

Bramerton Parish Council held on 17th January 2018
at Bramerton Village Hall – Unadopted Minutes

Present Mr. K. Wheeldon (Chairman), Mrs V. Knowles. M/s G. McArthur Mr G. Shaw , Mr R. Simmonds and Mr B Ansell (Clerk).
In attendance Mrs J. Wheeldon – Tree Warden, Mr V. Thomson District & County Councillor.
Apologies –Mr D. Blake, Mr R. Smith
18.01 Declaration of Interests – Mr K. Wheeldon (Bramerton Society/CPRE). Mr G. Shaw (Bramerton PCC).

18.02 Minutes of the previous meeting held on 27th November 2017, which had been circulated, were approved with the deletion of Minute 17.87 “Geoff Shaw to follow this up”.

Matters arising:

18.03 Asset register

The Asset Register had been appended in the Minute book. It was suggested and agreed that the Chairman & Geoff Shaw would review the list to identify those items the Council would list to be insured from 1st June 2018

18.04 Open Forum

Parishioner questions – no parishioners present.

South Norfolk District Councillor Vic Thomson – having circulated his report earlier, drew Councillors attention to the Greater Norwich Local plan which would add 7200 dwellings in the new plan to 2036, building on the existing plan to 2026 which had identified 38,000 proposed dwellings in South Norfolk. He encouraged both Councillors and Parishioners to respond to the Consultation. Finally, noting proposals to improve broadband particularly in the “not spots” of SNDC area.
County Councillor Report- Vic Thomson, again adding to an earlier report, noted work commencing shortly on the Hales roundabout on the A146, further opening of a second stage of the NDR, and the Gritting routes and position of grit bins. A number of consultations were coming to a conclusion, namely buses and mobile libraries in this area, and decisions will be made known.

Tree wardens report. – Jane Wheeldon’s report had been circulated. Two trees were highlighted an Oak and Sycamore on Mill Lane – it was agreed to reduce the canopy on the Oak and remove the sycamore.

18.05 Finance

Financial Regulations –the finalised version had been circulated, and despite some late comments from Roger Smith, was formally adopted following a proposal from Keith Wheeldon, seconded by Richard Simmonds, and passed.

Update – Balance at 15th December - £10,751-79

Receipts –PCC donation towards Churchyard - £462-00,
payments of £300 rent x2 had been received from Broads Authority for
201/17 & 2017/18

Grants – None

Payments

101083 B Ansell Clerks Salary/expenses £373-98

101084 Clerks Paye –HMRC - £ 74-60

101085 TC Gotts Grass, Hedge and reeds removal £ 294.00

101086 Village Hall –Meeting hire - £75-25

Following a proposal from Richard Simmonds, seconded by Veronica Knowles, the payment schedule was approved.

Draft Budget for 2018/19 – The Council, having been circulated by Geoff Shaw with the revised estimates for 2018/19, went through the figures in some detail, noting both savings and additional expenditure likely to occur in the following year.

It was agreed to keep the precept similar to 2017/18 and noting the SNDC grant had reduced to £75, a precept of £11,471 would be requested equivalent to £63-73 for a Band D household compared to £63-72 in 2017/18. The Chairman and clerk completed and signed the form of precept following approval by the Council.2018/2019 budget attached,
Other matters- Cost of clearing the over grown/ unused allotments – a budget of £600 was agreed to enable work to commence in 2017/18, although payment would be made in 2018/19.

The installation, purchase and emptying of a dog bin on the Common was approved, within a budget of £255, for next year.

The removal of reeds, and the installation and purchase of new allotment posts and gates was also agreed.

18.06 Lease of Moorings –

The Clerk had submitted invoices for £300-00 for both 2016/17 and 2017/18 to the Broads Authority and received payment.

18.07 Correspondence

Consultation exercise regarding Broads Authority (BA) plan.

Consultation exercise regarding NCC budget for 2018/19.

Notification from Norse of annual charge for grass cutting, £967.14 for 2018/19 – Clerk to query.

Advice from BA regarding remittance for lease of moorings 2016/18

Poringland neighbourhood police report

BA peer review report

Broads briefing

Invitation to join Norfolk Playing Fields Association – approved 2018/19

NCC Transport Matters 23

Minutes of SN meeting for town and parish clerks held on 7/12/17

Data Protection Training seminar – Keith Wheeldon to attend.

Norfolk Rangers visit – Kirby Road –footpath, Easthill Lane –gripes to be cleared, flooding – blocked pipes, Mill Lane – Give way sign too worn to read and needs replacing.

Governance review –parish boundaries –noted.

18.08 Planning

Conservation Area – proposals from Steve Beckett –not received.

Invitation extended to him to be guest speaker at Annual Parish meeting – Gillian McArthur to arrange.

SN 2017/2596 trees Old Rectory –approved.

18.09 Parish Land & property

Footpaths – all usable.

Moorings – Clerk to advise tenants of new rents from 1st April.

Allotments – Clerk to advise tenants of work to allotments. This would include the purchase of new posts & gates, removal of unused allotments, provision of parking area, widening some paths and an access path behind the hedge.

Recreation Ground – Roger Smith to re install fence panel.

Duke of Edinburgh students would again be camping one weekend shortly.

Memorial bench – a request to site a bench on the Common was turned down as it was thought sufficient seating was already available. However a contribution/ donation of equipment towards the play area on the Recreation Ground would be welcome.

Bivouac camping on the Common was discussed. Agreed that bivouac tents were not permitted but difficult to regulate.

Village Hall car park – would be resurfaced in shingle.

18.10 Annual Parish Meeting – Bugle.

Following the acclaim of a Bugle carrying the Council's annual reports published just before the APM last year, it is hoped to repeat the exercise this year. Councillors were requested to prepare their reports for the next meeting.

18.11 Next Meeting

Consultation on the Greater Norwich Local Plan ceases before the date of the planned meeting of the Council. It was agreed to advance the date of the meeting to 12th March.

Date of Next Meeting – NOTE CHANGES

Monday 12th March 2018 at 7.30 pm at Village Hall

Meeting closed at 21-47 hrs