

## Minutes of a Meeting of Brundall Parish Council Held on 28<sup>th</sup> September 2015 at 19:00 at the Memorial Hall, Links Avenue, Brundall

Present :		
Vi Cl Cl Pa	nairman: Cllr John Warne ce-Chairman: Cllr John Philp Ir Martin Davies, Cllr L Rycroft, Cllr K Wilkins, Cllr G Buckley, Cllr P Taylor, Ir I Walters, Cllr J Mickelburgh, Cllr F Thorpe, Cllr J Warns arish Clerk: S Smyth strict and County Councillor A Proctor	
	Details	Action
	Housekeeping	
2015-0111	The Chairman, advised everyone in attendance of the location of fire escapes and the procedure to be followed in the event of an evacuation.	
	The Chairman advised members of the public of the procedure for them speaking at Meetings of the Parish Council.	
	The Chairman advised members of the public that the Parish Council would be making a sound recording of the Meeting	
	Apologies for Absence	
2015-0112	Apologies were received from Cllr G Nurden (District Council duties)	
	It was resolved by a unanimous decision to approve only those apologies for absence received.	
	Declarations of Interest	
2015-0113	Disclosable Pecuniary Interests –None	
	<b>Non- Disclosable Pecuniary Interests</b> – Cllr J Philp Cremer's Meadow. Cllrs Wilkins, Davies and Buckley for item on allotments	
2015-0114	Minutes of the Previous Meeting(s)	
	<b>It was resolved</b> by a majority decision, with 2 abstentions, that the Minutes of the Meeting of the Parish Council held on 24 <sup>th</sup> August be signed, as amended as a true record.	
2015-0115	Matters Arising (Not on the Agenda)	
	2015-0062 Clerk still to submit a paper for the General Power of Competence	Parish Clerk
	2015-0091 The Clerk has now replied to Margaret Ward about Highfield Avenue parking issues.	
	2015-0103 The Clerk will forward further details about the grant conditions for the parkrun surface application to Broadland DC.	Parish Clerk

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	2015-0104 The planning application for change of use at Cremers Meadow is partly underway. 2015-0108 The Clerk has forwarded a letter regarding twinning with Leezen in Germany to Brundall Twinning Association.	Parish Clerk
2015-0116	Co-option of Mr Frank Thorpe It was resolved by a unanimous decision to co-opt Mr Frank Thorpe onto the Council	
2015-0117	<ul> <li>Public Participation (7 members of the public)</li> <li>Cllr Andrew Proctor gave his County and District reports:</li> <li>He clarified the myths regarding the meaning of a devolution agenda reported in the media that super councils were proposed. A combined authority is more what is proposed. Those councils interested in devolution had a tight deadline for expressions of interest which was 4<sup>th</sup> September. The buzz word at the moment is "fiscal neutrality" and combined authorities can work together on issues such as development of housing, coastal protection etc.</li> <li>Central Government is currently working on any proposals received.</li> <li>New government proposals indicate that 20,000 refugees will be admitted to England over a 5 year period. There will inevitably be an impact on costs of housing healthcare schools etc. It has been reported in the press about families taking refugees in, but this is not recommended due to issues of safeguarding of children. The Norfolk CC budget spends are being shown to be having a marked effect on every tier of local authority. The aim is to reduce the spend on all addressable costs except fixed costs.</li> <li>Lastly he encouraged all councils to send representation to the Town and Parish annual meeting on 12 November where local infrastructure and CIL will be discussed as well as the growth reserve of £500, 0000 for primary infrastructure projects in the District.</li> <li>Greg Chandler spoke about the Countryside Park where there has been a gap of works on the park and on Low Farm Wood. However, Jason Kidman is working on mapping the new woodland for the Forestry Commission to ensure the planted are is as stated in the grant request for trees.</li> </ul>	
2015-0118	Chairman's report "Since being elected as Chairman of Brundall Parish Council, I have instigated a weekly meeting which is held on Friday mornings with the Clerk and the Vice- Chairman. Although it is too early to assess the effectiveness of this meeting, early indications are that it is proving an effective tool in communication and in administration matters. Today, accompanied by ClIr Kevin Wilkins, the Clerk and Mr Derek Elms, I attended a meeting with Broadland District Council Spatial Planning and Development Planning Officers at the D. C. Officers to discuss the Parish need for recreational land. The meeting was very informative, productive and gave clarity to the way forward. The consensus opinion reached by those present was that contact with the land owners of those pieces of land the council has identified as suitable for recreational purposes be put on a formal basis. In achieving this formality of approach, the Clerk	

