HICKLING PARISH COUNCIL MINUTES OF PARISH COUNCIL MEETING including the Annual Parish Council Meeting HELD ON Tuesday 17th May 2011, at 7.30pm in the Methodist Hall

PRESENT: CHAIRMAN: V TALLOWIN VICE CHAIRMAN: vacant COUNCILLORS: N BAKER, L WEST, I WATTON, S CLARKE, K SCOTT, D SCOTT, P BERRIE, T ELLIS, A LAMBARD DISTRICT COUNCILLOR: MR S PARTRIDGE COUNTY COUNCILLOR: MR P RICE

Clerk: Mrs S Sainsbury

7.15PM The Annual Parish Council meeting commenced with no public participation -

1 Mrs. V Tallowin asked for nominations for chairman of which Mr Ian Watton and Mrs Sandra Clarke were proposed. Cllr I Watton declined so Mrs Sandra Clarke subsequently took the chair.

The Chairman S Clarke asked for nominations for the position of Vice Chairman and Cllr A Lambard was proposed and subsequently took the Vice Chairman position.

- 2 The meeting was adjourned and Standing orders were suspended for the public participation session to commence. The meeting resumed and Standing Orders were reinstated.
- **3 APOLOGIES** Cllr M Elliott
- 4 MINUTES OF LAST MEETING These were approved as circulated.
- 5 MATTERS ARISING -

Cllr P Berrie asked about Item 3, the letter from the parish council to the Hickling PF or RG charity re the new hall. This was explained by Cllr N Baker.

 APPOINTMENTS TO WORKING PARTIES – the following positions were agreed -FINANCES – Clerk, V Tallowin, P Berrie, S Clarke
STAITHE & WINCHES – I Watton, P Berrie, S Clarke
PLANNING – Clerk, V Tallowin, M Elliott, D Scott
CHURCHYARD/GRASS CUTTING – I Watton, N Baker
FOOTPATHS – Clerk, V Tallowin, 1 West
HIGHWAYS – Clerk, A Lambard
PARISH FURNITURE – K Scott
NOTICE BOARDS - M Elliott, S Clarke
HEALTH & SAFETY/ENVIRONMENTAL ISSUES – T Ellis, D Scott, N Baker
CHAPEL PIT CONSERVATION GROUP – I Watton, non councillors A & D Skinner

 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.
Cllr A Lambard declared a personal interest in item 9, letter from Mr S Lambard as her husband.
Cllr P Berrie declared a personal interest in item 9, letter from Mr S Lambard as a personal friend.

8. PLANNING – NNDC – applications – received after the agenda was circulated

1. And rews Garage/Bay Cottage , The Green – Extension of original permission

Ref: PF/08/0366 - supports

B/Slip No

9. CORRESPONDENCE -

- a) NNDC Armed forces fly a flag day information
- b) Mr Stephen Hulme Village games follow up.
- c) Mr S Lambard –Open letter to the PC regarding issues around noise levels & licences for the new hall.

The meeting was adjourned and Standing orders were suspended.

Mr Lambard was not happy with the reply to his letter. Cllr P Berrie mentioned legislation about private enjoyment. Chairman S Clarke said there were a lot of issues to be answered.

The meeting resumed and Standing Orders were reinstated.

- d) Norfolk Record Office List of items stored for the Parish Council. Keep on file.
- e) Norfolk Association of Local Councils Training sessions booked for Cllrs K,Scott, D Scott, P Berrie, Chairman S Clarke and Vice Chairman A Lambard.
- f) Stalham & Happing Minutes & Agenda. No one was available to attend.
- g) NNDC Health Opportunities Event- Clllr T Ellis & Mrs Dedman will attend and report back to the parish council.

a) <i>Expenses</i>	Cheque no.		Income
S Sainsbury Imprest	101980	£ 36.83	£
Mr D Pugh (various)	101976	£ 146.52	£
Methodist Hall Hire (May 17 & 31st)	101982	£ 24.00	
Broads Authority (IDB)	101978	£ 30.29	
NNDC Printing	101977	£ 55.65	
AON Insurance	101979	£ 971.37	
G&H services (Staithe)	101981	£ 1134.00	
			£ 0.00
Total		£ 2398.66	

10. TREASURER'S REPORT

The above cheques were authorised but could not be signed due to change of signatures on bank
accounts, Clerk to follow up accordingly.

- b) Finance update, the Clerk summarized the accounts and explained revised Budget 2011-2012 and Year to Date figures.
- c) Bank signature changes Chairman S Clarke and Vice Chairman A Lambard signed a covering letter to take to Barclays for authorisation of their signatures.
- d) Precept $\frac{1}{2}$ year received £3981.08
- e) Consuls interest received £1.20pa
- f) NNDC Recycling (Bottle Banks) £812.52 pa
- g) PAYE registration for Clerks salary.

Mr R Clarke's draft Receipts & Payments report was received after the agenda was circulated and was distributed to the finance team ready for the annual return to be completed by 6^{th} June and signed off by the council.

11. PARISH COUNCIL PROPERTY REPORTS

a) **Staithe**

1. The staithe working party to revisit the slipway issue and report back to the council.

12. FOOTPATH MAP -

The meeting was adjourned and Standing orders were suspended.

Mr I Kemp asked about his contribution to the maps, the Clerk said that as many as possible had been included and thanked him for his input.

The meeting resumed and Standing Orders were reinstated.

A larger map was being sent and the footpath committee will confirm changes and report back to the council.

Clerk to send via email copies of maps to Mr Kemp, Cllrs A Lambard, P Berrie and Chairman S Clarke.

13. GRASS CUTTING -

It was unanimously agreed for the mower to be repaired at a cost between $\pounds 500-\pounds 1000$. Grass cutting committee to look at getting quotes to cut the churchyard etc from outside contractors. The verges will only be cut 5 times during the year due to cut backs by the district & county councils.

14. Annual Parish Meeting date 31st May in the Methodist Hall.

DATE OF NEXT MEETING -6^{th} June at 7.15 pm in the Methodist Hall.

There was no further business and the meeting was closed at 9.30pm.