<u>FILBY PARISH COUNCIL</u> <u>Minutes of the Parish Council Meeting on Monday 11 January, 2010, at 7.00 pm. in the Clubroom</u>

<u>Present:</u> Mr. D. Thompson, Mr. P. Hudson, Mrs. L. Elms, Mr. A. Thompson, Mr. J. Baldry, Mr. R. Stanton, Mr. P. Chapman, Mr. M. Carttiss (NCC), PCSO Judith Ward, PC Richard Cook, Mr. D. Balls (Clerk), and 6 Members of the Public.

1. APOLOGIES FOR ABSENCE None.

2. DECLARATION OF INTEREST There were no declarations of interest

3. POLICE REPORT

(i) Police Crime Report read out by PCSO Judith Ward - 51 calls received for minor incidents and 6 recorded crimes.(ii) Mr. A. Thompson thanked the Police officers present for their efforts in providing DNA marker kits which had been taken up by at least a third of the village.

<u>4. ADJOURNMENT FOR PUBLIC TIME</u> - *The meeting was adjourned for Public Time from 7.07 pm. to 7.10 pm.* **Q. Enquiry from field allotment tenant if his name was on waiting list for paddock plot on Thrigby Road allotments.**

A. The Clerk reported that the list has been updated and his name is on waiting list.

5. <u>MINUTES OF THE PARISH COUNCIL MEETINGS, OCTOBER TO DECEMBER 2009</u> - It was proposed by Mrs. L. Elms, seconded by Mr. J. Baldry and unanimously agreed that these minutes be signed.

6. PROGRESS REPORTS FROM THE MINUTES

(a) The Highways Department reported on the following issues:

(i) Damaged illuminated road sign on Main Road opposite the playing field has now been replaced.

(ii) Overgrown hedge and dead tree at top of Pound lane have now been removed.

(b) GYBC Planning Enforcement Officer is still monitoring construction work at The Spinney, Main Road.

(c) Despite numerous reminders from the Clerk to NPS the highway boundary marker installation is still awaited adjacent to Thrigby Road allotments.

(d) GYBC has approved the Parish Council's 2010/11 precept request.

(e) The Clerk was asked to write to Anglian Water requesting that the water tap connection on the Pound be reconnected.

(f) Plan details are still awaited from Land Registry regarding registration of Poor Trust land off Common Road.

7. CORRESPONDENCE AND PUBLICATIONS FOR INFORMATION/READING

Correspondence

(a) Letter received from NCC outlining the new Planning Applications Validation requirements. The Clerk reported that GYBC have adapted these new validation procedures to suit their individual circumstances.

(b) Letter received from Norwich International Airport outlining that initial report is now available to view on their website. The Chairman commented that no further comments would be required as Filby is not affected by these new controlled airspace proposals.

(c) Letters received from Filby Primary School asking for the Parish Council's comments relating to their proposals to erect a new school direction sign and new car park street light.

Following Highways Department opposition to erecting a new sign on highway land the Clerk was requested to write to the school outlining the Parish Council's agreement and suggested position of the sign on land adjacent to the playing field. The Clerk was also asked to report in his response to the school that the Parish Council unanimously agreed to fund the provision and erection of a new car park lighting column which must be connected to the existing lighting supply in the school play area and the lighting costs to be funded out of school expenses.

(d) Correspondence received from Boundary Committee outlining latest position regarding Structural Review for Norfolk. No further action to be taken.

(e) Invitation received from NPA to Annual Open meeting at Jubilee House, Wymondham on 21 January, 2010. No delegates were available to attend.

Publications for Reading/Information

(a) GYBC - Committee Agendas/Minutes

(b) Tony Wright MP - Open Surgery details

(d) NALC - Norfolk Link

(c) Clerk and Councils Direct

8. PLANNING MATTERS

(a) Notices of Decisions:

(i) 06/09/0473/F & 474/LB - Conversion of barn to residential dwelling at Grange Farm, Main Road - Approved.
(ii) BA/2009/0209/FUL - Demolition of side extension and construction of 2 storey bedroom and bathroom extension at 2, Broad Cottage, Main Road - Approved.

(iii) 06/09/0580/F - Proposed detached garage at 6, Paddock Farm Drive - Approved.

(iv) 06/09/0588/F - Construction of 10 million gallon irrigation reservoir at Grange Farm, Main Road - Approved.

(v) BA/2009/0257/OUT - Erection of 3 detached 2 storey dwellings and garages adj. Loke Cottage, Thrigby Road - Approved

(vi) 06/09/0680/F - Renewal of Planning Permission for new pavilion at Filby Playing Field - Approved.

(vii) BA/2008/0397/FUL - Proposed infill of existing ditch at Trinity Barn - Withdrawn.

(b) New Applications:

(i) 06/10/0004/F - Erection of Stable Block and Field Shelter at Thrigby Road Allotments - It was proposed by Mr. J. Baldry, seconded by Mr. P. Chapman and unanimously resolved to offer "no objections" to this proposal.

9. REPORTS FROM COUNCIL OFFICERS AND OTHER MEMBERS

(a) Allotments - Nothing to report.

(b) Drainage - Nothing to report.

(c) Footpaths Nothing to report.

(d) Highways

(i) The Clerk was requested to report footpath subsidence on Main Road opposite Homeleigh.

(ii) Following the recent spell of snow Mr. A. Thompson reported requests for grit-bins at various locations in village. The Clerk explained the criteria for placement of grit-bins and it was agreed to monitor the situation before reconsideration next autumn before submission of 2011/2012 precept request.

(e) Claypits Car Park - Nothing to report.

10. REPORTS FROM OTHER BODIES

(a) PFC

(i) Mr. A. Thompson reported that Mr. Chapman is currently in process of applying for grants towards documentation costs (b) GYBC/NCC

(i) County Councillor Michael Carttiss reported on current NCC road gritting policy.

(ii) County Councillor Michael Carttiss presented an update on the Boundary Commissions' position on the Structural Review for Norfolk.

(c) **Filby School -** Nothing to report

(d) BA/The Staithe/Boats

(i) The Clerk was requested to write to the Broads Authority asking for assistance in removing reed-bed from around Staithe area.

11. FINANCIAL REPORT & APPROVAL OF PAYMENTS · For authorisation, if agreed

Bank Balance on 11.01.10) <u>.</u>	Bills for Payment	
PC Current a/c	£8,927.70	Clerks Salary (December 09 - January 10) £226.20	
Allotments rent	£ 558.14	Expenses £ 2.46	£228.66
		PAYE (Clerk)	£ 56.40

It was proposed by Mrs. L. Elms, seconded by Mr. J. Baldry that the above accounts be paid. Internal Audit/Bank Reconciliation for r^{d} quarter carried out by Mr. D. Thompson - no problems found.

<u>12. A.O.B.</u>

There was no further business to discuss.

The Chairman closed the meeting at 8.28 pm.