

SYDERSTONE PARISH COUNCIL

Minutes of the Parish Council Meeting
Held on Thursday 19 April 2012 in Amy Robsart Hall

PRESENT: Cllr R Thompson (Chairman)
Cllr D Daly
Cllr G Taylor
Cllr Ms M Thompson
Cllr M Chenery from Item 10
The Clerk

1. Apologies for Absence
Cllr Askew and Cllr Schmidt.
2. Parishioner's Time
None present.
3. Declarations of Interest
None.
4. Minutes of March Council Meeting held on 15 March 2012
Minutes of the above meeting had been circulated. **Resolved to approve the Minutes, subject to two amendments as follows:-**
 - 5.3 'Chairman confirmed that all our assets....'
 8. 'Review of Clerk Salary (Public Excluded under SO 66)'
5. Ongoing Items from the Minutes
 - 5.1 Jubilee Celebration
Cllr Taylor reported that the Jubilee Celebration plans are progressing well and arrangements should be finalised in the near future.
6. Financial Matters
 - 6.1-4 "Financial Matters" attached. **Resolved to agree all balances and approve payments.**
Chairman explained that another Barclays Bank mandate needs to be authorised to enable the Clerk to do balance transfers, statement enquiries etc. **Resolved - mandate authorised at meeting.**
Chairman advised that the former Treasurer (Mr Andrew Cornwall) of the defunct Syderstone Football and Cricket Clubs, had suggested that the views of some local former members might be sought regarding the use of the remaining funds for repair, maintenance and upkeep of the children's playground and field at the end of Norman Way, Syderstone. Mr Cornwall had kindly provided details of such former members. **Resolved Clerk to write to Mark Childs, Gerald Sayce and Stephen Hedges.**
 - 6.2 Annual return for the year ended 31 March 2012 – Annual governance statement
Resolved - Governance statement completed and signed during the meeting.
Chairman expressed his thanks to Mrs D Goff for completing the internal audit and appreciated her wish to carry this out without any charge.

7. Planning
 - 7.1 Notice of Decision – Grant of Listed Building Consent (ref no 12/00005/LB) Thurnby House, The Street, Syderstone
Received and noted at the meeting.
 - 7.2 Notice of Decision – Grant of Outline Planning Permission (ref no 11/02156/O) Plot adjacent 2 Tattersett Road, Syderstone
Received and noted at the meeting.
 - 7.3 Localism Act - Parish Plans
Chairman informed the meeting that he had received an enquiry from a Parishioner, Mr R Griffiths, as to whether the Parish Council will produce a Parish Plan.
Discussion followed and the meeting referred to the 'Action Plan' for South Creake to see what had been considered in their Parish Plan. Cllr M Thompson expressed her concerns about future development in the village. **Resolved as Syderstone is a small rural parish not to pursue at this stage for a Parish Plan but will continue to monitor future planning.**
 - 7.4 National Policy Planning Framework (NPPF)
Chairman briefly explained the NPPF which has considerably reduced the planning regulations.
8. Extension of Creake Road footpath (TROD) project
Chairman reported that NCC Highways have reduced the cost for this TROD, resulting in a required contribution from Syderstone Parish Council of £1426.00. Half can be paid this financial year and half in 2013/14. **Resolved to apply for the TROD.**
9. Decide on renewals of the following annual (2012/13) memberships:-
 - 9.1 Norfolk Playing Field Association £20
Resolved to renew membership.
 - 9.2 Norfolk RCC £25 (full member) or £15 (associate member)
Resolved to renew associate membership.
 - 9.3 Open Space Society £40
Resolved not to renew.
10. Cllr Chenery of Horsburgh report
 - 10.1 Cllr Chenery looked at pot holes/road conditions in the area with a senior officer from NCC Highways.
 - 10.2 For NCC Cllr Chenery is involved with the remodelling of care to be delivered by Social Services and same day admissions also being considered.Chairman thanked Cllr Chenery for his support regarding the TROD.
11. Wind farms update
Chairman reported that due to the NPPF the Public Inquiry decision will be delayed and is expected to be announced mid May.
12. To receive items for next Agenda
Chairman advised that he has received an invitation to attend the induction of Rev Clive Wylie which will be held on 3 May 2012 at 7.30pm at St Mary's Church, North Creake.
13. Co-option of a Parish Councillor (Public excluded under SO 66)
The meeting considered the written statements received from two applicants. **Resolved to co-opt Mr Malcolm MacArthur.**
14. Date of next meeting Thursday 17 May 2012 at 7.00 pm for Annual Parish Meeting, 7:30pm for Annual Parish Council Meeting, followed by May Parish Council Meeting-Agreed
There being no further business the Chairman closed the Meeting at 8.50pm

SYDERSTONE PARISH COUNCIL

Financial Matters Parish Council Meeting 19 April 2012

6. Financial Matters

6.1	Available funds from March minutes	7374.92	
	Add Football Club funds	600.04	
	Add Cricket Club funds	181.27	
	Add funds received from closed Home Watch funds	15.22	
	TOTAL		8171.45
6.2	Balance as at 1 April 2012		
	Community Account	1002.15	
	Tracker Account	7169.30	
	Bank balances as at 1 April 2012	TOTAL	8171.45
6.3	Payments		
	E-on Street Lighting (DD payment April 2012)	62.21	
	101064 Amy Robsart Hall Hire	14.00	
	101065 MHB Street Lighting maintenance	52.45	
	101066 B Lloyd (April salary)	160.00	
	101067 HMRC (tax)	40.00	
	101068 B Lloyd expenses (purchase of printer cartridge)	19.00	
	101069 TTSR (March grounds maintenance)	138.84	
	101070 Syderstone Jubilee Committee grant	250.00	
	101071 Norfolk Association of Local Councils 2012/13 fee	119.83	
		SUB TOTAL	(856.33)
6.4	Bank balances carried forward	TOTAL	7315.12