

SYDERSTONE PARISH COUNCIL

Minutes of the Parish Council Meeting
Held on Thursday 16 July 2015 in Amy Robsart Hall

PRESENT:
Cllr R Thompson (Chairman)
Cllr M Askew (up to Item 8)
Cllr M MacArthur
Cllr G Taylor (up to Item 5)
Cllr Ms M Thompson
The Clerk
One Parishioner

1. Apologies for Absence
Cllr Bateman.
2. Parishioner's Time
A Parishioner reported at the meeting that the Parish Council's wheelie bin located near the telephone box has recently been filled with household rubbish by the public. This wheelie bin is intended for street litter. **Resolved to monitor the situation.**
3. Declarations of Interest
None.
4. Minutes of the June Parish Council Meeting held on 18 June 2015
Minutes of the above meeting had been circulated. **Resolved to approve the Minutes.**
5. Ongoing Items from the Minutes
 - 5.1 Tree Inspections
Chairman reported that a tree specialist has inspected the willow tree on the playing field and the cherry tree on the footpath and both are satisfactory. The Coronation lime tree on the village green needs cutting back etc. and the Chairman has passed the actions required onto the owners Houghton Hall, who will carry out their own inspection.
The beech tree opposite the village hall will be discussed during the next Ringer Trust Meeting. If safety concerns are not addressed a nearby resident has the option to complain to the Chief Executive of the BCKLWN for appropriate action to be taken.
 - 5.2 RES Fund Panel Grants
Cllr Taylor gave a detailed account of the first Grant Panel Meeting held on 15 July, when he was proposed and accepted as the Panel Chairman.
Letters will shortly be sent to applicants by Norfolk Community Foundation informing them of decisions relating to the grants. **Resolved that upon receipt of an offer letter for a successful grant application then the Parish Council will place an order with the supplier once monies have been received from NCF.**
6. Financial matters
 - 6.1-4 "Financial Matters" attached. **Resolved to agree all balances and approve payments.**

Chairman explained that he has received confirmation from NALC and SLCC that general reserves should be held amounting to approximately one precept.

7. Community Asset Register
Chairman confirmed that he has corresponded with the owners of The Lynn Arms Public House expressing our concerns over its future and the option available to register the Public House as a Community Asset. **Resolved to defer a decision on any action until the September Meeting.**
8. Playground Inspection Report (previously circulated) and thank you letter to Mr Howell
The Playground Inspection Report highlighted 'High and Low Risk' actions to be taken. The activity trail has been removed. **Resolved Clerk to send a thank you letter to Mr Howell for carrying out an excellent job in removing the activity trail.** Chairman presented to the meeting various quotations for replacing the slide, swing seats and the swing surface. **Resolved Chairman to negotiate cost with the preferred supplier, Clerk to place an order.**
The presentation of the inspection company report was considered and it was agreed that the former inspection company report provided a more "user friendly" presentation. **Resolved to use the former inspection company for the 2016 Annual Inspection.**
Cllr Askew expressed his thanks to the Chairman for his work in completing the grant applications and assistance with the action points arising from the inspection report.
9. NCC Parish Partnership Scheme
Chairman explained that the Parish Partnership Scheme will be repeated in the financial year 2016/17 and will continue each year after that. **Resolved to consider a TROD in Rudham Road from No 1 Sunnyside to the entrance for the common for 2016/17.**
10. Planning Matters:-
 - 10.1 Notice of Decision. The Stores, Ashside, First Floor extension over flat roof. Application refused. Reference number 15/00757/F
Details received and noted at the meeting.
11. Highways Act 1980 Section 31(6) Public Rights of Way etc
Chairman reported the deposit made under the Act relating to Buildings Farm, Creak Road. This does not affect any current Rights of Way but prevents future Rights of Way being established for this area.
12. Cllr Chenery of Horsburgh report
No report presented.
13. SNAP Report
Nothing to report.
14. To receive items for next Agenda
 - 14.1 Community Speed Watch
 - 14.2 Community Asset Register
 - 14.3 Playground Inspection Report – Grass reinstated Springers and Wendy House.
15. Date of next meeting 17 September 2015 at 7.30pm – Agreed

There being no further business the Chairman closed the Meeting at 9.05pm.

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Financial Matters Parish Council Meeting 16 July 2015

6. Financial Matters

6.1	Bank balance from June minutes		15253.29
	Add Tracker account interest received on 8 June 2015		1.13
		TOTAL	15254.42
6.2	Balance as at 1 July 2015		
	Community Account		3221.00
	Tracker Account		12183.42
	Less unpresented cheque:-		
	Gt Massingham Cars (cheque number 101282)		(150.00)
	Bank balances as at 1 July 2015		15254.42
6.3	Payments		
	E-On Street Lighting (DD payment July 2015)		29.36
	101291 B. Lloyd (July salary)		185.20
	101292 HMRC (Paye July 2015)		33.80
	101293 B. Lloyd expenses (stamps & Newsletter distribution)		32.68
	101294 Norse Eastern Ltd (grass cuts June)		257.24
	101295 Syderstone Parochial Church Council (flower display)		50.00
	101296 PaperKlip Ltd (September Newsletter printing)		40.00
	101297 The Play Inspection Company (annual inspection)		75.00
		SUB TOTAL	(703.28)
6.4	Bank balances carried forward	TOTAL	14551.14

Agendas and minutes are also available at:
www.syderstone.com/parish