

WICKLEWOOD PARISH COUNCIL

Minutes of the Parish Council Meeting held in the Village Hall at Wicklewood Village Hall on Monday 1st December 2014 at 7.45 pm

Present:	Peter Campbell McBride	(PCM)	Vice Chairman
	Mike Gamble	(MG)	Chairman
	Alan Goodings	(AG)	
	Andrew Goodings	(AGo)	
	Richard Goodings	(RG)	
	Jack Hipperson	(JH)	
	Lorraine Long	(LL)	
In attendance	Karen Bush	(KB)	Booking Clerk and Caretaker
	Michael Edney	(ME)	District Councillor
	Anne Panella	(AP)	Parish Clerk

Action

APOLOGIES FOR ABSENCE

253 Apologies were received from M Dewsbury.

DECLARATIONS OF INTEREST

254 None were received.

PUBLIC FORUM

255 The closure of Ashcroft Residential Home was noted due to the reduction in funding from Norfolk County Council and therefore the Home will close at the end of the current contract on 31 March 2015

APPROVAL OF THE MINUTES OF THE MEETING HELD ON MONDAY 3rd NOVEMBER 2014

Resolved: that the Minutes for the meeting held on 3rd November be accepted as a true record of the proceedings, with the above amendment. Proposed by RG, seconded by LL. All in agreement.

MATTERS ARISING

256 Water coming up through the manhole cover at the end of the High Street has not been repaired. Clerk to raise with Anglian Water.

257 The Chair confirmed that a Confidential part of the meeting will be held at the conclusion of this meeting to deal with employment issues.

258 Clerk confirmed that the Application to the War Memorials Trust has been referred to a different fund within the Trust and will be considered at the end of November/beginning December.

CORRESPONDENCE: Incoming

- 259
- i. Norfolk County Council: Budget priorities 2015/16
 - ii. Norfolk County Council: Highways partnership with Town and Parish Councils
 - iii. Festive Events in South Norfolk
 - iv. Norfolk Constabulary Crime Surveys November 2014
 - v. Norfolk Rural Community Council: sector led plan between voluntary and community sectors
 - vi. Richard Bacon MP: community right to reduce speed
 - vii. South Norfolk Council: domestic abuse

ACCOUNTS FOR PAYMENT

260 The following were presented for payment:

Anne Panella	Clerk's Salary	£187.85
Karen Bush	Cleaner and Booking Clerk Salary	£248.46
HMRC	Month 8: 2014	£47.80
	Sub Total	£484.11

261 In addition the following invoices, received after despatch of papers, were approved for payment:

Brian Clarke	Hedge cutting and rural grass cutting	£1,020
Karen Bush	Expenses	£13.75
	GRAND TOTAL	£1,517.86

Resolved: that the accounts, as presented above, be approved for payment.
Proposed by PCM, seconded by RG. All in agreement.

MONTHLY INCOME AND EXPENDITURE REPORT

262

	Current	Deposit	Total
Balance B/Fwd 24 Oct 2014	£ 9,417.87	£12,115.37	£21,533.24
Total Receipts to 24/11/14	£ 2,977.11	£ 0.00	£ 2,977.11
	£10,900.57	£12,115.37	£23,015.94
Total Outgoings to 21/11/14	£ 1,494.41	£0.00	£ 1,494.41
	£10,900.57	£12,115.37	£23,015.94
Inter-Account Transfers November 2014	£ 0.00	£ 0.00	£ 0.00
Closing Balance 21 November 2014	£10,900.57	£12,115.37	£23,015.94

263 It was noted that ME has provided £2,500 from his Members Ward Budget for the acoustics work to the village Hall and a further £250 has been provided from SNC towards the fund-raising event for the war memorial to be held in March 2015.

PRECEPT 2015/16

264 Papers were provided with suggested budgets. With regard the Playing Fields grass cutting contract two quotes have been received for the specification:

265 Norse: £1,218 plus VAT
T Carver/B Clarke: £1,978 plus VAT

Resolved: to accept the quotation from Norse for the grass cutting of the Playing Fields during 2015/16. Proposed by LL, seconded by JH. All in agreement.

266 It was noted that the sum of £250 for hosting the Recycling Centre will likely be lost in the next financial year due to the changes to the household recycling collection programme.

Resolved: to propose a Precept for 2015/16 of £5,000 (same as the current year). Proposed by JH, seconded by PCM.

267 War Memorial: AGo proposed £500 to be included towards the refurbishment of the war memorial. Seconded by AG. One abstention, one against. Majority in favour.

Resolved: to propose a Precept for 2015/16 of £5,500. Proposed by AGo, seconded by AG. All in favour.

HIGHWAYS

268 Nothing to report.

PLANNING

269 2014/2357: Plot 2 at High Oaks Works, Oak Road
Reserved Mattes. No views or comments.

2014/2358: Plot 3 at High Oak Works, Oak Road
Reserved matters. No views or comments.

270 It was noted that the District Council gives planning permission for houses that are on the boundaries of the village yet refuse permission to the building of a bungalow on Low Road that is also the site of a business providing local employment.

PLAYING FIELD

271 Two inspections have been conducted, on 10th and 27th November. No issues to report.

272 One of the trees close to where the camping took place has a central branch broken and needs to be removed before it falls.

273 Mole hills have appeared close to the Cricket Club hut.

Resolved: that Tim Carver be asked to remove the tree branch and RG to arrange the removal of the moles. Cost will be £20 per mole. Proposed by MG, seconded by JH. All in agreement.

WICKLEWOOD VILLAGE HALL

274 Acoustics:

The contractor has confirmed to the Clerk he will be on site between 18 – 23 December. Clerk to check has he has not contacted the Booking Clerk.

275 Booking Clerk Report: the month has seen some new bookings; a toddler birthday party, Guides and a dance workshop. A new regular booking from January for the dance classes has also been confirmed.

276 Village Hall Report: A broken toilet seat in the gents. The Tank Master now appears to be functioning correctly. One of the hirers of the Village Hall has been regularly late in making payment; the amount outstanding is quite small but KB will monitor and report to the next meeting.

ANY OTHER BUSINESS

277 War Memorial: a fund raising event will be held on Friday 28 March with archive films and supper. Details to be confirmed shortly.

DATE AND TIME OF NEXT MEETING

278 Amended schedule of meetings for 2015 is on the Notice Board and on the website.

279 Monday 5th January 2015 at 7.45pm. Agenda items to Clerk by Friday 26th December. The meeting ended at 8.15 pm.