

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

In attendance 1 parishioner.

Apologies ; District Councillor Mr V Thomson

Declaration of Office - All Councillors duly signed and were countersigned by the Clerk.

15.41 Appointment of Chairman

On a proposal from Geoff Shaw, seconded by Roger Smith, David Blake was appointed Chairman. David Blake in the Chair.

Appointment of Vice Chairman – On a proposal from David Blake, seconded by Geoff Shaw , Keith Wheeldon was appointed Vice Chairman

15.42 Financial Interests – Councillors were reminded to submit their completed “Declarations” and any expense claims to SNDC.

15.43 Appointment of Representatives

The Bugle / Grazing Land –David Blake (distribution of The Bugle is shared by all Councillors -Geoff Shaw to arrange).

Web Site – Gillian McArthur

Common & Moorings – Keith Wheeldon

Footpaths–Richard Simmonds

Bramerton Relief of Need /Helping Hands–Tony Darwood

Village Hall Liaison –Veronica Knowles & Joan Coles

Conservation issues (Village Ponds) – Gillian McArthur & Geoff Shaw

Tree Warden - Jane Wheeldon

Bus Shelter, Village Transport, & Telephone Booth–Roger Smith

Recreation Ground including Play Area & Pond – Gillian McArthur

Council Finances, Land Registry –Geoff Shaw

Allotments – Veronica Knowles

Appointment of Auditor – Jacquie Clarke (Adepta Ltd).

Bank signatories -Richard Simmonds would replace Tony Darwood.

15.44 Declaration of Interests –None offered.

15.44 Minutes of the previous meeting held 6th May 2015, which had been circulated, were approved.

Matters arising:

15.45 Collection of Waste from the Common.

A number of dog pooh bags had been left on the Common – dog owners may need to be reminded to take them home.

15 46 Bramerton Common– “right of way” A briefing was explained to new Councillors.

15.47 Anglian Water grant

A number of suggestions had been submitted including refurbishment of The Street pond, Bowls Club fencing, Water Aid & a Community orchard on the grazing land. The Clerk had received the grant and the distribution would be decided by the new Council at their next meeting.

15.48 Annual Parish Meeting

No items raised for discussion.

15.49 Village sign

Frosty weather had delayed the installation of the Village sign – Clerk to chase Mark Williams.

15.50 District Councillors report

Vic Thomson had been elected as District Councillor and he had indicated that he would attend the next meeting.

15.51 County Councillors report

Roger Smith, having circulated his report, noted the problems that could arise with the construction of the Solar Farm at Trowse, and the repairs to the top of the Trowse bypass caused by heavy lorries turning into the Kirby Road. Both were likely to impact on the ordinary motorist.

15.52 Parishioners Questions

David Cannon had suggested a warning sign placed on the verge adjacent to the Street Pond requesting motorists to take care with young coots & ducks wandering across the road. The Parish Council supported the proposal.

15.53 Correspondence

SNDC – Election correspondence.

Clerk & councils direct

Norfolk Link

15.54 Planning

None received.

15.55 Finance

Balance @ 15/04 £9064-33

Receipts -Anglian Water Grant £1000, SNDC Precept, BA mooring rent £232, Mooring fees £555 (3), Bowls Club £150, Allotments £125 (8),

Grants -nil

Payments

100979 Adepta Ltd – Audit Services - £108-00

100980 B. Ansell Clerks sal/admin April/May £525-80

100981 HMRC PAYE £110-80

100982 Norse Eastern Ltd – Grass Cutting - £563-39

100983 Norse Eastern Ltd - Churchyard - £515-83

100984 R.Smith - AGM Flowers/ grass seed - £16-49

The payment schedule was proposed by Roger Smith, seconded by Keith Wheeldon, and passed for payment.

Statement of Accounts – The Internal Auditor had signed off the Accounts (Section 4) and they were ready for Mazars – External Audit.

15.56 Parish Land & property

Land Registration – Geoff Shaw had reported earlier on the further discussions with Mills & Reeve. t

Village Street Pond – removal of the dead reeds from the centre of the Pond had not been possible on the previous occasion and a quotation had been received from the Norwich Fringe. A further quotation would be obtained from the Contractors who had cleared the Surlingham Pond – Roger Smith. Spoil could be dumped in the pit on the grazing land.

Playground Inspection – Report had been received and noted.

Replacement of the climbing net had been proposed by Geoff Shaw possibly using funds from Helping Hands with their proposed grant of £300.

Keys – Problem with access keys to both the Common & Recreation Ground – Geoff Shaw to resolve.

Quay headings – Broads Authority were replacing the quay headings at The Common but did not appear to be replacing those along the Parish moorings. The Clerk would remind the Broads Authority that they were responsible for the total length of moorings not just those used as public moorings.

15.57 Date of Next Meeting – Monday 27th July 2015

Meeting closed at 21-35hrs