

Minutes of the meeting of Dersingham Parish Council held on Monday 30th March 2015 at 7:00pm at Dersingham VA Primary and Nursery School, Saxon Way, Dersingham.

Present: Cllr S Payne (chair); Cllr C Hipkin (vice-chair); Cllr B Anderson; Cllr I Broughton; Cllr C Davey; Cllr K Green; Cllr K Hathaway; Cllr A Hobson; Cllr D wright.

Also present: Borough Councillor A Bubb; Borough Councillor J Collingham arrived partway through the meeting

11993 To receive and consider apologies for absence

Apologies had been received from the Clerk, Cllr S Daniels, Cllr P Edwards, Cllr K Manship, Cllr R Tipling & Cllr R Makemson.

11994 Crime Statistics Report

No report available

11995 To receive a verbal report from the Norfolk County Councillor

Cllr John Dobson had sent his apologies and asked for any issues etc to be emailed to him

11996 To receive a verbal report from the Borough Councillors

Cllr Bubb gave updates on the Saturday Market Place, in particular the Charnel marking. The new Taxi Rank at Sainsburys car park still needs an upgrade to the lighting.

Cllr Collingham said that the election process is underway, Council is still holding meetings. She said there was a lot of work around the Marsh Lane/Lynnsport development.

11997 Notes from the Village Centre working Group held 3rd February and 3rd March 2015

The notes from both meetings were taken as one agenda item. Cllr Davey gave a brief update including work on setting up the charitable body, fundraising activities, meeting held with Sandringham Estate to discuss car parking.

- a) Approve Spend for Village Cinema Activities

It was approved to authorise spending on the Village Cinema Activities

- b) Agreement to act as Accountable Body for new 200 Club, a temporary arrangement until the Charitable body is set up

It was approved to act as the Accountable Body for the new 200 Club, until the Charitable Body is set up.

11998 Minutes of the Recreation Committee Meeting held on 2nd March 2015

There was no update or recommendation for Full Council

11999 Minutes of the FGP&A Meeting Committee Meeting held on 2nd March 2015

Chris Davey gave a brief update – all committees were within budget. **Proposal to increase the Social Club rent to £440 pa with 4% increases each year**

Following a meeting held with the Social Club, it was resolved not to increase the rent for three years when a further review will be held.

12000 Minutes of the Environment Committee Meeting held on 9th February (?)

In the absence of the Clerk, no minutes were available. Cllr Anderson gave an update on the situation re Bus Stops in Mountbatten and Station Roads. It appears that the County Council are involved, and Lynx have asked for more stops on their route.

A quote has been accepted for work to create a pond on The Warren; further quotes will necessary for archaeological oversight on the works to be carried out.

12001 Accounts for 2014/15

At the meeting in April, end of year accounts will be available and any underspend transferred to reserves.

12002 Co-option of Cllr Broughton to the Environment Committee

It was resolved for Cllr Broughton to join Environment Committee

12003 New Churchyard

Cllr Payne read out a letter from Cllr Tipling, pointing out that the Parish Council has no obligation to provide a burial ground, this is a national problem, and that some authorities had stopped providing burial grounds. There was discussion on previous conversations between the PCC, Sandringham Estate and Parish Council.

Cllr Edwards was not able to present a proposal, so no recommendation could be made.

12004 Office address

Council to vote on the proposal to be 2A or 4 Post Office Road.

Council voted that neither is acceptable and the Clerk to write to the Borough quoting the precedent already set in Chapel Road, asking that the address be 4a Post Office Road, and cc the Borough Councillors.

12005 Norfolk Minerals Site Specific Allocation re Silica Sand Single Issue review.

Council to comment on Initial Consultation Document.

Councillors felt they could not comment without more information. The Clerk to be asked to circulate the Document and place on the Agenda for April.

12006 Applications and Determinations

Applications:

15/00313/F Mrs L Drewery, New dwelling to plot 1, Proposed garden room to rear, detached garage and shed at 2 West Hall Road Dersingham. **It was resolved to recommend approval.**

15/00320/F Mr M Stringer, Construction of single storey extension to front of existing dwelling. **It was resolved to recommend approval.**

15/00390/F Mr B Judd, Construction of front porch including bay window at Torn Acres, 33 Lynn Road, Dersingham. **It was resolved to recommend approval.**

15/00434. Mr Dunn, Construction of new driveway and access at 9 Pakenham Drive Dersingham.

It was resolved to recommend approval.

Determinations - None

12007 Correspondence

- a) Letter from WNVCA and Norfolk RCC re merge and farewell event invitation
- b) Letter from Norfolk County Council re temporary Road Closure (already taken place)
- c) Letter from Dersingham Social Club re defibrillator and asking for the electrical installation fee to be donated to the British Heart Foundation
- d) Letter from Royal British Legion re re-dedication service on July 26th, inviting Chair to attend
- e) Mazars audit letter and form

