

Bal...Bramerton Parish Council held on 27<sup>th</sup> March 2017  
at Bramerton Village Hall – Unadopted Minutes

Present Mr. K. Wheeldon( Chairman), Mr D. Blake, Mrs V. Knowles, M/s G. McArthur. Mr G. Shaw, Mr R. Simmonds, Mr R. Smith and Mr B Ansell (Clerk).

In attendance,, Mrs J. Wheeldon – Tree Warden, Mr V. Thomson District Councillor & 1 parishioner.

Apologies –None

17.23 Declaration of Interests – Mr K. Wheeldon (Bramerton Society).

17.24 Minutes of the previous meeting held on 23rd January 2017, which had been circulated, were approved.

Matters arising:

17.25 Standing Financial Instructions

The Clerk noted that model Standing Financial Instructions had been adopted by Bramerton Parish Council on 5<sup>th</sup> July 1999. Members had suggested that they should be reviewed and a copy was tabled for comment at a forthcoming meeting.

17.26 Lease of Moorings – discussion with Broads Authority

Geoff Shaw had spoken to Mills & Reeve for a fee proposal to review and give advice on this document. Mills & Reeve had suggested a local solicitor might be cheaper but Mills & Reeve were more knowledgeable. Discussions were continuing.

17.27 Asset Schedule – changes in valuation

. It was agreed to list the assets of the Council and discuss their valuation at the next meeting..

17.28 Annual Parish Meeting – Mon 24th April – Michael Brett would talk on “What Keeps the Albion Wherry afloat”.

The Bugle would be published prior to Easter with contributions to be received by 6<sup>th</sup> April.

17.29 District Councillors report

Vic Thomson gave his report covering local issues including Community Governance Report, War Memorials, Emergency plans, Recycling of cooking oils and fats, and SNDC Roadshow at Poringland on 8<sup>th</sup> July.

17.30 County Councillors report

Roger Smith’s report had also been circulated and had included Children Services, County Councillor Elections, New roundabout at Hales, and Norfolk & Norwich Festival.

### 17.31 SNDC Community Governance Review

Both the Chairman and Vice Chairman had attended a seminar recently and the Chairman gave a slide show and talk on the main points. Councils are being consulted by SNDC on their boundaries and possible future adjustment to their land areas and possible amalgamations. A number of anomalies were noted in respect to some outlying households but clearly adjoining Councils would need to be consulted on any changes. A meeting of Parish Council chairmen was suggested as a way forward.

### 17.32 Village Sign

Bramerton Society (Jane Wheeldon -Chairman) had put forward costed proposals for the restoration and erection of the Village Sign which were tabled for comment by the Parish Council. The Parish Council endorsed and approved the proposals which were well within the budget of the Insurance Monies and hoped the Sign would once again grace the entrance to the village.

17.33 Parishioners Questions – Bramerton Society raised whether the unspent monies from the above could be spent on other community projects such as the play area? The Council would give consideration in due course.

### 17.34 Correspondence

Clerk & Councils direct

Correspondence from Simon Mitchell regarding trees & hedge by Staithe Cottage. The report from Ace of Spades had identified no dangers from the trees. However no action had been taken on the down pipe which clearly required a proper soakaway. The Clerk to write in response.

.Correspondence regarding access to Holly Cottage appeared to support the Council's view that such access was limited to the Council's discretion. It was suggested that evidence of any other "right or deeds" should be sought from the owners.

Parish Moorings – work had been completed to renew the quay headings. The battery chargers had also been upgraded.

### 17.35 Planning,

SNDC 2016/2937 Recreation ground Tree works – approved..

2017 /0507 10 Bramerton Lodge –replacement conservatory –approved.

### 17.36 Finance

Balance @ 13/03/2017 - £8,358-25

Receipts none

Payments

101045T.Gotts hedge /topping /reed removal - £228-00

101046 Ace of Spades Tree Survey - £474-00

101047 DJ Ireland Common posts - £92-16

101048 G. Mc Arthur –Website £43-00

101049 K Wheeldon – Parking signs £16-16

101050 B. Ansell –Clerks Sal/expenses Feb/Mar- £372-78

101051 HMRC PAYE - £74-60

101052 Amitola Tree works - £3000-00

101053 K.Wheeldon Mooring signs - £65-80

The payment schedule was proposed by Richard Simmonds, seconded by Geoff Shaw, and passed for payment.

17.37 Parish Land & property-.

Footpath Report –Richard Simmonds noted that all the paths were walkable and was pursuing missing signs.

Tree Warden – A further update and report from Jane Wheeldon was received .

Street Pond – Gillian McArthur gave an update.

Moorings – Parish – the Quay headings had been renewed and numbered.

Allotments – some allotments had fallen into disuse – It was agreed not to renew their tenancy – Veronica Knowles to advise the Clerk.

Rental Agreements – to include Tel no, mobile, email and address of tenant for allotments & moorings.

.Community Orchard – New gate and seats installed – new sign chosen.

17.38 Next Meeting

Date of Next Meeting – Monday 22<sup>nd</sup> May 2017 – 7-30pm

Meeting closed at 22-21 hrs.

Chairman