

**Minutes of a meeting of Ormesby St Margaret with Scratby Parish Council
Held on Monday 8th August 2016 at All Saints Parish Hall, Beach Road, Scratby**

Present: Cllrs, Cheetham, Eagle, Eyre, Fletcher, Freeman, Gingell, Green, B. Jones, M. Jones, K. Wendt and R. Wendt together with Cllr. Reynolds, Robert Stephenson from SCEG, and three members of the public.

Chair: Adrian Peck

Clerk: Sue Eagle

Apologies for absence (966.08.16) Cllrs. C. Lee, N. Lee, Childs and Hanton

Declaration of Interest (967.08.16) None

Approve minutes of the 11th July, 2016 (968.08.16)

The minutes having been previously distributed were declared a true record and duly signed by the Chairman. Proposed Cllr. Eyre, Seconded Cllr. Freeman – Unanimous

Public Forum (969.08.16)

County Councillor

Cllr. Childs (transcript of report):

Just to say it's important to feed back about the devolution deal people must make there own minds up , I believe it's a good deal all the big businesses are backing it

The third river crossing is gaining steam and will happen , highways has promised some funding for traffic calming on the A47 into Yarmouth

I have been busy road traffic partnership board agri tech , farm advisory board ,public health , peel ports , economic development , communities , and environment transport and development committees were I am vice chair

Main issues is fly tipping ,pot holes ,verges ,gypsies , speeding cars , and lots of local cases of adult and children service issues

Borough Councillors Report

Cllr Reynolds informed the Council that the petition to move the boundary at Pointers East from Caister Parish Council had not met the necessary criteria when presented to the Policy and Resources Committee of Gt Yarmouth Borough Council and suggested that the Ormesby St Margaret with Scratby Parish Council contact Persimmon to discuss the future naming for roads in the development. Cllr Reynolds informed the Council that he would follow up the tourist signs in Scratby being sought by local traders under the 'BID' scheme.

Public

None

Matters Arising (970.08.16)

The Clerk reported that:

- There had not been any update from Ormesby St Michael Parish Council with regard to the meeting on road safety
- Mr Fisk was available on 30th September, 2016 to address a meeting of the Allotment Holders to discuss a possible change in management.
- Works on the Memorial Green had been completed and a donation of money towards the flower beds had been received from David Minister Kitchens and Bathrooms.
- Cllr. Wendt had come forward with the names of James Paget and Anna Sewell as a possibility for road names at the proposed new development at Pointers East.
- There had been no correspondence from NCC highways regarding the proposed wooden containers for placement beside the bench beside the Scratby Village sign.

Correspondence (971.08.16) The Clerk read out relevant correspondence copies of which were available on request.

Correspondence for meeting on 8th August, 2016			
TYPE	FROM	CONTENT	ACTION
Letter	GYBC	Dog Control - Public Space Protection Orders	Meeting- sent to Cllrs.
Email	Cllr. Childs	False alarms for fire service in parish	Meeting – sent to Cllrs
Email	Cllr. Lee	Pointers East	Meeting
Emails	Cllr Childs	Travellers/dumped car/3rd river crossing/Fire in Regent Road/Cold calling/Carers support/	Meeting extra
Email	Cllr Childs	School crossing to continue	Meeting extra

Planning (972.08.16) The following decisions and submissions were discussed and comments made:

	Name	Address	Work	Notes
Decisions				
06/16/0247/A	Persimmon Homes (Anglia)	Pointer East Site	Display of 1 non-illuminated V board sign	Passed
Plans				
06/16/0397/F	Mr W Bensley	Site adjacent to 3 Nightingale Close	New detached bungalow	See below
06/16/0361/F	Mrs R Moore	4 Thurne Way, OSM	Extension to existing porch with WC	No objection
06/16/0413/F	Mr & Mrs Leigh	23 Private Road, OSM	Two storey rear extension and single storey front porch to driveway access and parking/turning	No objection

06/16/0397/F The Ormesby St Margaret with Scratby Parish Council object strongly to the proposed 3 bedroom bungalow due to its size and unfriendly position to its neighbours.

