} March, 7pm at Burgh Castle Village Hall, Great Yarmouth Brass have been booked.

Broads Authority

The board walk at Hangar footpath has started.

Borough Cllr Lawn reported an upgrade to Stepshort Pumping Station by Anglian Water, therefore the road will be closed between 6th March until the 10th April 2017.

With no further business the main meeting commenced at 7.40pm

1. APOLOGIES FOR ABSENCE

Apologies for absence had been received from Cllrs Rudrum, Grimmer and Nichols, County Cllr Grey and Borough Cllr Myers. To accept the apologies Cllr Greenacre, Seconded Cllr Austin. All In Favour

2. DECLARATIONS OF INTEREST

Cllr Austin declared an interest in agenda item 6 village sign repair.

3. MINUTES FROM LAST MEETING

The minutes from the meeting held on the 9th January 2017 had been circulated to all members prior to the meeting. To accept the minutes as a true and accurate record Proposed Cllr Hogg, Seconded Cllr Austin. All In Favour.

4. MATTERS ARISING

Temporary traffic order has been received affecting Butt Lane. The road will be closed from 20th - 24th February, NCC Highways have confirmed the bus service will not be affected.

5. PLANNING APPLICATIONS

06/17/0005/F The Grange, High Rd, Burg.h Castle. Dowsett Energy Store

06/17/0051/F Oak View, Mill Rd, Burgh Castle. Nathwani. Insertion of new windows.

No objections were raised to the planning applications above.

Assets of Community Value

A letter had been received from GYBC advising the Parish Council they had received a nomination from CAMRA to list the Queens Head Public House. The Borough Council will make its decision as to whether to grant the nomination within the next eight weeks, and will inform the Parish Council of its decision no later than 26th April.

It was agreed for the clerk to notify GYBC stating the Parish Council fully supports the nomination.

6. VILLAGE SIGN REPAIR

Quotes for repair:

Mark Bernstein £370 Signsmith £460 SOLD £150

The decision of which quotation to accept was deferred to the next meeting when more cllrs will be present.

There is no update on the planters as Cllr Grimmer not present at the meeting, however a wooden option is being considered.

7.OVER HANGING TREES

Borough Cllr Myers has reported and chased this matter again this month with John Cotton (NCC Highways), and is currently awaiting a reply.

8.VILLAGE HALL HEATING

This item was deferred as Cllr Rudrum is not present.

It was reported the wall heaters can be used when money is paid into the meter as has been done during this meeting.

9. FINANCIAL MATTERS

To confirm Maureen Grey as Internal Auditor to the Council. Proposed Cllr Foster Seconded Cllr Hogg. All In Favour.

To approve payments below Proposed Cllr Foster, Seconded Cllr Greenacre. All In Foster.

Cheque Number	Detail	Amount
101138	Archie Young January 2017 -£89.79 less tax £14.80	£74.99
101139	Brenda Hoskins January 2017 £192.66 less tax £38.60	£154.06
101140	Kate Palmer January 2017 £361.46 less tax £72.20	£289.26
101141	HMRC – A. Young tax 14.80, B. Hoskins tax 38.60, K. Palmer tax 72.20	£125.60
101142	Sage Gardening January 2017	£378.16
101143	Westcotec	£420.00
	Total	£1,442.07

10. PARISH COUNCIL SIGNATORY

Cllr Austin proposed Cllr Hogg as a new signatory for the Parish Council, Seconded Cllr Foster. All In Favour. Cllr Greenacre and the Clerk will contact the bank to add the new signatory.

11. ITEMS FOR THE NEXT AGENDA

- -Village Sign Repair/Planters
- -Over hanging Trees
- -Village Hall Heating
- -Sage Gardening two year extension of current contact and payment for chemical spray weed killing

12. TIME & DATE OF NEXT MEETING

13th March 2017 at 7.30pm

With no further business the meeting was closed at 8.00pm