

LINGWOOD & BURLINGHAM PARISH COUNCIL

Minutes of the Meeting held at the Methodist Schoolroom, Chapel Road, Lingwood on Tuesday 5th January 2010 at 7.30pm.

Present were: David Moss – Chairperson, Sylvia Nelthorpe – Vice Chairperson, Ben Bethell, Ray Britt, Daisy Kingham, Krissy Little, Kelvin Myhill, Rodney Quantrill, Marina Tubby, Sonya Dickinson – Clerk.

10/01. Welcome & apologies for absence for consideration. Apologies accepted from Richard Morton and Shirley Peters. Pc Emily Hasthorpe also sent her apologies.

10/02. Declarations of interest: K. Myhill 12 e), Ben Bethell 12 e).

10/03. Public Forum: No public were in attendance.

10/04. Minutes of the meeting 1st December 2009: Were signed by David Moss as a true copy.

10/05. Matters arising from the Minutes 1st December 2009: Krissy will try to contact Acle High School again regarding Youth consultation. Clerk is to get colour schemes and pictures for the consultation to Marina tomorrow so a choice can be made ready for 19th January meeting.

10/06. Correspondence: a) Broadland Homewatch letter explained that administrators are being made redundant now but not replaced until the end of March by Neighbourhood Communication Officers based in district areas.

b) Norfolk Knowledge. Decision: Clerk to let them know about the website.

c) Norfolk Police Authority open budget meeting for 201/11 Thursday 21st Jan 2010. Decision: No Councillors can attend.

d) Mr Richmond regarding Church Farm, South Burlingham. Mr Richmond was informed when he came to the meeting in November that he would have to put in a planning application before it can be discussed by the Parish Council.

e) Pc Emily Hasthorpe - crime report, placed in circulation.

10/07. Highways: Urban Grass cutting delegated agreement was signed by the chairman.

The resident of 1 Neves Close is planting in the grass verge, whilst this looks very nice it may be classed as a visibility splay hazard. **Decision:** Clerk to enquire with Highways.

The “Lingwood, Please drive carefully” sign on entering the village from South Burlingham has had some letters removed and now says “Please die careful”. **Decision:** Clerk to inform Highways.

10/08. Planning: a) 20091640 – Single Storey Bathroom Extensions, Burlingham House, Dell Corner Lane, North Burlingham. **Decision:** Unanimous Support.

b) 20090971- Change of use of garden to venue for wedding reception, celebrations and events including erection of marquee and catering tent and provision of parking area at The Old College, Main Road, North Burlingham. Application going to committee on Weds 13th January 2010, 9.30am at Broadland District Council. **Decision:** No Councillors can attend, original letter will stand.

c) Letter from Norfolk County Council – Adopted Local List of Validation Requirements for Planning Applications. **Decision:** To be placed in circulation.

10/09. Millennium Green: A Child protection Policy must be adopted to qualify for the BDC £20,000 grant. **Decision:** Clerk to circulate the one she sent to BDC for Councillors to look at before the planning meeting on 19th January. Only 2 footpath quotes are in so far, will discuss at next meeting.

10/10. Village Hall Development: Ben reported that the Village Hall is starting to need a lot of repairs. It has recently needed repairs to the electrics, the oil central heating will probably need replacing and it has an asbestos roof. Money needs to be raised for these repairs but as the Parish Plan raised the point that more sports facilities are required, it may be time to think about putting any money raised into a new village hall. A working group has been formed to draw up proposals to present at a public consultation meeting by the end of March. Another Parish Councillor is required on this working group. **Decision:** Krissy and Ray volunteered.

10/11. Village Pond: Sylvia Kelvin and Ray had a pond committee meeting and discussed the eroded causeway. Sylvia consulted Mr Hoyos regarding the possible closure of the causeway and although it would not be liked by the public it may be for the best. The Committee required a budget and now it has been received they can meet again and discuss the way ahead. Badcog are working on the pond on Sunday at 10am if any Councillors could go along it would be helpful.

10/12. Finance: Payment Received from: a) Broadland Dist. Council – Recycling £ 1,175.77
Request to Pay: a) Lingwood Village Hall – Recycling £1,175.77 (Chq No. 500)
b) K. Monsey Cemetery grass Nov/Dec and hedges cut 14th December, £294.00 (Chq No. 150)
c) K. Monsey Sign Grass Nov, £24.00 (Chq No. 497)
d) S. Dickinson Expenses Oct/Nov/Dec, £ 212.86 (Chq No. 498)
e) M. Hanton 25% Village Hall grass as agreed at meeting 5/5/09, £336.37 inc VAT (Chq No. 499)
f) M. Shreeve, flowers retrospective, £15.00 (Chq No. 492)
g) Parish Volunteer Hi Viz vests 3 quotes for consideration. **Decision:** Clerk to order 6L + 6 XL at the cheapest quote.
h) Broadland District Council, Millennium Green Capital Grant - Statement of Acceptance signed.
i) Budget Report and setting of precept. **Decision:** Precept to be raised from £12,000 to £12,540 to cover additional insurance costs and bin emptying at the Millennium Green.

10/13. Projects in Progress: None were discussed.

There being no further business the meeting closed at 21.35 – Next Meeting 19th January 2010.