

Minutes of the Meeting of the Dersingham Parish Council held on 26 October 2015 at 7.05pm in Dersingham VA Primary and Nursery School, Saxon Way, Dersingham.

Present: Cllr S Payne (Chair), Cllr C Hipkin (Vice) Cllr B Anderson, Cllr K Manship, Cllr K Hathaway, Cllr K Green, Cllr I Broughton, Cllr J Houston, Cllr B Hopkins, Cllr D Wright, Cllr T Suiter, Cllr V Brundle, Cllr P Edwards, Cllr Billard, Cllr Hobson. County Cllr Dobson.

Also Present: Sarah Bristow (Parish Clerk) Geraldine Scanlon (Admin Assistant), and 1 member of the public.

The Chair asked if anyone was intending to film/record the meeting. No acknowledgement was received from the public. Cllr Houston stated he was recording the meeting.

12105 To Receive and Consider Apologies for Absence
Apologies received from Cllr Davey.

12106 To Receive Declarations of Interest
Cllr Billard and Cllr Hipkin declared an interest in agenda item B planning applications.

12107 Dersingham United Charity Trustees.
Chair asked for the names of the Cllrs that volunteered for the two Trustee positions required. The Clerk advised Cllr Davey, Cllr Hathaway and Cllr Wright. **It was resolved that Cllr Hathaway and Cllr Wright would become Trustees and for The Clerk to notify Ruth Mountain.**

12108 Crime Statistic Report.
No crime report received.

12109 To receive a verbal report from the Norfolk County Councillor.
Cllr Dobson updated the situation with regards spending for local governments. There are to be cuts of 111 million locally over the next 3 years with various departments being asked to reduce spending by 25%. Budget meetings will be held in February at which time Cllr Dobson is hoping to join other local County Councillors in the fight to save local services. Cllr Dobson again wanted to highlight the need for the buses to be used as the fear is that as the buses are commercially run, a drop in revenue could result in the number 11 being removed.
Cllr Dobson advised the situation in the local area with regards to Silica sand. Dersingham is an area that has a wealth of silica sand however permission has to be obtained by the land owner for the sand to be removed, as this process involves heavy machinery and considerable disruption, it was thought that few people would volunteer for the sand to be removed.
Cllr Edwards raised the issue of the fire service consultation held between 30 October -14 January, when would the outcome be known Cllr Dobson advised that no decision would be made until Full council allowing all Cllr's to have their vote therefore it was important for views

of the County Council concerns etc. to be submitted asap. This should be done as a collective document through the Parish Council as well as individuals submitting their concerns. Cllr Dobson wishes to be copied into any documents.

Cllr Dobson left the meeting at 7.25pm.

- 12110 To receive a verbal report from the Borough Councillors.**
Borough Councillor Collingham and Councillor Bubb were not present.
- 12111 Clerks Report.**
Clerk advised regards to the Christmas lights, Thaxters had confirmed that a purchase had been made as stocks were limited.
Children's summer sports had posed several problems over the summer period therefore The Clerk will arrange a meeting with Simon McKenna to discuss future arrangements.
The Clerk will compile a written report for all future meetings.
- 12112 Minutes of the Dersingham Parish Council Meeting held 28 September 2015.**
- 12113 Minutes of the Recreation Committee Meeting held 5 October 2015 & 16 October 2015.**
- 12114 Minutes of the FGP&A Committee Meeting held 5 October 2015.**
- 12115 Minutes of The Environmental Committee Meeting held 12 October 2015.**
Cllr Anderson updated the status with the pond on the Warren, as the trial for the pond being able to be filled naturally was unsuccessful a liner would need to be purchased. There had been quotations in, the favoured company Pond UK would provide a liner which is impregnated with clay so once the liner had been laid it will selfheal should any holes appear, the fibrous roots from the plants will grow into the soil that covered the lining once in and should there be any land movement the liner will automatically adjust. Cllr Anderson advised was for £13933.50 and would be taken from the Warren Fund.
It was resolved for this for to take place and for The Clerk to place the order.
- 12116 Accounts End of September 2015.**
These were previously circulated by the Clerk. **It was resolved that the accounts be accepted as an accurate record**
- 12117 Applications and Determinations.**
The Chair stated that as two of the applications for discussion were relevant to Cllrs present they should not be able to comment or vote as they had "disclosable pecuniary interests" (DPI's). Discussion was had with regards to the level at which the DPI's had impact on a councillors

ability to vote on matters arising within the parish. The Chair advised that if as a councillor you have personal knowledge or a relationship/friendship with anyone within the parish care should be taken to ensure that the interest is declared and therefore an impartial decision is seen to be made. If a councillor wishes to vote or comment on something that involves a DPI they should put their request in writing to the council. This is known as a “dispensation”. The Chair advised that all Cllr’s read their Code of Conduct and attend the Councillor training course.

