WICKLEWOOD PARISH COUNCIL

Minutes of the Parish Council meeting held in Wicklewood Village Hall on Monday 7th March 2016

Present: P Campbell McBride (PCM) Vice Chair

Mike Gamble (MG) Chairman

Alan Goodings (AG)
Richard Goodings (RG)
Andrew Goodings (AGo)
John Hipperson (JH)
John Seville (JS)

In attendance: Karen Bush (KB) Booking Clerk and Caretaker

Margaret Dewsbury (MD) County Councillor Michael Edney (ME) District Councillor

Anne Panella (AP) Parish Clerk

Action

APOLOGIES FOR ABSENCE

373 None were received.

DECLARATION OF INTERESTS

None were received.

PUBLIC FORUM

- 375 MD confirmed that the County Council has set its budget, resulting in a 3.9% increased on the previous year. The overall impact will be 88p per week on a Band D property. 2% of the increase is to support Adult Social Care. Over the next three years the Council will be seeking to make £100 million in savings; central government has provided £4.6 million to facilitate this process.
- The expected closure of Fire Stations, Libraries and Recycling Centres will not now go ahead. A new post has been created to investigate abuse of the Blue Badge scheme. The final link in the NDR will be approved shortly.
- ME confirmed that SNC has also set its budget resulting in an increase for a Band D property of £4.32 per annum with expected 2% increases each year. It is also proposed that as from 2019 central government will no longer provide District Councils with funding so alternative income streams are being investigated.

APPROVAL OF THE MINUTES OF THE MEETING HELD ON 1ST FEBRUARY 2016

Resolved: that the Minutes of the meeting held on Monday 1ST February 2016 be accepted as a true record of the proceedings and be signed by the Chair. Proposed by RG, seconded by JS. All in agreement

MATTERS ARISING

Hardingham have confirmed they do not wish to rent the playing fields this year.

- 379 It was confirmed that Chair's Action was used to carry out the work to repair the trackway to the Allotments.
- 380 War Memorial: work will commence shortly.

CORRESPONDENCE

- Norfolk Constabulary: Crime Statistics
 - Norfolk Extra
 - Grant Applications: Queens Birthday
 - Highways: tracker Number for reporting problem with inspection chamber at junction of High Street/Church Lane

ACCOUNTS FOR PAYMENT

382

381

Anne Panella	Clerk's Salary	£252.92
Karen Bush	Caretaker & Booking Clerk Salary	£265.67
HMRC	PAYE (Month 11: 2015/16)	£5.40
Anne Panella	Postage	£25.30
Rix Petroleum	Heating Oil	£155.40
Kimberley Electrical	Village Hall electrical work	£141.04
Richard Sheldrake	Repairs to track to Allotments	£350.0
Karen Bush	Cleaning materials for Village Hall	£11.76
	TOTAL	£1,207.49

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

MONTHLY INCOME AND EXPENDITURE REPORT

383

MONTHLY INCOME AND EXPENDITURE REPORT							
	Current	Deposit	War	Total			
			Memorial				
Balance	£ 1,736.76	£12,122.92		£13,859.68			
B/Fwd			Monies for				
23/01/2016			the war				
			memorial				
Total Receipts	£ 1,616.00	£ 0.00	are included in	£ 0.00			
to 26/02/16	0.0050.70	040.400.00		045 475 00			
Total	£ 3,352.76	£12,122.92	the figures presented	£15,475.68			
Total Outgoings to	£ 1,624.39	£0.00	but are ring fenced	£ 1,624.39			
26/02/16			Tillig leliced				
	C 4 700 07	C40 400 00	£250 SNC	042.054.00			
Inter Account	£ 1,728.37	£12,122.92	£250 NCF	£13,851.29			
Inter-Account Transfers February 2016	£0.00	£0.00	£250 NCF £410 PCC £500 PC £1,490 WMT £100 resident £773.10 Event £27.00 Other	£0.00			
Closing Balance 26/02/2016	£ 1,728.37	£12,122.92	Balance: £838.10	£13,851.29			

QUEENS 90TH BIRTHDAY CELEBRATIONS

Date of Saturday 28th May was agreed; the event to be held at the Village Hall and Playing Fields. SNC are providing grants of up to £400. AP to complete the grant form.

AP

Agreed to charge approx. £1.00 per head to cover the catering costs. JH to check if the Hog Roast will be available for this date and arrange printing of tickets the Beacon, used at the Jubilee, is still in working order; a leaflet to be produced and an article for The Net; investigate if an ice-cream van would be available (the one used previously is no longer trading).

HIGHWAYS

- The finger post at the end of Milestone Lane has been replaced, after two years. However, it is pointing in the wrong direction. The 'Give Way' sign, close to Milestone Lane, is lying in a ditch as is the 30mph sign by the school, both of which have been reported to Highways. It was queried why these could not have been replaced/repaired at the same time.
- 387 It was noted that Highways do not reply to any of the problems reported, nor do they carry out the repairs. MD requested she be sent the Tracker Numbers of issues raised by the Parish Council and will raise with Highways.

PLANNING

- 388 <u>Wicklewood Grant Maintained School</u>: single storey modular building 2016/0274 St. Georges Hospital: replacement of four windows
- No views or comments on either application.

PLAYING FIELD

- Two inspections have been conducted, on 12th and 29th February. No issues to report.
- The builders of the new development have confirmed that the fence will remain in place between the development and the Playing Field and a maintenance contract for the landscaping is in place for the remainder of this year.

WICKLEWOOD VILLAGE HALL

- 392 <u>Flooring</u>: no further complaints have been received with regard to this.
- 393 <u>Licenced Bar</u>: MG to draw up a draft agreement with the Buck Inn for approval at the next meeting.
- 394 <u>Storage Room</u>: the electrics have been checked and passed. The removal of the ceiling panels is expected to take place over Easter. KB to confirm with A Kerridge the date this can be done as equipment will have to be removed. The cost for this has yet to be provided but in order for the work to be carried out before the next meeting it was agreed that a maximum cost of £250 be approved.
- Museum Service: the exhibition will be held the first three weeks of October and only able to view when the Hall is being used; it is expected the school will visit. The Museum Service do not require any stewarding of the exhibition
- Booking Report: a few new bookings have been received: March 12th, 26,28th and 7th May. The school may be using the Hall for a week in May; enquiries

have been received for holding a Yoga class beginning in May and a party in July plus a booking for a wedding in February 2017.

ANY OTHER BUSINESS

397 JH to arrange for the emptying of the septic tank.

JН

DATE AND TIME OF NEXT MEETING

Monday 4th April 2016 to include the Annual Parish Meeting to commence at 7.30 pm. Agenda items to the Clerk by 25th March.

The meeting closed at 8.30 pm