

SYDERSTONE PARISH COUNCIL

Minutes of the Parish Council Meeting
Held on Thursday 16 February 2012 in Amy Robsart Hall

PRESENT: Cllr R Thompson (Chairman)
Cllr M Askew
Cllr D Daly
Cllr G Taylor
Cllr Ms M Thompson
Cllr M Chenery from Item 13
The Clerk

1. Apologies for Absence
None received.
2. Parishioner's Time
No Parishioner's present.
3. Declarations of Interest
Chairman and Cllr Ms Thompson declared an interest in Item 10.
4. Minutes of January Council Meeting held on 19 January 2012
Minutes of the above meeting had been circulated. **Resolved to approve the Minutes.**
5. Ongoing Items from the Minutes
 - 5.1 Mole control
Cllr Taylor advised that no action taken at present. Cllr Askew reported that two moles had been dealt with on playing field. **Resolved to continue to monitor the situation.**
 - 5.2 Jubilee Celebration report
Cllr Taylor reported that the Jubilee Celebration Committee are working hard to organise the celebration event and are grateful for the support given by the Parish Council. Chairman referred to the recent letter received from the Committee Secretary, Elizabeth MacLeod, requesting that the grant could be used for other entertainment as much of the live music will be freely donated by local musicians. **Resolved for proposed grant (£250) to be used for other entertainment purposes as well as the provision of music. When the Jubilee Celebration Committee have finalised their budget the Parish Council would appreciate a breakdown of the estimated costs of the items the Celebration Committee intend to spend the money upon.**

Chairman suggested that a tree could be planted in the village to mark the Jubilee Celebration. Cllr Daly suggested that the tree could be planted in the church yard. **Resolved Cllr Taylor to discuss this suggestion with Mr B Poulson.**
6. March Newsletter
Draft March Newsletter had been circulated. **Resolved to agree the draft subject to one minor alteration.**

7. Insurance & Assets
Chairman explained that the Council needs to produce an up to date Asset Register and to decide which assets need to be insured. The meeting reviewed the draft Asset Register produced on the 10 February 2012 and agreed amendments. **Resolved Chairman/Clerk to revise Asset Register.**
- Insurance was discussed. **Resolved no decisions taken as yet for the insurance cover as the Clerk to identify replacement costs for such items as playing field fence and street lamp columns.**
8. Financial Matters
8.1-4 "Financial Matters" attached. **Resolved to agree all balances and approve payments.**
9. Cllr Chenery of Horsburgh report
Cllr Chenery arrived at the Meeting at Item 13, his report was as follows:-
9.1 Cllr Chenery recently attended a meeting on Marine Management.
9.2 NCC continue to promote better broadband in Norfolk. Chairman explained that he had been making enquiries as to the technologies to be used to make the improvements but the promoters gave no clear response.
9.3 Cllr Chenery reported that he will shortly be looking at pot holes/road conditions in the area with a senior officer from Western Division of NCC Highways.
10. Chiplow & Jacks Lane Wind Farms Public Inquiry
Chairman advised that Cllr Ms Thompson and himself had attended some of the Public Inquiry sessions. Chairman advised the meeting that an Inspector will be carrying out site visits in Syderstone shortly and the Inquiry will conclude next week. Inquiry decision expected in April 2012.
11. Transfer of funds from Syderstone Home Watch
Cllr Taylor explained that this Home Watch scheme no longer operates and suggested that the balance of approximately £14 be transferred to the Parish Council. Cllr Taylor confirmed that the Parish Council had originally funded the Home Watch and therefore it is appropriate that the remaining balance is refunded to the Parish Council. **Resolved Clerk to write to Santander enclosing Cllr Taylor's letter of authority as an authorised signatory for Home Watch requesting closing balance to be paid to the Parish Council.**
12. To receive other correspondence
12.1 Letter from Electoral Services Manager regarding vacancy
Resolved Clerk to inform the Electoral Services Manager that efforts have already been made to advertise the vacancy on the two Parish notice boards, village hall notice board, Parish website and the Parish magazine.
12.2 Invitation to Community Cars A.G.M.
Resolved for Cllr Taylor to attend the Community Cars A.G.M. and Clerk to advise the Car Scheme Chairman accordingly.
13. To receive items for next Agenda
13.1 Cllr Taylor advised that some Parishioners were disappointed with the Parish Council's decision taken at the last meeting not to purchase/provide a grant for a salt spreader. Chairman explained that this had been carefully considered before making this decision and the reasons documented in the last minutes.
13.2 Cllr Ms Thompson expressed concern, on behalf of a Parishioner, that there is dog mess on the footpath behind the church. **Resolved to include reference to dog fouling in the June issue of the parish newsletter.**

14. Date of next meeting Thursday 15 March 2012 at 7.30 pm. – agreed.
There being no further business the Chairman closed the Meeting at 9.10pm.

SYDERSTONE PARISH COUNCIL

Financial Matters Parish Council Meeting 16 February 2012

8. Financial Matters

8.1	Available funds from January minutes	7980.23	
	Newsletter adverts cheque received	25.00	
		TOTAL	8005.23
8.2	Balance as at 1 February 2012		
	Community Account	1841.62	
	Tracker Account	7168.41	
	Less Football Club Funds	(600.04)	
	Less Cricket Club Funds	(181.27)	
	Less unpresented cheque (101049) MHB	(52.45)	
	Less unpresented cheque (101050) B. Lloyd salary	(160.00)	
	Less unpresented cheque (101052) B. Lloyd expenses	(11.04)	
	Available funds at 1 February 2012	TOTAL	8005.23
8.3	Payments		
	E-on Street Lighting (DD payment Feb 2012)	62.21	
	101053 Amy Robsart Hall Hire	14.00	
	101054 MHB Street Lighting maintenance	52.45	
	101055 B Lloyd (Feb salary)	160.00	
	101056 HMRC (tax)	40.00	
	101057 Paper Klip Ltd (Mar newsletter printing)	40.00	
	101058 G. Taylor (Mar newsletter distribution)	10.00	
		SUB TOTAL	378.66
8.4	Available funds carried forward	TOTAL	7626.57