12008 Accounts for payment

Expenditure transactions - approval list

year 01/04/14

Tn no	Cheque	Gross	Vat	Net	Invoice	Details	Cheque date	Total
277	cash	£50.00		£0.00	£50.00	04/03/15	Speaker - Village Voice Live March	£50.00
278	cash	£32.18		£3.33	£28.85	04/03/15	Sainsbury's -	£32.18
1		£20.00		£3.33	£16.67		COMM VAT Part	
2		£12.18		£0.00	£12.18		COMM Non VAT Part	
279	cash	£1.98		£0.00	£1.98	04/03/15	Budgens Stores Ltd - Milk Village Voice Live	£1.98
280	S/O 01	£240.00		£0.00	£240.00	15/03/15	D. Lee - leaning Contract	£240.00
281	s/o 02	£480.00		£0.00	£480.00	15/03/15	Buttriss - Rent	£480.00
282	dd 01	£6.00		£0.00	£6.00	15/03/15	E-On Energy - Rec lectricity	£6.00
283	105645	£22.54		£3.76	£18.78	15/03/15	Steve Davis - 1 and 1 Payment	£22.54
284	105646	£97.50		£0.00	£97.50	15/03/15	Dersingham Parochial Church Council - Room Hire	£97.50
285	105647	£98.40		£16.40	£82.00	15/03/15	Kevin Pentney - Rubbish Removal	£98.40
286	DD 02	£434.12		£72.35	£361.77	15/03/15	Southern Electric - Streetlight Energy	£434.12
287	DD 03	£14.57		£0.69	£13.88	15/03/15	Southern Electric - Streetlight Energy	£14.57
288	105648	£2,082.00		£347.00	£1,735.00	15/03/15	Borough Council Of King's Lynn & West Norfolk - Dog Bin Empty	£2,082.00
289	105649	£248.04		£41.34	£206.70	15/03/15	T T Jones Electrical Ltd - Streetlight Maintenance	£248.04
290	105650	£40.00		£0.00	£40.00	15/03/15	Dersingham VA Primary & Nursery School - Room Hire	£40.00
291	105651	£280.00		£0.00	£280.00	15/03/15	D. Lee - Grasscutting	£280.00
1		£250.00		£0.00	£250.00		ENV Grasscutting	
2		£30.00		£0.00	£30.00		ENV Clean Bus Shelter	
292	105652	£350.00		£0.00	£350.00	15/03/15	Dersingham Parochial Church Council - Grasscutting	£350.00
293	105653	£287.48		£28.50	£258.98	15/03/15	Viking Direct Ltd - CNCL Stationery	£287.48
1		£170.98		£28.50	£142.48		CNCL Stationery	
2		£53.00		£0.00	£53.00		CNCL Postage	
3		£63.50		£0.00	£63.50		COMM Postage V Voice	
294	105654	£100.00		£0.00	£100.00	15/03/15	West Norfolk Mind - Donation	£100.00
295	105655	£100.00		£0.00	£100.00	15/03/15	NARS - Donation	£100.00
296	105656	£50.00		£0.00	£50.00	15/03/15	Age Uk Norfolk - Donation	£50.00
297	105657	£5,703.68		£950.61	£4,753.07	15/03/15	Amey LG Limited - Streetlights - Gelham Court	£5,703.68
298	105658	£590.00		£0.00	£590.00	15/03/15	The Garden Maintenance Company - Grasscutting	£590.00
299	105659	£220.00		£0.00	£220.00	15/03/15	The Garden Maintenance Company - Grasscutting	£220.00

300	105660	£110.00	£0.00	£110.00	15/03/15	The Garden Maintenance	£110.00
301	105661	£100.00	£0.00	£100.00	15/03/15	Company - Grasscutting British Heart Foundation – Donation	£100.00
302	105662	£0.00	£0.00	£0.00	30/03/15	Sarah Bristow - Salary	1732.75
303	105663	£0.00	£0.00	£0.00	30/03/15	Norfolk Pension Fund – pension	£503.69
Total		£11,738.49	£1,463.98	£10,274.51			

15/03/15 06:46 PM Vs: 7.07

Page 2 of 2

12009 Date and Place of next meetings

Full Council Meeting on Monday 27 April 2015 starting 7.00pm at Dersingham VA Primary and Nursery School.

Dersingham Centre Working Party 7 April 2015 at 6.00pm Church Hall
Recreation Committee Meeting 13 April 2015 at 6.00pm at Parish Office
FGP&A Committee Meeting 13 April 2015 at 7.15pm at Parish Office
Environment Committee Meeting 20 April 2015 at 7.00pm at Parish Office

Meeting closed at 20:10

EXCLUSION OF THE PRESS AND PUBLIC

To consider passing the following resolution:

“That under Section 100(A)(4) of the Local Government Act, 1972, the press and public be excluded from the meeting for the following items of business on the grounds that it involves the likely disclosure of exempt information as defined in the relevant paragraphs of Part 1 of Schedule 12A to the Act.”

12010. Acquisition of Land in connection with the new Dersingham Centre.

Negotiations had been started by the Village Centre Working Group to acquire some land to improve access, aid design and possibly provide some extra parking. Costs for purchase, improved fencing and legal fees will need to be approved, but would come from ring-fenced reserves. Permission was sought from Council to proceed with negotiations.

Resolved for the Working Group to proceed with negotiations.

Comments from members of the Public

The proposed Chicken Sheds at Sedgeford – was the Parish going to comment. Cllr Payne explained that we are not consulted

The election of the acting Chair was queried

What was the situation with the broken set of Christmas lights, Cllr Anderson is still undertaking.

The Churchyard – a view was expressed that it would be preferred to have any new burial site within the Parish curtilage.

The Village Centre notes are not on the website; this will be addressed

The Task Force are to be congratulated on the work they do in the village.

Moles in the Churchyard, can the Parish do anything. The Parish Council has no jurisdiction over the churchyard.

Any profits from Village Voice Live would be donated to the Village Centre fund.

Could the Churchyard be on the Agenda for the Annual Parish Meeting – yes.

The pavement and gully on Hunstanton Road by the traffic lights needs some attention, Cllr Anderson will investigate and take action.

What has happened to the Speaker system that the council used to have. Cllr Payne explained that it was not a speaker system more an internal microphone/speaker set so Councillors could hear each other. However, the set is old and does not now work. A further question asked how this came about.

In response to agenda item 16, there was a sandpit close to the roundabout.

Re the Sports Field, could a person be employed to litter pick, clear up dog mess etc, and signs are needed. It was explained that the Parish Council does not manage the field; in the past there were people who volunteered and kept it in good order.