**WIMBOTSHAM PARISH COUNCIL**

**Minutes of the Parish Council Meeting held on Tuesday 20th September 2011 at 7.30pm**

**Apologies**: Jo Bos

**In Attendance**: Anne Smith (Chair) Jackie Squires (Vice-Chair), David Fendley, Mac Burton, Cathy Start, Simon Bates and 1 member of the public. Clerk – Pippa Winson

**98/11 To consider apologies for absence**

Apologies received from Jo Bos.

**99/11 To approve the minutes of the Parish Council meeting on Tuesday 2nd August 2011**

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.

**100/11 Housing Allocations Document**

Albanwise gave a presentation in respect of their proposed development which is one of those outlined in the Housing Allocations Document. The consultation period is 27.9.11 to 4.11.11. Their previous application for development for 400 homes was withdrawn due to objections. There is a meeting on 26/9/11 in Downham Market in respect of the document.

**101/11 Councillor vacancy**

No applications to consider. Vacancy to be advertised further.

**102/11 To record Councillors’ declarations of interest on Agenda Items**

None received.

**103/11 Accounts**

Accounts for period 1st July 2011-31st August 2011 circulated and approved. Bank Statements made available for inspection.

**104/11 Public Speaking**

None.

**105/11 Matters arising for items not covered elsewhere on the agenda – info only**

Training next week 27/9/11 at 7.00pm. Stow Bardolph Clerk has forgotten to take our invitation to her meeting to ask her Councillors but will contact clerk tomorrow to confirm.

Village Hall lease. Hoaresbank have now acknowledged letter in respect of lease.

They have confirmed that the settlement in which the land is owned has come to an end and the land is in the process of being transferred into the names of the remaindermen. Once this has been completed the beneficiaries will have to decide whether to renew the lease.

The Wimbotsham Walks booklets are now in the noticeboards.

**106/11 Correspondence received – for info only**

Norfolk County Council letter – Delivering Local Highways Improvements. Bids to be submitted by 20.1.12.

Vitalise – request for donation.

Consumer Champion volunteer/s needed,

**107/11 Highways - note matters to be reported to highways and receive updates**

Highways visited on 23/8/11. The kerbs opposite the shop in Westway are out of the Rangers remit and they will be asking the Highways Technician to inspect and programme any necessary works.

30 mph sign on the road from Stowbridge on approach to the village. This may be the sign that highways have mentioned which is to be replaced.

**108/11 Speedwatch**

The proposed purchase of wheelie bin stickers was discussed. It was agreed not to purchase stickers. Other options are to be explored. Posters to be discussed at next meeting.

**109/11 Recreation Ground funding application**

WREN application turned down. Aim to start to proceed with project in the Spring. The BBQ and disco raised over £800.00.

**110/11 Village Hall/Recreation Ground Committee**

This was discussed at item 105/11. Copies of letters received from Hoaresbank dated 15th July 2010 were circulated.

It was proposed to wait for the decision from the beneficiaries before time and effort was spent on setting up a committee and exploring alternatives.

 *Prop – M Burton 2nd – C Start Agreed*

**111/11 Noticeboard at shop**

Noticeboard proposals were circulated after last meeting but not everyone has seen them so this will be discussed at next meeting.

J Squires has been into shop and not been able to make contact with owner. Clerk has telephoned and been unable to make contact either. Letter to be sent to owner re noticeboard.

**112/11 Trees on Village Green**

CGM have submitted an application to the BCKLWN to carry out the works to the trees as they are within the Conservation Area. If consent granted then they will proceed with the works.

**113/11 Remembrance Day Service – Saturday 12th November 2011**

Poppy wreath has been ordered and delivered. . Agreed £50 donation as last year. M Burton to attend the service and A Smith also hopes to attend

**114/11 Parish Council Website**

Access has now been set up to update the site. Some changes have been made.

 Clerk to contact David to proceed and discuss future updates.

**115/11 Representatives Reports**

Recreation Ground – Complaints that cutting of playing field is not as good as in

previous years. Requested that clerk send letter to CGM.

 Village Hall – Nothing further to report.

 Village Green – Complaints received that trees have not been cut.

 Footpaths – Napthans Lane hedges cut again. Unsupervised bonfires on Hoskins

 Yard though not noxious so unable to take any action.

 Parish Plan – Village Design Statements – copies distributed. Business link may

 be able to advise village shop.

 100 Acre Trust – No meeting so nothing to report.

 Southern Area Road Safety Committee – No meeting so nothing to report.

**116/11 Newsletter**

Deadline is the end of September. New distribution set up.

**117/11 Planning**

11/01206/F – Conservatory to rear of Napthans Lane, Application Permitted.

**118/11 Finance**

No cheques to be signed until new signatories agreed.

**119/11 To receive items for next meeting agenda**

Budget setting

**120/11 Documents in circulation**

Draft statement of Licensing Policy – KLWNBC

 Big Lottery Fund Training 18/10/11

 Glasdon – Brochure

 WNSC – Funding for Olympic Initiatives

 Countryside Services

 Royal Horticultural Society – Britain in Bloom

 FLP Sports & Athletics brochure

 CPRE – Planning Talk 19/10/11

 Amazon Leisure – Community Gym Venture

 NCC – Delivering Highway Improvements – deadline 20.1.12

 BCLKWN – Local Development Framework

 Vitalise – request for donation

 NALC – Annual Report 2010/11

 Consumer Champion Request

 Oil Consortium – Best Practice

 **121/1** To **confirm date and time of next meeting.**

 Tuesday 8th November at 7.30pm.