

Minutes of a meeting of Ormesby St Margaret with Scratby Parish Council
Held on Monday 12th December, 2016 at All Saints Parish Hall, Beach Road, Scratby

Present: Cllrs, Cheetham, Eagle, Freeman, Gingell, B. Jones, C. Lee, R. Wendt together with Cllrs. Hanton, Cllr. Childs and Colleague and six members of the public.

Chair: Adrian Peck

Clerk: Sue Eagle.

Apologies for absence (32.12.16) Apologies were received and accepted from Cllrs Eyre, Green, Fletcher, K. Wendt, Shrimplin, N. Lee and M. Jones.

Declaration of Interest (33.12.16). None

Approve minutes of the 14th November, 2016 (34.12.16)

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

Public Forum (35.12.16)

Borough Councillor

Cllr. Hanton gave an update on Dog control orders, devolution, protection of the seafront which is nearly finalised, future of the Marina Centre and Retro Skate and a consultation on the future of the Town Centre in Great Yarmouth which is due to start early January 2017.

County Councillor

Cllr. Childs reported on items he considered affected families in the Parish and included Universal Credit, problems with Landlords, increase in Community Charge, Gt Yarmouth Grammar School becoming an Academy after Christmas, speeding, mud on roads, finance cuts, Trading standards, flood resilience meeting, knife crime, Broadband, Fly-posting in Parish and school crossing patrol cuts suggesting that for this item, it may be possible to combine Speedwatch with school crossing patrols and organise a petition.

Public

A Parishioner explained to the Council that more signs had appeared at the junction of Scratby Road and Beach Road, Scratby. The Parishioner was concerned about drivers being distracted and considered the signs spoil the looks of the area.

Item 12 was brought forward with agreement of the Council

To address complaints received regarding signage in the Parish, (36.12.16)

The Chairman read out a list of all signs in the area of the junction of the Scratby Road and Beach Road. After discussion, the Clerk was asked to email Mr. West from Norfolk County Council Highways to establish if the signs had planning permission as they were placed on land belonging to the Highway.

Matters Arising (37.12.16)

Works had been completed on the Pit and Jubilee Woods and a meeting with GYBC to establish ownership of the ramp was to be held on 11.01.17 and would be attended by Cllrs. Peck and Freeman together with Cllr. Reynolds.

Correspondence (38.12.16) The Clerk had sent out all correspondence with the Councillors packs or by email.

Correspondence for meeting 12th December, 2016			
TYPE	FROM	CONTENT	ACTION
Letter	EA Air Ambulance	Request for donation	To be added to next agenda
Email	Cllr. Childs	Rural transport	Sent by email to Cllrs.
GYBC	Paul Shucksmith	Dog Control - Public space Protection Orders	Cllr. Pack NFA
Email	School Crossing Patrol Manager	Road Crossing Patrol Consultation	Agenda item
Note	Allotment plot holder	Request for work to be carried out to make the track more car friendly.	Sent to Allotment working Party
Letter	Lloyds Bank	Change of interest rate to .05% AER on Savings Account	Cllr Pack NFA
Email	Cllr. Childs	Power cut priority register	sent by email to Cllrs.
Email	Broads Authority	Consultation - New Local Plan	Cllr. Pack NFA

Planning (39.12.16)

	Name	Address	Work	Notes
Decisions				
06/16/0481/O	M. Kruber	Foster Close, (Land to rear of 70 Station Road)	1 dwelling and garage	Passed
06/16/0472/O	Mr T. Philpot	Woodland, 14 Beach Road, Scratby	Construction of a detached bungalow and garage	Passed with conditions
06/16/0651/F	Mr G Anderson	41 Yarmouth Road	Proposed rear single storey extension, erection of garage to rear and internal alterations	Passed
Plans				
06/16/0060/F	Mr A Calver	Lilly Bate Farm, Scratby Road	Retrospective application to change roof from hip to gable and tile	Comments sent to GYBC below
06/16/0773/F	Mr & Mrs Gibbs	44 Nightingale Close, Scratby	Proposed single storey extension	No objection

06/16/0060/F -The Parish Council have no objection to the application but request that any comments from neighbouring properties be taken into account.

Finance (40.12.16) The following list of accounts for payment had been distributed to the Council together with a list of income for November 2016 and the latest available bank balances and bank transfer request. The Clerk explained that a typing error had been made on previous copies sent out which increased the total monthly expenses by .40p. This has now been corrected. It was then proposed the following accounts be paid and that a transfer of £21,000.00 to cover the expenses and the Public Works Loan for All Saints Parish Hall which became due on 3rd January, 2017. Expenses - proposed Cllr. Cheetham seconded Cllr. R. Wendt- Unanimous Transfer proposed – Cllr. C. Lee seconded Cllr. Cheetham-Unanimous.

