

WICKLEWOOD PARISH COUNCIL

Minutes of the Parish Council meeting held in Wicklewood Village Hall on Monday 2nd March 2015 at 7.45 pm

Present:

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
Margaret Dewsbury	(MD)	County Councillor
Anne Panella	(AP)	Parish Clerk

Action

APOLOGIES FOR ABSENCE

338 Apologies were received from P Campbell-McBride

DECLARATIONS OF INTEREST

339 None were received.

PUBLIC FORUM

340 MD confirmed that the County Council has set its budget for 2015/16 and the manhole cover on the High Street in Wicklewood has now been repaired.

341 ME confirmed that SNC has also set its budget for 2015/16 and Council Tax will be frozen for one further year. If the Conservatives win the Election at SNC they propose is to freeze Council Tax for the duration of the next Parliament.

APPROVAL OF THE MINUTES OF THE MEETING HELD ON MONDAY 2nd FEBRUARY 2015

342 **Resolved:** that the Minutes of the meeting held on Monday 2nd February 2015 be accepted as a true record of the proceedings and be signed by the Chair. Proposed by RG, seconded by AG. All in agreement.

MATTERS ARISING

343 No matters were identified.

CORRESPONDENCE

344

- i. Local Government Finance Settlement
- ii. Assets of West Norfolk Voluntary transferred to Norfolk Rural Community Council
- iii. Norfolk Police Crime Survey 1 – 18 February
- iv. Norfolk Constabulary: scale down public enquiry office service
- v. South Norfolk Council: Member Allowances
- vi. Norfolk Libraries

- vii. Office of the Police Commissioner Newsletter
- viii. Transparency Code for Smaller Authorities

ACCOUNTS FOR PAYMENT

345 The following were presented for payment:

Anne Panella	Clerks Salary	£192.01
Anne Panella	Clerks Expenses	£56.56
Karen Bush	Booking Clerk Salary	£256.72
HMRC	PAYE Month 11, March 2015)	£50.80
CP Ceilings	Spare box of ceiling tiles	£96.72
Rix Petroleum	Heating Oil for Village Hall	£207.11
Norfolk Playing Fields Ass	Subscription for 2015/16	£20.00
	TOTAL	£879.92

346 It was noted that the oil tank monitor has been purchased but the exact cost is not known; as PCMc is not present to confirm agreed this payment will be carried over to April.

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

MONTHLY INCOME AND EXPENDITURE REPORT

347

	Current	Deposit	War Memorial	Total
Balance B/Fwd 23 Jan 2015	£ 4,600.45	£12,116.88	Monies for the war memorial are included in the figures presented but are ring fenced	£16,717.33
Total Receipts to 20/02/15	£ 655.42	£0.00		£ 655.42
	£ 5,255.87	£12,116.88		£17,372.75
Total Outgoings to 20/02/15	£ 602.09	£0.00	Event on 27.03/15 £250 SNC £ 55 tickets	£ 602.09
	£ 4,653.78	£12,116.88		£16,770.66
Inter-Account Transfers Feb 2015	£ 0.00	£ 0.00	£250 NCF £410 PCC £500 PC £1,530 WMT £100 resident	£ 0.00
Closing Balance 20 February 2015	£ 4,653.78	£12,116.88	£3,095	£16,770.66

WAR MEMORIAL

348 H Brett & Son have now confirmed they are able to carry out this work and will include on their programme of works for 8-10 weeks' time. Clerk to provide them with the contract from the War Memorials Trust. It was also confirmed that the quote includes cleaning and pointing the kerb surround and new chippings. **AP**

349 Bookings are now been received for the event on the 27th March at the Village Hall to fund raise for the Memorial.

HIGHWAYS

- 350 AG has contacted Highways on three occasions with regard to the condition of roads within the village but, to date, no action has been confirmed or carried out. The finger post at the junction of Milestone Lane has still not been replaced; it has been over a year since it was damaged and removed. Clerk to contact Highways. **AP**

PLANNING

- 351 The approved Planning Applications were noted. No new applications have been received.

PLAYING FIELD

- 352 Two inspections have been conducted, on 10th and 27th February. No issues to report.
- 353 The new hedge is currently been planted providing an additional 3-4 metres width to the area of the playing field in that location. It will shortly be top-soiled, levelled and grass planted.

WICKLEWOOD VILLAGE HALL

- 354 Although oil has been delivered the meter is registering 2; this may be an inaccurate reading and will be confirmed when the new monitor is installed. A few chairs require repair.
- 355 There have been a few new bookings for children's parties and all regulars are paid up to date.
- 356 The spare box of ceiling tiles has been delivered and agreed they will be stored under the stage with a note in the Storage Room to this effect.
- 357 A local plumber will carry out any necessary work in the Village Hall.
- 358 Clerk has received one quote for the PAT testing. CPC Build also indicated they will be able to carry out this work, but any charge has yet to be confirmed. **AP**

ANY OTHER BUSINESS

- 359 A query was raised as to whether Farm Business Tenants are permitted to sub-let their land. The contract does not permit sub-letting but in modern farming there are a variety of different and contractual arrangements and provided the contractual rent is paid and the land properly cared for the Parish Council is not permitted to receive any additional rent that may have been accrued. MG will contact the tenant to confirm what arrangements may be in place.

DATE AND TIME OF NEXT MEETING

- 360 Monday 13th April: Annual Parish Meeting at 7.30pm followed by the monthly Parish Council meeting.

The meeting closed at 8.20 pm