**WIMBOTSHAM PARISH COUNCIL**

**Minutes of the Parish Council Meeting held on Tuesday 3rd July 2012 at 7.30pm**

**In Attendance**: Councillors: Jackie Squires(Vice-Chair), Dana Frost, Simon Bates, David Fendley, Mac Burton, David Long, Brian Baylis and 2 members of the public. Clerk – Pippa Winson

1. **To consider apologies for absence.**

Apologies received from Anne Smith and Cllr Trevor Manley.

1. **To approve the minutes of the Parish Council meeting on Wednesday 23rd May 2012.**

Having been circulated prior to the meeting, the minutes were accepted and signed as a true and accurate record by all present at the meeting.

1. **To record Councillors’ declarations of interest on Agenda Items.**

None.

1. **Accounts**

Accounts for period 31st May 2012 circulated and approved. Bank Statements made available for inspection.

1. **Public Speaking.**

The hedge opposite Tinkers Lane needs cutting. The Hare Estate are responsible for cutting it, it may be being left due to nesting birds. D. Frost and clerk to contact them.

1. **Matters arising for items not covered elsewhere on the agenda – info only.**

Clerk to contact E-on again in respect of tree at Turners Close.

1. **New Standards regime/Code of Conduct – decision to be made on code of conduct to be adopted.**

On proposal from S. Bates and seconded by D. Frost, all agreed that the Borough Council’s code of conduct be adopted.

1. **Street Lighting Maintenance – decision to be made on lighting maintenance contract.**

On proposal from M. Burton and seconded by D. Frost, all agreed to accept the contract with K&M Lighting until August 2014.

1. **Highways - note matters to be reported to highways and receive updates.**

Cats Eyes not yet replaced on Lynn Road. Road surface still not repaired outside 9 Westway. At the end of Church Road near the village sign the drain is blocked so it floods when it rains. The 30mph sign at the end of Westway has still not been replaced after removal. The gravel from driveways is still a problem on Church Road. Article to go in next newsletter.

1. **Speedwatch**

Clerk had some prices for stakes for the speed signs. It was agreed that thirty 1.2 metre high stakes would be purchased. Clerk to contact Stoke Ferry Timber as it was thought that they would provide a more competitive quote. It was agreed that some signs would go on the boundary of the village hall and village green.

1. **Queens Diamond Jubilee Celebrations**
2. Positive feedback on all the events. The profit of £1309 is to be used for a Pensioners Party and a Children’s Christmas Party in December. Photos are to be printed so some can be displayed on the noticeboards. Remaining cups and mugs have been donated to the Church Fete in July. Thanks were expressed to David Long, Andy West and the rest of the Jubilee Committee for all their hard work. Consideration is being given to a Jubilee plaque.
3. The damage to the marquee, borrowed for the events, has been paid out of the Jubilee fund, this was £80.00.
4. **Delivering local highway improvements**

No response has been received from William Lee to correspondence or telephone calls. If no response received this week, clerk to contact Cllr Rockcliffe. D. Fendley advised that Luca Padula is the landowner and that he could be contacted direct.

1. **Dog Waste Bins**

On proposal from D. Fendley and seconded by M. Burton all agreed to the purchase of an additional dog bin to be installed at the top of Millers Lane.

1. **Grit Bins**

All agreed not to purchase any grit bins as it was felt that if bins were purchased they would need to be purchased for the rest of the village as well.

1. **Pavement Parking**

This is a police matter. S. Bates suggested an article is put in the newsletter. J. Squires suggested taking the matter to the next SNAP meeting and to ask the PCSO to give advice and have more of a presence in the village. J. Squires will contact the PCSO.

1. **Grasscutting.**

The grasscutting issues don’t relate to CGM, they relate to the areas cut by NCC, which is believed to be NORSE. Letter to be sent to NCC Highways.

1. **Village Hall**

M. Burton advised that there had been no further contact from the landlords. Further letter to be sent through solicitors. Still no clarification of meeting held with Village Hall Chairman William Essey. Village Hall rental request for 2012/13 has still not been received.

1. **Village Sign Repairs**

Quote obtained deemed excessive. S. Bates advised that he would investigate further quotes.

1. **Representatives Reports**

**Recreation Ground**

S. Bates advised that the WREN bid had been successful and that work was expected to start in August. To raise funds a social event is planned and it is hoped that they will sell teas and coffees at the Bike Show Event. Newsletter is in the shop noticeboard.

**Village Hall**

M. Burton advised that the hall has been used a lot recently. Re-decorating is due to start on the 9th July.

**Village Green**

The Green has been cut and is looking good. The trees are overgrown and S. Bates proposed that a tree is removed. Agenda item for next meeting.

**Footpaths**

Footpaths all need cutting back. The footpath between Millers Lane & Honey Hill still needs cutting. Clerk to try and get clarification from NCC as to which paths they will cut.

**Parish Plan**

A number of actions identified as priorities are being worked on.

**100 Acre Trust**

Meeting arranged to inspect the allotments at Barroway Drove.

**Southern Area Road Safety Committee**

Nothing to report as no meeting.

**Allotments**

Pipes in place but water supply still not connected. Clerk to contact M. Newton again.

**SNAP Meeting**

Next meeting is at West Dereham Village Hall on 18th July 2012.

**Oil Consortium**

John Burton no longer does Oil Consortium. Chandlers is the only Consortium that operates in the village. Chandlers to be advertised in newsletter.

1. **Newsletter**

This is about to be printed. B. Baylis is to take on the next issue. Thanks were expressed to him for offering to take this on.

1. **Planning**

12/00837/F- 88 West Way Wimbotsham King's Lynn Norfolk. Application Supported.

1. **Finance**

Agreed cheques to be signed and payments to be made.

1. **Correspondence in circulation.**

None to be circulated at present.

1. **To receive items for next meeting agenda.**

CGM grasscutting contract. Rights of Way.

1. **To confirm the date and time of the next meeting – Tuesday 21st August 2012 at 7.30pm.**

**Meeting closed 9.10pm.**

Chairman: Date: