HICKLING PARISH COUNCIL MINUTES OF PARISH COUNCIL MEETING HELD ON Monday 4th April 2011, at 7.30pm in the Methodist Hall

PRESENT: CHAIRMAN: V TALLOWIN VICE CHAIRMAN: H PURNELL COUNCILLORS: M ELLIOTT, M J ELLIOTT, N BAKER, L WEST, K MOODY, D BEALES, R COOK, D PUGH, I WATTON, Clerk: Mrs S Sainsbury

7.15PM Public Participation -

The Chairman welcomed 17 parishioners

Chairman V Tallowin explained why there was no public participation at the last parish council meeting and Cllr N Baker answered 2 requested questions on the new village hall and said Mrs S Clark's request will be answered in due course.

Mr R Donaldson asked if the parish council knew who was responsible for the recent anonymous flyer that had been posted to all houses in the village ? No one claimed responsibility.

7.45 The Parish Council meeting commenced with no public participation -

- 1. APOLOGIES none
- 2. MINUTES OF LAST MEETING These were approved as circulated.

3. MATTERS ARISING -

Planning Item 5.site meeting took place on 12th March but amended plans have now been submitted. See Item 5.1

The Parish Council wrote to the HPF or RG Charity confirming that they were in agreement with the overall design and layout of the new hall on the recreation ground. The Clerk has drawn down the Public Works Loan of £190,000 @ 5.29% over 35 years with repayments of £11977.24 pa.

4. DECLARATION OF COUNCILLOR'S INTERESTS FOR THIS MEETING -

Cllr N Baker declared a prejudicial and personal interest on NNDC planning applications as being an officer of NNDC.

5. PLANNING -

NNDC – applications

1. Land between Golden Gables & Harrow Weald, Staithe Road - Erection of Single-Storey Dwelling amended plans - 'no objection' plus comment of site 'overbuild for size of plot was returned, (original application after site meeting was returned with 'objection' with the same comment as above.

2. The Hollies, Stubb Road - Erection of Replacement & Extension of Rear Conservatory - supports

NNDC - decisions

1. Plummers Farm Barn, Pockthorpe Loke - Removal of Condition 4 of planning Ref;08/0576 to permit permanent residential occupancy - permit

2. Oak Fen, Stubb Road - Erection of Single Storey Rear Extension & Front Conservatory - permit

3. Broadwalk, Staithe Road - Erection of Double Garage with pitched roof link above flat roof extension - permit

Broads Authority - applications

1. Martham Ferry Ferrygate Lane - Variation of Condition 2 of PP BA/2010/111/FUL to include amendments to bridge design - no comment

6. CORRESPONDENCE -

- a) **NNDC -** Glass Recycling Bank Service, change of contractor and bottle banks.
- b) **Natural England -** European Habitats Directive The Broads Special Area of Conservation (SAC) the Little Whirlpool Ram's-horn snail has been included in SAC.
- c) **Broads Authority -** Consultation on Broads Site Specific Policies Development Plan Document (DPD) for Hickling. Clerk to enquire about the planting of trees at the staithe.
- d) **Public Works Loan Board** Confirmation of terms of loan of £190,000 at 5.29% over 35 years drawn down on the 30th March 2011.Clerk to diary payments, September & March.
- e) Mr Wallis Request to be added to the Wet Berth Waiting List.
- f) **PCSO** Crime Report for 5/03 04/04, no crimes recorded.
- g) **NNDC** First Aid Course to be held 24th June,30th June & 7th July.
- h) **Upper Thurne Working Party** Meeting 16th May at Potter Heigham.

7. TREASURER'S REPORT

a) Expenses	Cheque no).	Income	B/ Slip No
S Sainsbury Imprest	101969	£ 40.88	£	
Brown & Co (Allotments)	101971	£ 245.00	£	
Methodist Hall Hire (Apr 4)	101970	£ 12.00		
S Sainsbury	101974	£ 812.50		
NNDC Printing	101972	£ 92.94		
NALC Subscription	101973	£ 176.90		
H Nudd (Grass cutting at Staithe)	101975	£ 170.00		
			£ 0.00	
Total		£ 1549.32		

- b) Barclays new community account No.2, specifically for Staithe income to cover the Public Works Loan repayments.
- c) Mazars Annual Audit Forms

Cllr I Watton proposed the motion that we accept accountant Mr R Clark for the annual accounts at a fee of £450, this was seconded by Cllr D Beales and all agreed, so the motion was carried.

8. PARISH COUNCIL PROPERTY REPORTS

a) Staithe

- 1. The slipway work was awarded to G&H Services, as being the only quote received.
- 2. The Staithe working party had received 3 quotes to replenish the grass alongside the quay heading. It was proposed by Cllr D Pugh that we accept quote B, this was seconded by Cllr N Baker and all agreed for this to go ahead.

Cllr H Purnell declared a personal interest in the above as he has a mooring on the staithe.

9. FOOTPATH MAP - It was agreed that the new hall should be included in the footpath maps.

DATE OF NEXT MEETING – TBA at 7.15 pm in the Methodist Hall.

There was no further business and the meeting was closed at 8.20pm.