

Minutes of a meeting of Ormesby St Margaret with Scratby Parish Council
Held on Monday 10th July, 2017 at All Saints Parish Hall, Beach Road, Scratby at 7pm

Present: Cllrs. Cheetham, Eagle, Fletcher, Freeman, Green, Gingell, Eyre, B. Jones, C. Lee, N. Lee, Shrimplin, K. Wendt, R. Wendt together with five members of the public.

Chair: Adrian Peck. **Clerk:** Sue Eagle.

To accept apologies for absence (154.07.17)

Apologies had been received from Cllr. Hanton and PC Potter.

Declaration of interest (155.07.17)

Cllr. Eagle declared an interest in finance.

Approve minutes of the 12th June, 2017 (156.07.17)

The minutes having been previously distributed were declared a true record and duly signed by the Chairman. Proposed Cllr. Shrimplin Seconded Cllr. Cheetham– Unanimous. The In camera minutes, as amended), proposed Cllr. Freeman, seconded Cllr. B. Jones - unanimous

Public Forum (157.06.17)

Borough Councillor Cllr. Reynolds

Cllr. Reynolds agreed with the Parish Council that the Parish was in need of a thorough road sweep and hoped that this would be done soon.

He had also noted that the water main could pose a problem at First and Last in respect of the recently received planning application. The matter would be raised at an appropriate meeting.

He had approached Dean Minns about 106 Monies for the proposed new steps at Scratby beach and this was being looked in to.

He had been made aware of a fall of a Parishioner on the footpath. The Clerk had reported this to Norfolk County Council Cllr. Freeman had contacted Cllr. Reynolds about potential flooding at the Royal Oak and Cllr. Reynolds suggested that the Council contact Mark Ogden at Great Yarmouth Borough Council for an update.

County Councillor – See matters arising

Police -Crime stats for June:

Assaults x 4 (some are DV related)

Burglary x 1 (Unfortunately, an address on North Road was entered and items were stolen. CID are currently investigating this matter)

Making off without payment x 1

Criminal Damage to MV x 3 (One female has been arrested regarding this)

Public Order x 3

Thefts x 2 (minor thefts that have been resolved)

Public – A Parishioner informed the Council that flooding had occurred on the road outside 55 Beach Road during a recent rainstorm. The Clerk was asked to report this to Norfolk County Council.

Matters Arising (158.07.17)

The Clerk had received an email from Cllr. Hanton that the issue of street cleaning in the Borough was to be discussed at an emergency meeting with the Contractors.

Correspondence (159.07.17) The following correspondence had been forwarded to the Councillors prior to the meeting

Correspondence for meeting 10th July 2017			
TYPE	FROM	CONTENT	ACTION
Letter	Lloyds	Information about the FSCS	Cllr. Pack
Letter	The Pension Regulator	Acknowledgment of declaration of compliance	NFA
Email	Norfolk Constabulary	Safer Community Awards	emailed to Cllrs.
Email	Norfolk County Council	Parish Partnership Scheme Initiative 2018/19	to Cllrs.
Letter	GYBC - planning services, Development Control	Development Control Committee - Decoy Road	to planning W.P.
Email	Cllr. Hanton	Highways and matched funding	to Cllrs.

Planning (160.07.17)

The following plans having been submitted, were discussed and comments/objections made as listed

	Name	Address	Work	Notes
Decisions				
06/15/0309/F	Pegasus Planning	Pointers East	189 dwellings and associated infrastructures revised from 194 dwellings)	Passed
06/17/0246/F	Mr R Samuels	79 Yarmouth Road, (rear of)	Single storey dwelling to replace existing portacabin dwelling and domestic outbuilding.	Passed
06/17/0264/F	Mr & Mrs Wright	22 West Road	Enlargement and rebuild of existing outbuilding	Passed
06/17/0291/F	Mr & Mrs Virgin	Ormesby Hall	Proposed single storey side extension	Passed
06/17/0303/F	Mr. & Mrs Jarmey	28 Beach Road	Re-Build garage in new location	Passed
06/17/0338/F	Ms L. Hudson	30 Yarmouth Road	Single storey front extension	Passed
Plans Submitted				
06/16/0128/F	Elizabeth Holdings	First and Last	Change of use from Public House to dwelling house. Construction of 3 dwellings. Construction of garaging. Restarted from 15.06.17 due to ownership	Comments and objections same as previous
06/17/0364/O	Mr D. Troy	74 Station Road	One detached dwelling with private garage and shared private drive access	No comments
Other				
06/17/0266/O	Mr Hirst	Decoy Road	New Dwellings to be discussed at Development Control Committee 12.07.17	To planning W.P.