	<ul> <li>will be taking advice from appropriate BDC departmental Officers to assist with this and any face to face meetings that may occur with the landowners or their representatives.</li> <li>Whilst at the meeting, we were informed that the Inspectors site allocation report should be clear for publication in early January.</li> <li>Information on the initiative called Grow Your Community Programme regarding working with communities to improve health and social care for older residents is in this month's Parish Council news-letter. As part of this initiative, there is a Good Living Fayre planned for 22<sup>nd</sup> October in the Memorial Hall at 9.30 am until 1pm.</li> <li>Information will be available on areas of well-being for the older person".</li> </ul>	
	Land Management	
	Draft Report from the Landscape Partnership	
2015-0119	The Chairman reported that all Councillors have received a draft of the Land management Plan for areas for which Brundall Parish Council has responsibility. At this stage Councillors can report either via the Clerk or to Jo Parmenter direct if there are any concerns about the content.	
	Risk Assessments	
	It was resolved by a unanimous decision to approve the updated draft risk assessment strategy. It will available to view on the parish website.	
2015-0120	Countryside Park Car park barrier fencing Cllr Rycroft and Cllr Taylor were commended on their work on the implementation of a barrier around the park car park to discourage unauthorised access by vehicles onto the site. The recommendation was to plant hedging around most of the car park perimeter and to leave space for chain and posts with a combination padlock at both the east and west end of the car park for access onto the countryside park and allotments sites. It was resolved by a unanimous decision to order hedging up to the value of £200 and to engage G And G Fencing to erect the chain and post at a cost of £300. Car park surfacing A date and time is awaited for P R Thain to collect the cinder. It is expected very shortly. Cycle Racks It was agreed to defer the item for discussion until December when the number of cyclists can be counted and an average number determined to establish how many cycle racks would be needed.	Parish Clerk
	Cremer's Meadow	
	Cllr Buckley updated the Council on the latest activity in Cremer's Meadow.	
	It is still planned to open the Meadow to the public on Easter Monday next year.	
2015-0121	All volunteer will be geared towards this date. The development plan is ongoing.	
	The stable block has been dissembled. A bonfire has been held to burn the excess wood. The paths have been mown and the meadow almost fully cut and cleared.	Parish Clerk
	The Conservation Volunteers group carried out the clearance and also 6 new volunteers came forward to join the Friends group.	
	Safety equipment has been purchased for the Friends group to access and they have been instrumental in helping to test the risk assessment procedures in order to	

	update the risk management policy.	
L	A visit to Kelling Heath had taken place and gave the group some new ideas as to pond management. A proposal was made to allow sheep to graze on the Meadow for part of the year. There is a farmer already interested in grazing his top quality breed of sheep and also our consultants have no problems with this concept.	
	<b>It was resolved by a unanimous</b> decision to approve the paper written by the Friends group and to allow the principal of sheep to graze on the meadow.	
	John Philp would like the Council to rent a digger for a week for pond clearance and to flatten the rubble. It was agreed to put this before the Friends group to enable them to set priorities with a limited budget in place.	
	A note of gratitude was recorded by the Council to all the hard-working volunteers who have worked on Cremers Meadow to date.	
	Brundall Countryside Park - <i>Allotments Update</i>	
2015-0122	It was resolved by a majority decision with 3 abstentions to keep the rent the same for the coming year.	
	Planning	
	The Chief Planning Adviser, Cllr Walters took the Council through the Planning items:	
	Broadland DC Site Allocations DPD - Proposed Modifications	
	Cllr Walters had presented a draft report which he asked the council to accept and allow the Clerk to send to Spatial Planning in its entirety.	
2015-0123	It was resolved by a unanimous decision to approve the paper and to forward this to Spatial Planning.	
	Planning Applications:	
	Ratifications:	
	<ul> <li>20151434 – Deadline 25 September – 7 Yare Valley Rise, First Floor Extension over existing garage footprint (revised) Support</li> <li>20150789 – Honeycomb Dental Surgery – revised parking area – Support but with concerns about the implications for parking which do not meet the National Parking Standards.</li> </ul>	
	Church Lane	
2015-0124	The Clerk reported that the signage has been amended in the lane by a resident who has also approached the Church to allow him to re-gravel the church end of the Lane. Mr Price was thanked for his interest in making improvements to the Lane.	
2015-0125	Vauxhall Mallards old Cricket Ground – Road Naming	
	It was resolved by a unanimous decision to change the Council's suggested name of The Mallards.	
	It was resolved by a unanimous decision to suggest the name of the main throughway as Willow Close and to pass this onto Broadland District Council.	
2015-0126	Finance – Payments Schedule	

	September 2015 and for the two Councillors to sign it.	
	Repairs and Renewals It was resolved by a unanimous decision to ratify en bloc as below Orders for works for urgent	
	maintenance in the village arranged by the Clerk to YLGDM Ltd:	
	Budgens Bus Stop painting/ Cuc Lane bench £196.50	
	Highfield Ave bench and bin relocation £304.00	
	Church Fen 6 No slats- east small board Walk £ 55.00	
	Affix 2 No signs Cemetery and C Park ped £30.00 Meadow View works (fence/gate/multi play) £249.00	
	Clerk's Correspondence	
2015-0127	The Clerk read out the latest correspondence	
2015-0128	Items for the next Agenda 28 <sup>th</sup> September 2015 (Main meeting date).	
	Landscape Partnership Report	
	East Norfolk Green Infrastructure Report	
	Cozens Street Lighting quote to replace a number of heads to LED	
2015-0129	Date, time and venue of next Parish Council Meetings	
	26 <sup>th</sup> October 2015 - 7pm Memorial Hall.	
Signed as a true record Date		

Brundall Parish Council	
Payments for September 2015	
Parish clerk costs	£2,536.85
Grass cutting monthly contract	£407.50
S106 reserves	£1,195.50
Street Lighting	£599.22
Fees	£5.00
Repairs and Renewals	£860.62
Office equipment	£228.43
Handyman (Cleaning-Inspections)	£ 390.00
Total expenditure	£6,223.12
RECEIPTS FOR September 15	
BDC New Homes Bonus	£555.26
Allotments rental	£12.5
HMRC Vat refund	£8101.11
Total	£8,668.87