

HILGAY PARISH COUNCIL

Draft minutes of the Parish Council meeting held on Thursday 12th November 2015 7.00pm in Hilgay Village hall

Present: Cllr G Carter, Cllr R Houghton, Cllr C Dawe, Cllr A Hall, Cllr E Hall, Cllr G Harris, Cllr V Martin, Cllr A Charlesworth, Cllr P Bates, Cllr P Carter, Cllr D Appleby, Clerk, C Wills.

Apologies: Cllr J Evans, Cllr R Martin, Cllr M Storey.

Members of the public: 1

Minutes of Last meeting

Minutes from the last Parish Council meetings held on 3rd September 2015 were discussed and agreed to be a true record of proceedings.

Proposer: Cllr V Martin

2nd: Cllr A Hall

Declarations of interest

Members are invited to declare personal or prejudicial interests in items on the agenda. It is a requirement that declarations from a member include the nature of the interest and whether it is personal or prejudicial.

Cllr R Houghton declared an interest in accounts.

Cllr D Appleby declared an interest in planning applications.

Maurice Buck Technical consultant from K and M Lighting was present to discuss LED lighting options. Mr. Buck showed the Council different lighting options and the Council decided to have one LED bulb fitted to a streetlight in Hilgay for the parishioners to see before any further decisions regarding changing the other Parish owned lights to LED is made. The light will be charged near the school on Church Road.

Public comments/questions

No decisions will be made by the Council; matters will be put forward to the next meeting of the Parish Council for discussion.

None

Chairman's reports/updates

Cllr G Carter welcomed the new members of the Parish Council.

Cllr G Carter and Cllr A Hall (as Clerk to Hilgay Feoffee Charity) gave an update to the Council on issues regarding the slipway at Bridge Street. The issues have been related to who owns the freehold of the slipway and wharf. This has been an ongoing issue and the Parish Council and Feoffees had set aside some funds to cover the legal costs involved. The

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Feoffee Trustees have now made the decision not to pursue the matter via a Land Registry tribunal as possible costs involved could reach £10,000. Cllr G Carter proposed the Parish Council write to the Land Registry to express Council concerns with the current registration of that area and will propose that together with The Feoffees, the Parish Council will negotiate with Mr. Collins a compromise to ensure the future use of the entrance and slipway.

Proposer: Cllr D Appleby

2nd: Cllr V Martin

The football hut is still in need of attention; Council will request that Mr. Dent provide a written report on repairs or action required within 28 days. Once a report has been received by the Council some support may be offered to Mr. Dent to help with the action required.

Maintenance reports/updates

The wooden arch entrance to Hilgay Play area has been removed as it was rotten.

Fly tipping behind to youth shelter on the playing field

Lots of dog fouling on land near cemetery

Goal posts require painting

Rubber matting needs replacing under the roundabout; this will be done in spring.

Following a play area inspection report carried out by Wicksteed Leisure, the bench on the concrete where the old rocking horse was will be removed.

Under the old slide at Hilgay an impact surface is required; Quotes have been received for this to the value of £504.00. Clerk will investigate one other option before accepting this quote. If the second option is not viable then Council has authorized Clerk to accept quote of £504.00.

Proposer: Cllr V Martin

Second: Cllr A Hall.

The rotating hand glider also requires some repairs; Cllr G Carter will inspect this.

Correspondence

Norfolk County Council has informed the Council that they have decided to undertake a rent review of your holding. The proposed new terms will be determined next year to take effect from Michaelmas 2016. The new rent will be payable from Lady Day 2017.

A letter has been received from a parishioner who would like to place a memorial bench under the beech tree opposite the playing field. Parish Council has no objections to this. However, Clerk will advise parishioner that this is BCKLWN land and their permission will be required before a bench is positioned on the land.

Also another request was made from a parishioner who would like to place a memorial bench at the cemetery near the grave of Mr. Loveridge, Council have agreed to this.

Mr. Deptford has sent information regarding infant/child kits for use with the defibrillator. The cost of the kit is £115.00 + vat. Council suggested some fundraising for this. Cllr G Carter will discuss with the village hall committee.

