WALSINGHAM PARISH COUNCIL

Present

B Landale (Chairman), L Acton, B Beckham, S Landale, E Meath Baker, J Woodhouse (Vice-Chairman)

AGM of Walsingham Recreation Trust

At 7 pm on 24 February 2016

MINUTES

- 1) **Minutes of the Meeting** of 13 January were approved and signed as a true record.
- Annual Accounts for the year ending 31 Dec 2015 were approved.
- 3) Annual Report for 2015 was noted.

4) Village Hall

- a) Water Regulations Improvement Notice from Anglian Water requires a backflow prevention device for urinal cistern. Colin Matthews (plumber) has been asked to install this along with a pressure reduction valve.
- b) To consider having the hall cleaned regularly. It was agreed to ask Mrs Yarham to clean the Hall every month.

5) Recreation Ground

- a) **Signs** for play area and skate ramps are ready to be put up.
- b) To report on regular checks of apparatus. All in order
- c) **Hedges and trees** on perimeter. The Chairman had started work clearing the trees and hedges (overgrown ivy, deadwood, trees and rubbish). Thanks to L Acton for assistance. He had removed the cut wood. Additional help was required for some of the larger branches.
- d) It was noted that a lad had done a couple of hours of **litter picking** on the Playing Field organised by the Norfolk Youth Offending Team. He collected seven bags of rubbish.

6) Finances

- a) To note bank balance as at 16 Feb 2016: £1,118.41
- b) To note **receipts**: £218 (booking fees)
- c) To note **payments** by direct debit: none

d) Cheques to approve

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Payee	details	date	chq no	amount		

7) To note forthcoming **Bookings**

- a) Slimming World: Tuesday evenings (from 5th Jan two sessions so Hall in use from 4.30pm)
- b) History Society Talks: first Thursday evening monthly
- c) Private party: Saturday 6 February 2016 (hall cleaned)
- d) Private party (tbc): Saturday 5 March 2016
- e) School Easter Prize Bingo: Wed 23 March 2016
- f) Wedding Reception: Saturday 23 April 2016
- g) Elections (PCC): Thurs 5 May 2016 all day
- h) Swedish Youth Group: 5 10 Aug (excluding Tues evening) 2016
- i) Private party (tbc): Monday 19 December 2016
- j) Wedding anniversary (tbc) Saturday 21 and Sunday 22 Sept 2018

8) Any other business

a) Vote of thank to B Landale for clearing up hedges on Recreation Ground

Meeting closed 7.20 pm

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Present

B Landale (Chairman), L Acton, B Beckham, S Landale, E Meath Baker, J Woodhouse (Vice-Chairman)

Meeting of the Parish Council on

Wednesday 24 February 2016 (following the AGM of the WRT which starts at 7 pm) in the Village Hall

MINUTES

Welcome

- Apologies from G Brooks, E Carter, T Marston, N Morter, D Simmons, County Councillor Dr M Strong, and SNT Wells were accepted.
- 2) Declarations of interest by the Councillors in any of the agenda items listed below
- 3) Items of urgent business

4) Police matters

- a) Crime Report: 1 x Theft of Motor Vehicle, 1 x Attempted Burglary of a Property other than a dwelling, 1 x Theft from a Motor Vehicle, 1 x Criminal Damage to a Motor Vehicle, 1 x ABH, 1 x Common Assault.
- b) Any other police business
 - We have been experiencing a spate of overnight thefts in the area whereby tools have been taken from vehicles, especially transit vans, and break-ins to sheds, other outbuildings and commercial premises and building sites. Please be vigilant and report any vehicles/persons acting suspiciously in your area. Any reports of this nature are followed up and have led to positive results.
- 5) Minutes of the Meeting of 13 January were approved and signed as a true record.
- 6) Matters arising not otherwise on the agenda
- 7) Report from the County Councillor: report emailed to all councillors.
- 8) Report from the District Councillor: no report
- 9) Highways
 - a) Items to report
 - i) **Potholes** round manhole covers on the High Street