Finance (161.07.17)

The following list of accounts for payment had been distributed to the Council together with a list of income for June 2017 and the latest available bank balances and bank transfer requests.

Monthly expenses - proposed Cllr. Freeman, seconded Cllr. R. Wendt – Unanimous. Transfer £ 2,500.00. Proposed Cllr. Eagle, seconded, Cllr. Cheetham– Unanimous. The bank reconciliation and bank account balances were checked by Cllr. Gingell.

Relevant papers had been sent out in advance of the meeting.

10th July, 2017			
NAME	Amount ex. vat	VAT	Total
Admin costs -salary, stamps, mileage, BT, stationery, system back-up	1178.40		£1,178.40
HMRC	£ 128.86		£ 128.86
M. Woolston - gates	£ 135.00		£ 135.00
C. Ireland - beach cleaner	£ 112.00		£ 112.00
Bobby Dazzlers - BG bins and bus shelter	£ 75.00		£ 75.00
Norse - Village Green Ormesby	£ 109.14	£ 21.83	£ 130.97
Andrew Tuddenham Services	£ 346.80	£ 69.36	£ 416.16
Secret Gardens - pit, allotment, hedges,	£ 528.00		£ 528.00
Specialist security shredding	£ 39.80	£ 7.96	£ 47.76

PWLB ASPH	£	18,653.69		£	18,653.69	
R.Scott - recreation ground - May litter pick	£	20.40		£	20.40	
R Scott -recreation ground - June litter pick	£	20.40		£	20.40	
A. Eagle - goods to repair guttering at bus shelter, Beach Road	£	16.20	£	3.25	£	19.45
Pink Office	£	61.30	£	12.26	£	73.56
Anglian water - pavilion	£	93.65		£	93.65	
Total expenditure	£	21,518.64	£	114.66	£	21,633.30
Income in June						
K. Lawson - Day hut				£	75.00	
Dimascio 2				£	1,500.00	
Allotment plot 25 - 6 months				£	18.75	
Interest NatWest- 11237090				£	-	
Interest - road fund 24183568				£	0.19	
interest village centre - 24184660				£	0.94	
interest - savings 07112399				£	4.83	
Total income				£	1,599.71	
BALANCES at latest statements as at 30.06.17						
Lloyds -current account - 00511387				£	19,584.87	
Lloyds - savings - main a/c 07112399				£	86,686.51	
Lloyds - savings - no 2 (Private road fund) 24183568				£	1.19	
Lloyds - savings - no 2 (Village Centre) 24184660				£	2.02	
NatWest - 11237090				£	60,807.74	
Total as at latest available statements				£	167,082.33	

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

Cllr. R. Wendt thanked Cllr. Eagle for repairing the bus shelter at Beach Road, Scratby.

Update on Jubilee Woods (162.07.17)

At the request of the Chairman, the Council agreed to postpone this agenda item until the next meeting.

To agree on the tree risk assessment for the Burial Ground with reference to the quotes provided (163.07.17)

After discussion it was agreed to accept the quote from R. Bell Ltd. Proposed Cllr. Eagle, seconded Cllr. Freeman - unanimous

Parish Clerk Appointment (164.07.17)

The Chairman gave an update on progress made by the Personnel Working Party. The Chairman proposed that the Parish Council delegated executive powers to the interview panel which consisted of Cllrs. Peck, K. Wendt, C. Lee and Eagle to interview and appoint the most suitable candidate as the new Clerk. The Council were shown a list of those selected for interview. The motion was seconded by Cllr. Shrimplin - unanimous.

Matters for reporting or items for Next Agenda (165.07.17)

Matters for reporting:

A Parishioner had been injured while walking the footpath from North Road to Barton Way. The Clerk had reported this to Norfolk County Council and also the poor state of the other footpaths in the Parish.

The Clerk had put photos and documents relating to Scratby Cliff out for viewing prior to the meeting. The Council were keen to retain these and a thank-you letter would be sent to Mr. & Mrs. Carpmael who had donated them.

Matters for next agenda

- Update on conservation area of the Churchyard – Cllr. B. Jones
- Dog bins – Cllr. B. Jones
- Reservation of plots in the Burial Ground – time limits – Cllr. Eyre
- Highways local members budget and parish partnership 2018/19
- Bracecamp parking issue

Date of next meeting

The next meeting will be held on Monday 14th August, 2017 at The Village Centre, Station Road, Ormesby St Margaret, starting at 7pm.

The meeting closed at 8.10pm.

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