Applications:

- 15/01556/F Mr G Billard. Variation of condition2 planning permission 14/00741/F: To amend previously approved drawing 9 Onedine Close, Dersingham. – **No Comment**
- 15/01570/O Mr C Hipkin. Application for new dwelling at 15 Woodside Avenue, Dersingham. - **No Comment**
- 14/01412/NMA-1 Ms S Littlefair. Application for Non-Material Amendment to Planning Consent 14/01412/F: Extension and garage conversion
23 Philip Nurse Road, Dersingham. – **No Comment**
- 15/00320/NMA-1 Mr M Stringer. Application for Non-Material Amendment to Planning Consent 15/00320/F Construction of single storey extension to front of existing bungalow 12 Hawthorn Drive, Dersingham. – **No Comment**
- 15/01621/F Mr R Massen. Application for erection of 3 residential dwellings upon the site, together with associated access, parking areas, residential curtilages and landscaping at Land Adj the Orchard, Senters Road, Dersingham. – **No Comment**

Any others

Determinations.

- 15/01259/F Mr A Staff, Application for extension to dwelling at 33 Robert Balding Road, Dersingham. **Granted**
- 15/01356/LDP Mr & Mrs Rainer Application for lawful Development Certificate: side extension to dwelling at 1 Clayton Close, Dersingham- **Granted**
- 14/00741/F Mr G Billard. Variation of condition2 planning permission to amend previously approved drawing 9 Onedine Close, Dersingham. -**Refused**

Any others

12118 Correspondence.
Chair read out the following.

- a. Letter from Task Force re Christmas Tree
- b. Email re Presentation by the proposers of a Chicken Unit at Sedgeford.

It was resolved for The Clerk to arrange payment for a Christmas tree to be purchased for the Task Force. The Clerk is to arrange posters to be displayed re time and date of Chicken Unit Presentation.

12119 Accounts for Payment.

OCTOBER PAYMENTS

<u>Cheque No</u>	<u>Payment To</u>	<u>Amount</u>
SO	Buttriss - Office Rent	£500.00
SO	D Lee – Cleaning Contract	£240.00
DD	E-on Energy – Rec Electricity	£6.00
DD	Southern Electric- Streetlight Energy	£420.01
DD	Southern Electric- Streetlight Energy	£18.00
105795	Geraldine Scanlon – Office Cleaning - Sept	40.00
105796	Ders PCC – Room Hire Dersingham Ctr	£163.75
B/T	K & M Lighting Services – S/L Main	£294.62
B/T	K & M Lighting Services – S/L New	£1195.20
105797	S Payne – Mileage	£44.10
105798	AKE Scaffolding – Skatepark	£61.72
B/T	BT – Telephone Bill	£51.00
105799	Heronwood Landscapes – Rec G/Cutting	£174.00
B/T	Dersingham V A Primary & Nursery Sch	£40.00
105800	Geraldine Scanlon – Office Cleaning – Oct	£50.00
105801	Heacham District Car Scheme – Grant	£500.00
B/T	Creative Arts East – Village Cinema	£96.00
105802	D. Lee Grasscutting	£500.00
B/T	Philip Pank & Partners (Norwich)	£1260.00
105803	D. Lee Misc	£220.00

B/T	Norfolk Parishes Training Partnership	£70.00
B/T	Atelier Associates – Dersingham Centre	£2700.00
B/T	Clearview Windows – Office Windows	£10.00
105804	Sports Ground Manage ½ Yearly Grant	£2,500.00
105805/06	Salaries	£1664.64
D/T	Norfolk Pension Fund – Pension	413.96
105807	Dersingham PCC Task Force- Xmas Tree	£40.00

Any Other

12120 Date, & Place of next meetings

Full Council Meeting on Monday 30 November 2015 starting 7.00pm at Dersingham VA Primary and Nursery School.

Dersingham Centre Working Group / Village Centre Association 3 November 2015 at 7.00pm Church Hall.

Recreation Committee Meeting 2 November 2015 at 6.00pm at Parish Office

FGP&A Committee Meeting 2 November 2015 at 7.15pm at Parish Office

Environment Committee Meeting 9 November 2015 at 7.00pm at Parish Office

Parishioners' Comments

Member of the public advised that, with regards to the councillors declaring an interest on matters discussed or planning permission etc. that previous Chairs had asked those concerned to leave the room whilst the subject was discussed and once a decision had been made then the councillor would be called back into the room to continue with the meeting.

With no further business the meeting closed at 8.20pm