10) Finances

- a) Thanks received from St Mary's for donation.
- b) Presentation and confirmation of Statement
- c) The following payments were approved:

Joanna Otte	expenses	101204	£26.80
Society of Local Council Clerks	annual subs	101205	£78.67
North Norfolk District Council	uncontested election costs May 2015	101206	£62.19

11) Planning

a) Applications since last meeting

i) **15 High Street** ref LA/16/0015: Internal alterations to facilitate layout change of basement and ground floor, modifications to 1st floor residence, 2nd floor bed and breakfast accommodation and change to external colour to front and rear elevations. Plans circulated. (TM declared an interest). Response: no objection (submitted 11/02/16). The Clerk was asked to notify NNDC that work had already started.

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- ii) **The Old Mill**, **Coker's Hill**: ref LA/15/1890: Installation of lift and replacement stairs. Plans circulated. (EMB declared an interest). Response: support (submitted 11/02/16).
- iii) **Edgar Farmhouse, Edgar Rd** ref: PF/16/0047 & LA/16/0048: Installation of tennis court and swimming pool and erection of swimming pool building and detached games room and wall, and alterations to boundary wall. Plans circulated. (EMB declared an interest). Response submitted on 11 Feb 2016: Walsingham Parish Council objects to this application for the following reasons:
 - o the plans have poor detailing
 - o the installation of a cheap aluminium pool house is inappropriate for a listed building
 - the plastic coated fence for the tennis court is also unsuitable in the curtilage of a listed building.

It is suggested that the pool is housed in one of the existing barn buildings.

b) Decisions received from NNDC

- i) **St Hilarys**, Cleaves Drive: ref: PF/15/1812: use of building as dwelling (retrospective). **Approved.**
- ii) **The Old Mill, Coker's Hill:** ref LA/15/1890: Installation of lift and replacement stairs. Plans circulated. **Approved.**

12) Maintenance

a) To note that work was required to raise the ground beneath the bench dedicated to Tom Moore (opposite the Village Hall). J Woodhouse would see what was needed.

13) Traffic Management no report

14) **Street Lighting:** request from resident for street lights on High Street to be brighter. E Meath Baker would check.

15) Celebrating the Queen's 90 Birthday

- a) Clean for the Queen (litter pick) on Saturday 2 April. Meet at 2 pm in the Old Mill Car Park. The Clerk was asked to contact the Vicar to see if he would be able to encourage the school children (and parents) to take part.
- b) Chairman to light the **Beacon** in Common Place on Thursday 21 April. The Clerk would register the event and confirm time for lighting etc.
- c) **Big Picnic** on Sunday 12 June in the Abbey Grounds (possibly to include duck racing)
- d) The Clerk would see if it would be possible to have the Litter Pick and Beacon information included in News and Views (although the deadline had past) or see if it would be possible to have a leaflet inserted.
- 16) Correspondence: circulated as usual.

17) Items for report or future agenda

- **a)** It was noted that WDG was working towards gaining accreditation for Walsingham to become a destination for Walkers are Welcome.
- **b)** It was confirmed that all the public rights of way were on the definitive map.
- c) It was noted that B Beckham was moving. However he would be happy to stay on the Parish Council. The Chairman thanked him for all that he has done over the years for the Parish Council, WRT and the village his input was greatly valued and that the Parish Council was glad that he wished to remain a councillor. Everyone wished him and his wife all the best for the move and hoped they would be happy in their new home.
- 18) The next Parish Council meeting is at 7.15 for 7.30pm on Wednesday 13 April 2016 preceded by Annual Parish Meeting at 7 pm in the Village Hall.
 Naction placed 8.05 pm

Meeting closed 8.05 pm

Joanna Otte, Clerk to Walsingham Parish Council, e-mail: walsinghampc@googlemail.com Tel. 01328 822366 Little Manor, Thursford Road, Little Snoring, Fakenham, NR21 0JN

Agenda prepared by JO 16/02/16