It objected to the outlining planning permission on the grounds that it is both over and back land development and also un-neighbourly, and was very surprised that outline permission was granted.

At our meeting the councillors felt that with the size of the proposed building it was too close to the neighbouring properties on both sides especially affecting the left hand neighbours no 17 whose quality of life would be diminished due to loss of light and overshadowing of their property.

It was felt that no 3 would look onto the side of the proposed new building and that there was not enough distance between them. This would affect future owners of no 3.

Vehicular access was also questioned. The council noted that on the site plan outlined in red that the curtilage at the rear of property went to the boundary wall bordering onto the other side of the road. As there would appear to be insufficient parking at the front is there an intention to allow access onto the site from the far end of the garden/site and the garden become car parking? Question from a parish councillor. ' Would it be possible for the officer who is involved in the planning decision on the site to give the reasons for allowing this application, as it appears to not be suitable for development compared to other applications that have been refused.'

Finance (973.08.16) The following list of accounts for payment had been distributed to the Council together with a list of income for July 2016 and the latest available bank balances and bank transfer request. It was then proposed the following accounts be paid and that a transfer of £3,500.00 to cover the expenses.

Monthly expenses - proposed Cllr. Eyre seconded Cllr. Fletcher- unanimous

Transfer proposed – Cllr. Cheetham, seconded Cllr. B. Jones– unanimous

8th August, 2016			
NAME	Amount ex. vat	VAT	Total
Admin + HMRC Month 4	£ 1,139.54		£ 1,139.54
Clerks Exp.- Broadband,telephone and mileage	£ 113.73		£ 113.73
M. Woolston - gates	£ 135.00		£ 135.00
C. Ireland - beach cleaner	£ 359.99		£ 359.99
Rodney Scott - Litter Pick	£ 20.40		£ 20.40
Bobby Dazzlers - Toilets/BG bins and bus shelter	£ 525.00		£ 525.00
Secret Gardens = burial ground/pit/allotments	£ 418.00		£ 418.00
Norse - Village Greens Ormesby	£ 109.14	£ 21.83	£ 130.97
Burrell Pest Control -Village Green	£ 90.00		£ 90.00
Burrell Pest Control -Burial Ground 9work on-going)	£ 170.00		£ 170.00
SSAF Window Films Ltd - signs for toilets	£ 126.10	£ 25.22	£ 151.32
Andrew Tuddenham Services- R. Ground/ Scratby Green/Ramp	£ 254.40	£ 50.88	305.28
Total expenditure	£ 3,461.30	£ 97.93	£ 3,559.23

Income in July			
Freeform Productions Ltd - use of Recreation Ground			£ 250.00
Dimascio -3			£ 1,500.00
Flower beds - Donation D. Minister			£ 60.00
Allotments donation -Walker			£ 30.00
Donation Ormesby Lads			£ 88.40
Memorial - Huggins			£ 60.00
Interest -road fund 24183568			£ 0.40
interest village centre 24184660			£ 2.22
interest - savings 07112399			£ 36.24
Total income			£ 2,027.26
BALANCES at latest statements			
Current account - 00511387			£ 560.99
Savings - main a/c 07112399			£ 78,685.92
Savings - no 2 (Private road fund) 24183568			£ 9,173.21
Savings - No 3(Village Centre) 24184660			£ 50,719.25
Total as at latest available statements			£ 139,139.37

Note: Breakdown of Councillor's/Clerks expenses and relevant invoices available on request

To discuss a request by a Parishioner for provision of a trod on Scratby Road between Beach Road and California Road within the Norfolk County Council Parish Partnership Scheme(974.08.16)