“A good school for every Norfolk Learner” letter from Norfolk County Council

The Osue washes DVD

SNAP minutes

Norfolk County Council have advised of their wishes to make a permanent traffic regulation order (TPO) in Southery to the effect that vehicles above 7.5 tonne would not be permitted to use the B1160 through Southery in either direction during the following times:

00.00 Saturday through until 24.00 Sunday and

08.00 to 09.30 Monday to Friday inclusive.

There are two options to be taken forward for formal consultation.

Comments may be submitted up until 4th December 2015 to Norfolk County Council.

Hilgay Parish Council supports option 2 proposal.

Letter received from Mr. A Dent regarding the football hut.

Regarding Ten Mile Bank It is expected that the vast majority of properties will have access to superfast broadband by summer 2016.

Planning applications

15/01418/o: outline application: site for construction of five dwellings at land South of East End Hilgay

15/01513/FM: New Farm entrance at Wools Farm, River Bank, Ten Mile Bank.

The Council discussed their procedures for reviewing applications and it was agreed that where deemed necessary the Council will hold a meeting to properly discuss and consider planning applications.

Payments for approval

C wills Sept expenses	£ 30.90
CGM maint june – aug	£434.40
K & M Lighting Sept – Oct	£119.33
Hodson office supplies	£ 32.34
Hilgay village hall hire	£ 16.00
Clerk wages Sept	£300.56
Clerk expenses	£ 41.07
C Wills Wages Sept	£344.83
HMRC	£108.80
Anglian Water	£ 68.23
Clerk wages Oct	£312.12
Clerk expenses Oct	£46.76
CGM Sept-Oct	£189.60
SLCC membership 50%	£51.50

Wicksteed playarea inspection	£108.00
R Houghton materials	£64.12
Mole control & wasps	£165.00
C wills expenses fuel	£15.00
K & M Lighting Oct-Nov	£119.33
Norfolk County Council rent	£1610.00
Hilgay Feoffee toilet, field, village hall	£80.00
Maxey Ground	£ 296.07
GAC electrical works-toilets	£408.37
E.on	£192.58
C Wills	£410.88
C Wills Fuel	£5.00
Poppy Wreath	£40.00
E.on	£199.00
News letter printing costs	£44.30
Ten mile bank requested a contribution of £450.00 towards grass cutting	

All payments were approved for payment

Proposer: Cllr D Appleby

2nd: Cllr C Dawe

Matters requiring attention

A letter received from a tenant regarding under draining of farm land, Clerk will contact Norfolk County Council.

Providing the BCKLWN will agree to emptying, two new dog waste bins will be placed on Church Road and Hubbards Drove.

A new notice board is required for outside the butchers, Cllr V Martin will organize this with a maximum budget of £160.00.

Proposer: Cllr A Hall

2nd: Cllr C Dawe.

Proposed plant troughs and tree planting in the village

Memorial application Mr. Charles Loveridge & Peter and Hazel Walsh, approved.

The Lawn mower requires various new components, Council proposed in November 2014 to purchase a new lawn mower when the old one was beyond repair to the value of £3000.00. Cllr P Bates will purchase a new mower.

Proposer: Cllr A Hall

2nd: Cllr C Dawe.

Streetlight maintenance contract is due for renewal, quotes have been received and Council agreed to remain with existing contactor for a further 12 mnths, K & M Lighting.

Proposer: Cllr V Martin

2nd Cllr D Appleby.

Cllr Bates informed the Council that the allotment shed had been broken into on the 11.11.15, the police are involved. Some allotment holders have fires on the land; the tenant agreement will be reviewed regarding this issue.

The cremation area needs to be extended; Council agreed that the cremation stones will be set flush in the grass and positioned 18" apart.

Proposer: Cllr A Hall

2nd Cllr V Martin.

Matters requiring attention to be brought forward to the next meeting of the Parish Council.

These issues have been raised by the Council to be addressed at the next meeting of the Parish Council; no decisions will be made by the Council at this meeting.

Cllr Bates raised the issue that there is a piece of Common land on Sandy Lane which belongs to the Parish. This will be discussed at the next meeting.

Members of the Council proposed that trees are planted and perhaps some planters are positioned in the village.

Next meeting the precept will be agreed for 2016/17.

Meeting closed 9.25pm

Next meeting of the Council will be held on 7th January 2016 at 7.00pm in Hilgay Village Hall.

Signed Chairman.....

Date.....