12th December 2016				
NAME	Amount ex. vat	VAT	Total	
Admin + HMRC	£ 1,139.54		£	1,139.54
Clerks Exp.- Broadband, telephone and mileage, stamps and staples	£ 117.11		£	117.11
M. Woolston - gates	£ 135.00		£	135.00
C. Ireland - beach cleaner	£ 112.00		£	112.00
Rodney Scott - Litter Pick	£ 30.60		£	30.60
Bobby Dazzlers - BG bins and bus shelter	£ 60.00		£	60.00
Secret Gardens = burial ground/pit/allotments/hedges	£ 217.00		£	217.00
Secret Gardens - to put up Xmas trees+ base for ASPH	£ 190.00		£	190.00
Secret Gardens - extra work to pit+ works to trees to clear rot.	£ 930.00		£	930.00
Pink Office - Stationery	£ 79.80	£ 15.96	£	95.76
Total expenditure	£ 3,011.05	£ 15.96	£	3,027.01
Income in November				
Zurich - Memorial Green claim			£	1,400.00
Plot reservation			£	50.00
Interest -road fund 24183568			£	0.38
interest village centre 24184660			£	2.08
interest - savings 07112399			£	13.80
Total income			£	1,466.26
BALANCES at latest statements				
Current account - 00511387			£	2,488.98
Savings - main a/c 07112399			£	66,234.24
Savings - no 2 (Private road fund) 24183568			£	9,174.73
Savings - No 3(Village Centre) 24184660			£	50,727.64
Total as at latest available statements			£	128,625.59

Note: Breakdown of Clerks expenses and relevant invoices available on request

To ratify the recommendations of the Finance and General Purposes Committee as listed below, (previously distributed). (41.12.16)

- The Bank reconciliation to be accepted as an accurate figure having a balance of £128,687.61 as at 31.10.16.
- To report that financial checks for three months prior to the meeting had been carried out and found everything to be in order.
- Review of Budgets for 2017/18 be accepted as on target.
- To keep the precept at £57,000.00 for 2017/18
- To request £25,500.00 for the Concurrent Function Grant for 2017/2018 a reduction on the previous year due to the successful transition of some responsibilities to the Ormesby Lads Football Club.
- To accept the quote from Gt Yarmouth Borough Services, should the grant from Great Yarmouth Borough Council become available, to administer the cleaning of the toilets on Rottenstone Lane, Scratby.
- To accept the quote from Brundish and Son for the cleaning of the War Memorial £384.00

Proposed Cllr. B. Jones, seconded Cllr. G Freeman - unanimous

To ratify the recommendation of the Finance and General Purposes Committee for quotes for the Burial Ground and associated works and the Recreation Ground together with Scratby Green and associated works. (42.12.16)

The Parish Council agreed to accept the quotes from A. Tuddenham for works to the Recreation Ground and Scratby Green and from Secret Gardens for the Burial Ground, Pit and Allotments.

It was noted that the Village Greens in Ormesby St Margaret are still under contract with Norse and the price remains the same as last year for 2017/18.

To discuss the consultation regarding the Lollypop crossing and decide on any comments that need to be made for the consultation. (43.12.16)

After discussion it was decided that the Chairman and Vice-Chairman would reply to the consultation using the items below as discussed and agreed.

- Disappointed but the two schools in the Parish do not meet criteria
- It was presumed that children attending the Infant School were accompanied by an adult.
- Photographic evidence would be useful.
- Dangerous visibility, in particular at the junction of Spruce Avenue and Appleton Drive
- School had written to pupils
- Parents had been made aware by the Schools
- The School had left individuals to make comments on consultation
- To look at possible solutions – look for sponsorship? Maybe add to 106 list that Cllr. Freeman had forward to GYBC in respect of the proposed development at Pointer East.

Representative reports (44.12.16)

Recreation Ground Cllr. Eagle updated the Council on the addition of a ramp outside the Pavilion as provided by Ormesby Lads Football Club.

Matters for reporting or items for Next Agenda (45.12.16)

Matters for reporting

The Clerk reported that:

Moles in the Churchyard, rats and dog fouling at Scratby Green were being dealt with and the repairs to the Churchyard wall had been completed.

Matters for next agenda

Request for charity donation
Turf care at recreation ground
Review of dog fouling signs
Tree risk assessment

Date of next meetings (46.12.06)

The next meeting will be held at The Village Centre, Station Road, Ormesby St Margaret on Monday 9th January, 2017 starting at 7pm.

The meeting closed at 8.06pm

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

DRAFT