

Minutes of the meeting held on Tuesday 27th October 2015 at 19:45 in Felmingham Village Hall

1) Present were:-

- a) Chairman Jim Papworth, Revd. Keith Dally, Cllr. Neil Thrush, Cllr. John Newstead, and Cllr. Tim Papworth, Cllr. Chris Allaway, Cllr. A Ramsden

2) Apologies:-

- PCSO Alex Spinks, Cllr G Williams , Vice Chairman John Gouldsmith

3) Minutes from the last Meeting

- a) Chairman signed the minutes of the meeting of 11th August 2015 as a true and accurate record.

4) Matters Arising

- a) There were no matters arising from the minutes.

5) PCSO Report

- a) The new PCSO is Alex Spinks.
- b) The Clerk was asked to request crime report from the new PCSO for the Parish meetings as the Council found them useful.

6) Bryants Heath and Stowheath

- a) Stowheath
 - i) Carl Sayer and Syd Cooper have looked at the ponds.
 - ii) Carl Sayer is having a survey done in the spring with the idea of getting a grant.
 - iii) Syd Cooper has marked up trees for felling and those to be left.
 - iv) The majority of the trees on the track have been marked for felling.
 - v) Will go out to tender for the felling and any income from the felled trees will go to the Parish Council.
 - vi) Stowheath needs to be self financing.
 - vii) Any works should not affect Mr Poortvliet.
- b) Bryants Heath
 - i) Working group has not yet been formally set up and maintenance work restarted on the heath.
 - ii) A first aid kit was available for workers.
 - iii) Neil Thrush will contact Liz Moulton to find out where it is.

7) Allotments

- a) Currently have 7 spare plots despite advertising in the village shop. The Clerk was asked to advertise to neighbouring parishes.
- b) Requests:-
 - i) Lisa Garrard – 2 sheds + 2 polytunnels – Approved
 - ii) Mr Kennewell – 1 shed + 1 Greenhouse – Approved
 - iii) Claire Pitcher – 1 shed + chickens – Approved
 - iv) Neil Thrush – 1 Greenhouse + 1 shed + 1 polytunnel – Approved

8) Highways

- a) The potholes in Sharon Close are in the process of being repaired.

9) Planning

- a) PF/15/1343 Oak Tree Barns, North Walsham Road, – Parish Council has no objections,
- b) PF/15/1429 5 Sharon Close, demolition of garage/store/car-port and erection of rear conservatory extension and attached garage – Parish Council has no objections,
- c) PF/15/1177 - 12 The Terrace, Aylsham Road, erection of single-storey side and front extension , has been approved by NNDC

10) RFO and Clerk's Report

- a) Cllr. Jim Papworth proposed that the SLCC membership be renewed at a cost of £48. Seconded by Cllr Tim Papworth
- b) The estate rent for the allotments of £300 has been paid.
- c) Mazaars annual return resulted in a £0 invoice
- d) The parish precept is the lowest in the district and the Council stated that they wished this to remain unchanged for the following year. Proposed by Cllr. Chris Allaway and seconded by Cllr. Neil Thrush.

11) Any other business

- a) Cllr. Andy Ramsden has tendered his resignation as he was moving from the area.
- b) The Clerk took the Council through the process recommended by SLCC to fill this post. It was proposed by Cllr. Neil Thrush and seconded by Cllr. Chris Allaway to adopt this process and to advertise the vacancy in the village notice boards.
- c) There was a discussion about play equipment for the older children in the village, which raised questions about funding and contacts.
- d) The Kings Beck Chronicle is being revamped. It is likely to be free to all Kingsbeck benefice households in the New Year funded through advertising. Alternative media could be considered such as email and website.
- e) Norfolk County Council has announced a rent review for all estates, which would include Felmingham allotments. The Chairman informed the council that he was negotiating strongly to have no increase and preferably a decrease in our rent.
- f) Revd. Keith Dally reported on the Fun Day held earlier in the year to raise funds for a village defibrillator. So far funds amount to £1080 from the fun day, £500 from the trust, £350 from the quiz night and £500 from rugby shirt auction, giving £2350. Once all the money has been received the Heart Beat Trust will be consulted on location.
- g) Revd. Keith Dally told the Council that there would be a 100 year WW1 commemorative service at Felmingham Church for Fred Buck on 4th December 2015.
- h) Christmas draw tickets were now on sale and the draw will take place in Felmingham village hall on 12th December when Double Octave will be performing.
- i) Concern was expressed about the state of the village green. The Clerk was asked to write to Victory Housing and North Norfolk District Council expressing the Council's concerns.

The meeting closed at 9.05pm.

The next meeting will be held on Tuesday 2nd February 2016 at 7:45 in Felmingham Village Hall

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Signed by Chairman

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Date