

**MINUTES OF THE HILGAY PARISH COUNCIL ANNUAL RESIDENTS MEETING
HELD ON 12 MAY 2010**

The above Meeting was held at the Hilgay Village Hall, commencing at 7.15pm

PRESENT: Mr G Carter, Mr R Houghton, Mr P Bates, Mr R Bradley, Mr C Dawe, Mr M Higgins, Mr C Wills, Mr D Dent, and Mrs Anita Stewart – Play Trail Committee

1. APOLOGIES FOR ABSENCE – Mrs A Charlesworth, and Mr P Carter

2. DECLARATION OF INTEREST IN ITEMS ON THE AGENDA (Councillors Only) – None

3. ELECTION OF CHAIRMAN

It was proposed by Mr Wills, seconded by Mr Houghton, and unanimously agreed that Mr G Carter be re-elected as Chairman.

4. ELECTION OF VICE CHAIRMAN

It was proposed by Mr Bradley, seconded by Mr Dawe, and unanimously agreed that Mr R Houghton be re-elected as Vice Chairman.

5. TO CONFIRM THE MINUTES OF THE MEETING HELD ON 7 MAY 2009

The Minutes were duly agreed and signed as a true record by the Chairman.

6. TO REPORT MATTERS ARISING FROM THE MINUTES – None

7. CORRESPONDENCE RECEIVED – None

8. COMMUNITY REPORTS – None received

9. ANNUAL REPORT OF HILGAY PARISH COUNCIL – April 2009 to March 2010

REGULAR MATTERS

Provision & Maintenance of Street Lights

Planning Consultations

Government Consultations

Grass Cutting including financial assistance for St Mark's Churchyard Maintenance

Litter Picking & Provision of Litter Bins, Dog Litter Bins, and Salt Bins within the Parish

Highways Maintenance Issues

Fly Tipping & Waste Management Issues, including the provision of a Recycling Centre

Addressing Residents Matters

Maintenance and Monitoring of Rights of Ways within the Parish

Production of the Riverside News Parish Magazine

Maintenance of All Saints Church Clock

Maintenance of War Memorials

Maintenance of Playing Fields & Play Equipment

Allotment Provision

Parish Cemetery Provision

Liaison with Norfolk County Council, BCKLwN, and Norfolk Constabulary

Provision of Event Venue – the River Field

SIGNIFICANT CONCLUDED MATTERS

Refurbishment of Village Sign area at Hilgay and Ten Mile Bank, and War Memorial at Hilgay

Resurfacing of Roads at Ten Mile Bank Crossroads

River Field Public Conveniences refurbishment

Installation of Gating at Steels Drove and A10 Right of Way

Felling of Jubilee Woods

Donation to Hilgay Feoffee Charity towards Hilgay Village Hall Refurbishment

Donation to St Mark's PCC towards Churchyard Maintenance

Purchase of Maintenance Equipment for Ten Mile Bank

Year End 09 Financial Audit

Hilgay Parish Cemetery Audit

Dyke Outside Wellington House, Ten Mile Bank

Stocks Hill Parking Bays Public Consultation

9 Significant Concluded Matters contd ..

Renewal of Hilgay Playing Field Lease
Proposed Purchase of the Glen Field, Hilgay
Remedial Works to the Youth Shelter, Ten Mile Bank Playing Field
Renewal of Play Bark at Ten Mile Bank Playing Field
Adopted BCKLWN E Planning System
Maintenance Officer Training
EDP Publication – Fishing Rights Issue at the River Field

ONGOING MATTERS

Dyke culvert at Station Road, Ten Mile Bank (adjacent to 19-27)
Local Development Framework
Quotations for Additional Street Lighting at Hilgay and Ten Mile Bank
Fencing fronting Avenue Close, Hilgay
Growing Area Agreement – Hilgey Parish Growers
Land at Sandy Lane, Hilgay
Right of Way at Hilgay Bridge
Slide at Hilgay Playing Field
Installation of Play Trail at Hilgay Playing Field
Glass issue at Hilgay Youth Shelter
Hedging at the Glen Field, Hilgay
Liaison with Ten Mile Bank School Pupil Council
Flooding at A1101 at Welney
Environment Agency Flood Defences Consultation
Parish Emergency Plan

10. AUDITED STATEMENT OF ACCOUNT FOR YEAR END 09

Circulated. No issues raised.

11. HILGAY MATTERS – None

12. TEN MILE BANK MATTERS – None

With no further business the Chairman closed the Meeting at 7.07pm