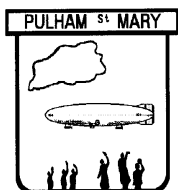


PULHAM St MARY PARISH COUNCIL



Clerk to Parish Council

Lisa Aston
59d High Road
Wortwell
Harleston
Norfolk
IP20 0HA

☎: 01986 788048

✉: pulhamstmary.pc@outlook.com

www.pulhamstmarypc.org.uk

Minutes of the Parish Council Meeting held in the Pennoyer Centre, On Tuesday, 11th October 2016 at 7.30 pm.

Present: Cllrs Glover, Langshaw, Ellam, Richards Albon and Cllr Burridge. Cllr Hudson attended as both a Parish and District Cllr

In Attendance: The Clerk was also in attendance

- 1: **To consider accepting apologies for absence:** Apologies were accepted from Cllr McDaniel, Cllr Clarke & County Cllr Wilby
- 2: **To consider declarations of Interest:** no new declarations were received
- 3: **To approve minutes of the last meeting of 13th September 2016:** The September minutes were signed as correct
- 4: **To discuss matters arising from the minutes of the last meeting – for information only:**
 - a) **Parish Website:** The monthly reports have been updated
 - b) **Streetlighting:** AMEY have forwarded proposals for on-going maintenance of the streetlamps, but due to late arrival the clerk will circulate and move this item to the November meeting. The Clerk will contact AMEY on the open box on the lamp post on the Norwich Rd
 - c) **The Ditch Clearance in Station Road:** The reflector markers have now been installed
 - d) **North & South Green:** Spraying at South Green has commenced and work will continue through October
- 5: **To receive the Chairman's Report:** The Chairman reported that a bench has been purchased for South Green at a cost of £386.09 including VAT, it was decided to revert to the original plan to purchase one more expensive bench as this item included a 10 year guarantee. The Clerk confirmed the donation had been received from the developer at Glebe Farm, a receipt will be sent and the remaining funds used to purchase the ballast to site the bench
- 6: **To receive the County and District Councillor's Reports:**

The County Cllr had given his apologies, a report provided will be posted on the parish website.

The District Cllr reported on the Fun Palace weekend 1st & 2nd October, held at Pulham Market. The event was well attended with 84 representatives from the ward. The District Cllr advised the Council that nominations could be submitted via the NALC website for Clerk of the Year and that emails could now be made for SNC to consider areas suitable for leaf clearing. The Clerk will email SNC and ask for the areas around the bus shelter, behind the forge and by the Chestnut trees along St Marys Terrace to be considered.

Council should expect to hear soon on the new warding pattern, this may be an opportunity to consider and put forward suggestions for a name, should a new ward be formed. The boundaries for the wider area will also soon be reviewed by the Boundary commission for England but this is not expected to impact directly on the parish.

Burston Crown has been voted community pub of the year,

7: Public Forum

No members of the public were present so the meeting was not adjourned

8: Items for Discussion/Ratification:

- **To consider CIL payment for 2014/0831 & 2016/0330** – SNC have advised that a CIL payment of £1567.08 will be forwarded to the parish by 28th October, this payment is in respect of planning applications 2014/0831 & 2016/0330. The funds can be used for improvement or capital projects in relation to the infrastructure to support development within the village. Council will consider how best to use this and the item will again be discussed early 2017.
- **To further consider commemorating the listing of the war memorial** – Cllr Albon proposed a donation of £25 to Royal British Legion, Cllr Hudson counter proposed a donation of £50 to include the purchase cost of a wreath, this was seconded by Cllr Albon and unanimously agreed, **Action** The Clerk will be order and Cllr Glover will lay during the armistice service on the 13th November.
- **To consider a nominated account for future withdrawals from the Nationwide investment account** - Cllr Glover signed a mandate to nominate the CoOp account and Cllr Albon countersigned. This account will be available for future withdrawals from the current investment accounts.
- **To consider ongoing streetlight maintenance** – Moved to the November meeting
- **To discuss working group project to completed maintenance recommended on the playground inspection report** – A working party will look to carry out the ground maintenance work the first weekend in November **Action** The Clerk will order delivery of 2 x 850kg bags of topsoil from Buildbase at £69.89 per bag, Cllr s will confirm quantity & purchase turf required.
- **To consider Horse Chestnut /The Street – Action** Cllr Albon will take photographs of the decaying horse chestnut near the post office and forward to target trees. The matter will be discussed at the November meeting when recommendations have been received

9: Accounts: Presentation of the income and expenditure for September accounts – Cllr Ellam Signed and Cllr Burridge countersigned the October payments

The balance on the account will be £42,690.26 following the presentation of the following transactions;

PULHAM ST MARY PARISH COUNCIL				
ACCOUNTS : MONTH : Oct				
INCOME:	Amount	Description		
Nationwide	£140.39	Investment interest		
Precept	£10,539.57	2nd Payment		
ACCR TEW Ltd	£500.00	Donation (bench for South Green)		
TOTAL INCOME	£11,179.96			
<u>Cheques to be paid:</u>				
EXPENDITURE:	Gross	VAT	Net	Description
Eon	34.16	1.63	32.53	Streetlighting
BT	16.23	2.70	13.53	BB & Calls to 23/10/16
L Aston	406.79		406.79	Clerks Salary/Admin
C Musk	40.00		40.00	Village Maint
PSM Parish Charities	400.00		400.00	South Green Rent
J Surey	30.00		30.00	Planter Village Maint
H Dade	40.00		40.00	Allotment Rent
Beckvale CC Scheme	293.25		293.25	2nd 1/2 Year Contribution
			-	
			-	
TOTAL EXPENDITURE	£1,260.43	£4.33	£1,256.10	£1,260.43

Additional cheques were raised for the Bench and the RBL Poppy fund and these will be included in the November Accounts

10: Other Reports:

- i. **Sports & Recreation Committee** No further reports.
- ii. **Tree & Footpath Wardens** No further reports
- iii. **Sam update** an update was provided on the data from the SAM

11: Planning Applications

Cllr Hudson did not take part, but observed as the District Councillor so he could fairly represent the views of the Parish Council as required.

2016/1719 & 1720 Tara, North Green Road PSM IP21 4QZ proposal first floor extension to rear.
Approval requested.

New Applications

2016/2212 Barn at Ivy House Farm, proposed formation of domestic access and drive

2016/2270 Barn at Ivy House Farm, notification of prior approval, barn to dwelling

2016/2253 Glebe farm, variation to carpark layout and removal of plot 2 chimney 2014/0831

Applications were circulated, no objections were raised and the Clerk has submitted a request to consider approval

- 12: To consider the date of the next Parish Council meeting:** The next Parish Council meeting will be on 8th Nov 2016 commencing at 7.30pm at the Pennoyer Centre

The meeting closed at 8.45 pm

Signed:

Date:.....