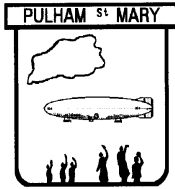


PULHAM ST MARY PARISH COUNCIL



Clerk to Parish Council

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Minutes of the Parish Council Meeting held in the Pennoyer Centre, On Tuesday, 12th July 2016 at 7.30 pm.

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

In Attendance: County Cllr Wilby the Clerk and 2 representatives from The Pennoyer Centre were also in attendance

- 1: **To consider accepting apologies for absence:** Apologies were accepted from Cllr Albon
- 2: **To consider declarations of Interest:** Declarations were received from Cllr Glover on matters relating to the Kings Head PH, from Cllr Hudson on The Pennoyer Centre and from Cllr Langshaw whose wife is a member and it was noted that several members of the Council do volunteer at the centre on occasions
- 3: **To approve minutes of the last meeting of 14th June 2016:** The June minutes were signed as correct
- 4: **Co Option of the 9th Parish Councillor:** a parishioner has expressed interest in the current casual vacancy and hopes to be able to attend the August meeting, the current vacancy notice will remain on the parish web site and notice board and any enquires can be directed to the Parish Clerk
- 5: **To discuss matters arising from the minutes of the last meeting – for information only:**
 - a) **Parish Website:** The monthly reports have been updated
 - b) **Removal of power from the BT Kiosk:** This work is pending.
 - c) **The Ditch Clearance in Station Road:** Work is still currently on hold, pending an improvement in the weather

Cllr Clarke raised the recent listing of the war memorial and requested that consideration be given to commemorating this, possibly in conjunction with armistice in November. This matter will be considered at the August meeting.

- 6: **To receive the Chairman's Report:** The Chairman reported on the Tractor Run on Sunday 3rd July, the Pennoyer Centre opened, serving pink teas and refreshments. 156 tractors passed through the village and the event was well supported. New brown direction signs have been erected advertising the Pennoyer Centre, the Chairman has raised the height of these in the village centre, as they were causing a safety issue. The County Cllr will report this.
- 6: **To receive the County and District Councillor's Reports:**
A report was provided from the County Cllr. Attached (Appendix July (i))

The County Cllr provided additional information on the current devolution consultation. All parishioners should have now received an information sheet and further information is available at www.eastangliadevo.co.uk

Council discussed progress on the potholes/highway issues reported May/June, they identified flooding from a man hole in Mill Lane and overgrown edges along Semere Lane, the County Councillor and **ACTION** Clerk will look into these matters

The District Cllr has shared the Councils reservations on whether it would be best use of the precept to contribute towards a speed gun for use by local police. A speed gun will now be provided by the police for occasional use by Harleston officers.

South Norfolk on Show will take place on Sunday 17th July, 11 -4 at South Norfolk House/Cygnets Court in Long Stratton.

The new bin collection has commenced, if any bin collections are missed reports need to be made to South Norfolk Council.

The District Cllr provided Council with information on the Local Government Boundary Review; the commission is minded to keep 46 Councillors but are considering the areas covered by each District Councillor.

8: Public Forum

The meeting was adjourned for the public forum and Cllr Ellam reported on behalf of a parishioner.

A parishioner has slipped and fallen while trying to access the new dog bin in Mill Lane. Council considered the site and concluded a bin was addressing the problem with waste being disposed of in appropriately so will look to move to a safer position further up the road.

The County Cllr left the meeting and the District Cllr moved to the public area and did not take part in the first 2 items for consideration. The first item was considered during the public forum to enable the 2 representatives from the Pennoyer Centre to take part.

9: Items for Discussion/Ratification:

- **To consider representation on application of variance to the Pennoyer Centre premises license**
– The Pennoyer Centre provided a report on their application for a variance to their liquor license. Council concluded that the changes applied for, were to ensure the centre could continue to offer/compliment the current services provided in the most economical manner, while continuing to uphold strong licensing objectives. Cllr Langshaw proposed recommending this application for approval, this was seconded by Cllr Clarke and unanimously agreed by those present and taking part in the voting, Cllr Albon had previously advised the Clerk of his support for this application; **ACTION** the Clerk will respond to SNC

The representatives from the Pennoyer Centre left the meeting and the meeting was re adjourned

- **To consider comment on the electoral review of South Norfolk** - Council considered the Electoral Review of South Norfolk. **ACTION** The Clerk will respond to the Local Government Boundary Commission and request that Pulham St Mary remains within a similar demographic to the current Beckvale ward. If there is a requirement to increase the size of the ward it would be a preference to remain rural, considering a merge with other villages rather than with nearby towns.

Cllr Hudson re-joined the meeting

- **To further consider quotation for replacement fence at North Green play area** - moved to the August meeting as the contractor is still considering costs
- **To further consider quotations for South Green Recreation Ground** A second quotation has been received for the work at South Green. The developers at Glebe Farm have offered a £500 contribution towards the provision of a bench; Cllr Glover identified Alexander Rose benches available from Clarkes of Walsham, which look to be less expensive than those previously considered. An additional cost for a bin with a lid and the cost of £70 pa to SNC for emptying were approved. **ACTION** Licensing for the use of weed killer at the carpark will be investigated, the Clerk will continue to work on this matter and further consideration will be given at the August meeting.
- **To further consider the Kings Head PH – ACTION** a meeting will be organised between the Director of Growth and Localism (SNC), the District Cllr and representatives from the Parish Council to discuss CPO options of the Kings Head ph. It is anticipated that a parish meeting will be required in early autumn to consult with the parish on this matter.

Cllr Ellam proposed extending the meeting; this was seconded by Cllr Clarke and unanimously agreed. Cllr Clarke gave her apologies and left the meeting.

- 9: **Accounts: Presentation of the income and expenditure for July Accounts** – The accounts were approved Cllr Ellam signed the cheque/DD payments and these were countersigned by Cllr McDaniel
The balance on the account will be £36,469.96 following the presentation of the following transactions;

