

Minutes of Barton Turf & Irstead Annual Council meeting held on 10th May.

Present: T Edmunds, G Neave, G Murrells, S Lamb, T Dean and D Bradley (Parish Clerk)

Also Present: B McGoun –NNDC rep, A Bradnock NCC rep and 1 parishioner

Apologies from M Oakden, L Wall, PC Boardman

Appointment of officers:

Chairman - T Edmunds, proposed by G Neave, seconded by S Lamb

Vice Chair – G Murrells, proposed by T Edmunds, seconded by G Neave

Both the Chairman and Vice Chair completed Declarations of Acceptance of Office.

Responsible Financial Officer – Mrs Bradley, proposed by G Neave, seconded by S Lamb

Gay's Staithe Committee representatives – G Neave and M Pell

Poors Trust representatives – G Murrells and S Lamb

New Victory Hall representative – G Murrells

Review of Standing Orders – Council agreed that the Standing Orders remain the same as last year.

Minutes of last meeting. A copy had been circulated and the Council approved and agreed they were a true record, and were signed by the Chairman.

Declarations of Councillors' interests – none

Matters Arising:

New Victory Hall update – Mrs Murrells reported that remedial work is to start with some possible disruption to the entry of the main hall. A new communication cabinet is to be installed by BT. It was pleasing to see the attendance numbers to the film shows is increasing.

NIBCHG update – Mrs Murrells advised the group is still negotiating with the New Victory Hall for the future. From 27th June the Meeting room will be open weekly 9 to midday. There will be a display on Saturday/Sunday 1st July when the Wherry Brass Band will be playing.

Highways - The Clerk had received a response stating that surface work will be carried out in 2017 with patchwork being undertaken by end of April 2016. Mrs Bradnock was asked to request

significant repairs prior to the surface dressing.

Irstead Staithe – the bins were removed by NNDC but with help from Mrs Murrells and Mrs McGoun they were returned the same day. Handmade signs are to be made and erected soon.

Norfolk County Council report – Mrs Bradnock reported that due to a change to a Labour leadership on Monday there is fear that the Committee system may be reverted back to the Cabinet system.

Between 4 July and 22 August there will be a Public Consultation period – any comments should be put to the next meeting.

North Norfolk District Council report – Mrs McGoun said the NNDC had a high regard for the work and opinions of Parish Councils. The District Council is in the process of dealing with a ward boundary review, reducing from 48 members to 40. The Chairman said that Mrs McGoun is very much part of our community and her help is greatly appreciated.

Barton Turf Community Charities update – Mr Neave reported that at a meeting on 5 April the Trustees agreed a bin collection regime, but it had to be made more simple by NNDC for the contractors. A further meeting with Cox's boatyard is to be arranged to discuss the surface of the car park and their contribution towards bin access. The Punt Club would be approached for collection contributions. A quotation for painting the internal walls had been accepted at the higher price as it would include breathable paint. Mr Neave and T Edmunds are to place an airbrick in each end wall to reduce damp.

Chairman's Report – Mr Edmunds had nothing to add to the Report given at the Annual Parish Meeting.

Parish Fun Day/Medals - Mr Edmunds advised nothing had been agreed, but it was proposed to have a big picnic on the Staithe on June 11th from 4pm.

The Clerk had ordered the medals but had not yet received them. A note was to be placed in NIB requesting names of children under 11 years of age who reside in the villages of Barton Turf & Irstead.

Police report. The Clerk had received a report – between May 2015 and 2016 there had been two assaults (not in a public place), 1 Harrassment and 1 Malicious communication.

A Safer Neighbourhood Team Public Meeting is to be held at Lathams store on June 18th at 11am

Pennygate Noticeboard – The Chairman advised that it needed to be varnished and lettering was to be completed.

BT Broadband – no progress is to be made till Spring next year. Mrs Bradnock is to visit the resident of Irstead to update them.

Mr Edmunds asked the Clerk to leave the room whilst a discussion took place regarding the Clerk's salary. An update will be given at the next meeting. The Clerk returned to the meeting.

Finance

Payments received since last meeting:

BT Wayleave (inc £24 rental for a year)	£331.50
First half of precept	£2,544.00

Payments made since last meeting:

Clerk's salary (three months)	£322.50	Cheque No	100738
Tax to Chairman	£80.60		100739
Indigo waste 100737	£20.40		

Payments to be approved:

Transfer of wayleave to BTCC	£331.50)
Use of Black Shed in 2015 – to BTCC 100740	£35.00)

The Council agreed and approved both payments.

Planning:

BA/2016/0045/FUL Cox's Boatyard – 5 New boat moorings, slipway alterations, new jetty

Quay heading replacement Granted

BA/2016/0157/COND Southview –Alterations to the approved plans No objections by PC

BA/2016/0165/COND Ice House – Change materials for windows/external cladding No objections

PF/16/0157 Ivy Cottage - Erection of extension to house and double/garaged/carport
Permitted

Any Other Business

Appointment of Internal Auditor – the Council agreed to appoint Mr P Read, and it was proposed to invite him to the next meeting.

Cricket Ground – a resident had complained about cars parking on the verge outside the cricket ground. The Council agreed it had been a temporary arrangement whilst grass was roped off due to excess water.

Instead – leakage of sewage. Two complaints had been made to Mrs Murrells regarding the leakage of sewage into Gay's Staithe from a nearby property. Mrs McGoun would make investigations and report back.

The next meeting is to be held on 21st June.