

WICKLEWOOD PARISH COUNCIL

Minutes of the Parish Council meeting held in Wicklewood Village Hall on Monday 5th January 2015 at 7.45 pm

Present:	Mike Gamble	(MG)	Chairman
	Alan Goodings	(AG)	
	Andrew Goodings	(AGo)	
	Richard Goodings	(RG)	
	Jack Hipperson	(JH)	
In attendance:	Karen Bush	(KB)	Booking Clerk and Caretaker
	Margaret Dewsbury	(MD)	County Councillor
	Anne Panella	(AP)	Parish Clerk

Action

APOLOGIES FOR ABSENCE

286 Apologies were received from P Campbell-McBride and L Long.

DECLARATIONS OF INTEREST

287 None were received.

PUBLIC FORUM

288 MD noted that the manhole cover has yet to be repaired on the High Street and continues to throw water into the road. Highways are aware but it has yet to be included in a Programme of Works.

289 Ashcroft Home: at the last meeting it was reported that the home was to close in the near future due to the reduction in funds paid per bed by the County Council. This decision has been reversed although the home will now have fewer beds available.

290 The ceiling in the Hall has been installed and the result is very good; the level of insulation has completed removed any echo and the Hall feels warmer.

APPROVAL OF THE MINUTES OF BOTH PARTS OF THE MEETING HELD ON MONDAY 1ST DECEMBER 2014

291 Minute 270: this should read Low Road, not High Street.

Resolved: that the Minutes of both parts of the meeting held on Monday 1st December 2014 be accepted as a true record of the proceedings, with the above amendment, and be signed by the Chair. Proposed by RG, seconded by AG. All in agreement.

MATTERS ARISING

- 292 CP Ceilings: a spare box of ceiling tiles is available at a cost of £80.60 plus VAT. It was agreed that the Parish Council purchase these and request an invoice for payment at the next meeting. Thanks were extended to A Cook for help in removing the Cinema Club equipment to enable the work to be completed. **AP**
- 293 War Memorial: the commemorative event has been confirmed for Saturday 28 March. MG to provide an article for The Net. **MG**

CORRESPONDENCE

- 294
- i. Highways: information for Parish Council volunteer groups regarding clearing of snow from footpaths.
 - ii. Norfolk County Council: dry January poster
 - iii. Rural Housing Alliance: a guide for Parish Councils on Affordable Rural Housing
 - iv. New Anglia Growth Hub: business support for local businesses
 - v. Norfolk Police Crime Summary
 - vi. Parish Polls: proposed change in regulations
 - vii. Norfolk Constabulary: match-funded PCSO posts

ACCOUNTS FOR PAYMENT

- 295 The following were presented for payment:

Anne Panella	Clerks Salary	£272.01
Anne Panella	Clerks Expenses	£36.15
Karen Bush	Booking Clerk Salary	£376.92
Karen Bush	Booking Clerk Expenses	£10.94
HMRC	PAYE Month 9, January 2015)	£100.60
TRS Environmental	Boiler Service	£90.00
CP Ceilings	Village Hall; ceiling insulation	£5,796.00
Data Protection	Annual Subscription (Direct Debit)	£35.00
	SUB TOTAL	£6,717.62

- 296 In addition, the following, received after despatch of papers, were presented for payment:

Alan Kerridge	Repairs to Storage Room	£447.60
Kimberley Electrical	Electrical work to Village Hall	£352.50
	Mole Catcher	£80.00
	SUB TOTAL	£880.10
	GRAND TOTAL	£7,597.72

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

PRECEPT 2015/16

- 297 At the December meeting a Precept for 2015/16 of £5,500 was agreed and approved. The paperwork from South Norfolk Council was completed for this figure.

HIGHWAYS

- 298 AG confirmed there is nothing to report this month.

PLANNING

- 299 2014/2337: Land North of 69 High Street: no views or comments
- 300 2014/2592: Warehouse at High Oak Works: no views or comments
- 301 2014/2317: Construction of car park with Wicklewood School site and provision of playing fields. To support the proposed application.

PLAYING FIELD

- 302 One inspection has been conducted, on 13th December. No issues to report.
- 303 Noted that the mole catcher has caught some moles but equipment placed in the field was removed.
- 304 Some of the trees around the periphery of the field seem to be under stress; to be monitored over the next few months and reviewed again in June.

WICKLEWOOD VILLAGE HALL

- 305 New bookings have been received for January 17th and 24th, February 8th and 22nd and April 11th. All regular Hall users have returned after the Christmas break.
- 306 The Hall was closed for the installation of the suspended ceiling; all went to plan and the work was finished on time. The boiler was also serviced in mid-December and work to provide extra ventilation in the storeroom was also completed. Toilet seat in the Gents has been fixed. The TankMaster which indicates the level of oil in the tank is again not working properly. To be placed on Agenda for February to consider purchase of a new gauge. **AP**
- 307 The roof over the bar is leaking and the damp stain is spreading: JH will inspect and report to the next meeting. **JH**

ANY OTHER BUSINESS

- 307 No issues were raised.

DATE AND TIME OF NEXT MEETING

- 308 Monday 2nd February 2015. Agenda Items to Clerk by 23rd January.
- 309 MG sends apologies for the February meeting.

The meeting closed at 8.10 pm