Cllr. Eyre had received a request from a Parishioner to enquire about the possibility of a trod along the Scratby Road. Cllr K Wendt .said that it would be a nice idea if a trod could be put in to connect the two villages and Chairman, A. Peck agreed. After discussion it was noted that although the Parish Council could not afford such a scheme, (which had been estimated by NCC highways at £20,000.00 for the Parish Council share under the Parish Partnership Scheme),the trod could be added to the wish list for possible section 106 monies that may be gained from any future developments. It was also noted that a trod from the crossroads at California Road down to the Recreation Ground on Station Road would be a useful addition to connect the two villages, although this had previously been discounted by the Parish Council on the grounds of costs and placement problems.

To award the contract as recommended by the Finance and General Purposes Committee for repairs on the Churchyard wall. (975.08.16)

Cllr. Eagle gave details on the quotes received for the repairs. It was agreed that the contract be awarded to Gt Yarmouth Borough Services. Proposed Cllr K. Wendt, seconded Cllr. M. Jones

Cllr. Freeman hoped that the second stage of repairs to the wall from the steps eastwards would be paid from a Heritage grant that was being sought for the Church by the Diocese.

To agree how to finance the repairs to the Churchyard wall as recommended by the Finance and General Purposes Committee (976.08.16)

It was agreed to take £5217.28 from the Village Centre fund to pay for the repairs and replace the amount over a period of three years or less. Proposed Cllr. Eagle, seconded Cllr. R. Wendt - unanimous

To agree to accept the recommendation of the Finance and General Purposes Committee to accept the NEST pension Scheme to enable the Parish Council to fulfil its statutory obligations of automatic enrolment for an employee pension scheme (977.08.16)

Cllr. Gingell informed the Council of the current situation as regards the provision of a pension for employees and the recommendation to go ahead with the NEST scheme. Proposed Cllr. B. Jones, seconded Cllr. M. Jones.

To report and discuss a recent problem associated with a dog on the beach at Scratby (978.08.16)

The Clerk reported that Mr. Ireland had felt threatened by a dog on the beach at Scratby on Wednesday 20.07.16. It was agreed not to go forward with an order but to put up further signage asking dog owners to be more responsible. Proposed Cllr. Eagle, Seconded Cllr. Cheetham

Representatives Reports (979.08.16)

Patient Forum – Cllr. Jones reported that the meetings were now to take place four times a year. The next meeting would be on 1st November, when Cllr. Jones would be joined by Mrs. Cheetham

SECG – Mr. R. Stephenson said that the opening of the gabions was on 16th September, 2016 but had not yet been confirmed. As it was hoped that Theresa Coffey would be able to formally open Jubilee Woods at the same time, the Chairman asked Cllr. Freeman if Jubilee wood would be ready to be included. Cllr. Freeman said that the trees would be cut and Notice Boards erected by that date. The notice boards were being designed by SSAF of Martham.

Recreation Ground – Cllr. Eagle was hoping to attend a meeting with Ormesby Lads on 27th August, when it was understood they would be renewing their licence for 2016/17.

Matters for reporting or items for Next Agenda (980.08.16)

Matters for reporting

- Cllr. Eyre reported Illegal car parking – Clerk to report
- Cllr. M. Jones reported a bush in need of attention of Rottenstone Lane – Clerk to arrange cut
- Cllr. Cheetham reported a dangerous tree on Firs Avenue – Clerk to report to NCC if dangerous
- Cllr. Fletcher reported problems with a path on Spruce Avenue. – Clerk to report to NCC
- The Chairman reported that Mr. Hirst was to cut his hedges from Jubilee Wood to the Old railway line in September.

Matters for next agenda

Meeting with Ormesby St Michael Parish Council to discuss problems at the junction with the by-pass.

Date of next meetings (981.08.16)

The next meeting will be held at The Village Centre, Station Road, Ormesby St Margaret on Monday 12th September, 2016 starting at 7pm

The meeting closed at 8.05pm

Signed..... Dated.....