



Scole Parish Council

MINUTES of the Parish Council Meeting held Monday 10 August 2015 at St Andrews Church, Scole

Cllrs. Present: Chair Cllr G Moore, Cllr C Moore, Cllr S Redgrave, Cllr C Brooks, Cllr Lady R Mann, and Cllr C Blakesley

In attendance: Sara Campbell (Clerk), 5 members of the public

	MINUTES	ACTION
1.	To consider accepting apologies for absence: Apologies were accepted from Cllr J Jones, Cllr M Richmond	
2.	To approve the minutes of the Council meeting on 20 July 2015 - The minutes of the meeting (pages 876 - 881) on 20 July, 2015, previously circulated to all members were proposed by Cllr C Brooks, seconded Cllr S Redgrave and unanimously agreed and signed by the Chair.	
3.	To record declarations of interest from members in any item to be discussed – none	
4.	Adjourn the meeting to allow public participation – the meeting was adjourned at 7.35 pm.	
4.1.	Parishioners' Questions or Comments: Cllr G Moore briefed the public on the sale of the 4 Lots of Land, Lot 1 (the Pocket Park) could be transferred to the Parish Council for £1.00 plus legal fees for both the Parish Council and Norfolk County Council, 1 member of the public asked if this included the bridge, Cllr Moore confirmed the Parish Council would prefer not to take the bridge. Lot 2 is the woodland by the side of the Pocket Park, Cllr Brooks confirmed that there is no footfall over this land. Lot 3 accessed from the A1066, Cllr Brooks confirmed this is walked by over 50 dog-walkers, and OAP's per day, this is an ancient monument. Lot 4 is also an ancient monument. The Parish Council have been given the opportunity to make an offer. County Cllr Wilby suggested speaking to NPS re Lot 1, get that before considering the others. Another suggestion put forward by NPS was to have public rights of way across the other plots without taking the liability. Cllr Blakesley had received a quote of £750 to remove all the dangerous trees from Lot 2, it was discussed that Lot 2 had no value to the Parish Council or anyone else, access is only via Lot 1.	
4.2.	Reports from District & County Councillors: <i>The reports will be available on the parish website. www.scoleparish.org.uk.</i>	
5.	Re-convene the meeting – the meeting was re-convened at 8.25 pm.	
6.	To consider the options available to the Parish Council regarding the sale of 4 lots of Norfolk County Council land, Lot 1 end of Bridge Road, Lot 2 to the rear of Clements Close, Lot 3 west of the A140 and Lot 4 to the rear of Karen Close: Lot 1 - Cllr Moore confirmed that the feeling of the Parish Council is to offer	



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	<p>£1.00, query if we have to take the Bridge however, we will accept this if there is no alternative. Query if we have to pay their legal fees. NCC to cover the costs of drawing up the new deeds. Only fees the Parish Council are prepared to pay is the conveyance for the transfer of the deed.</p> <p>We have £3,500 allocated to the Bridge Road Fund.</p> <p>Proposed Cllr Brooks, seconded Cllr Lady Mann and unanimously agreed.</p> <p>Lots 2 –Only interest as a conservation area, other concerns are the safety and liability of existing trees, will need a right of way through Pocket Park. Cllr Brooks proposed that at present we have no interest in Lot 2 seconded Cllr Lady Mann and unanimously agreed.</p> <p>Lots 3 & 4 – choices, we buy it or we ask for public rights of way when the deeds created. Liabilities, this is an English Heritage ancient monument with an established right of way through the middle, therefore minimum open market value. This area has been maintained by Cllr Brooks and used for footpaths for 19 years. This area forms part of the Parish Council long term plan for the “Scole Nature Trail”. Same Terms & Conditions as Lot 1 offer £1.00 proposed Cllr Blakesley seconded Cllr C Moore and unanimously agreed.</p> <p>Clerk to draft a letter to NPS and circulate to all Councillors.</p>																															
7.	<p>To discuss speeding traffic through the village:</p> <p>Cllr G Moore confirmed the positions of the SAM2 machine monitoring traffic in and out of Bungay Road. Cllr G Moore to arrange download of the stats. Clerk to email Bob Edwards regarding the “Think” sign can this be reprogrammed? Cllr Moore suggested that we are able to monitor all routes in and out of village, Clerk to contact Ian Temperton. Cllr Moore to meet with Cllr Brooks to download the information.</p>	<p>Clerk</p> <p>Cllr G Moore</p> <p>Clerk</p>																														
8.	<p>FINANCE</p>																															
8.1	<p>AUTORISATION FOR PAYMENT:</p> <table border="1"> <thead> <tr> <th>PAY TYPE</th> <th>PAYEE</th> <th>DESCRIPTION</th> <th>ACTUAL AMOUNT</th> <th>VAT</th> <th>PAYE</th> </tr> </thead> <tbody> <tr> <td>102102</td> <td>Sara Campbell</td> <td>Salary & Expenses</td> <td>337.26</td> <td>0.00</td> <td></td> </tr> <tr> <td>102103</td> <td>Ann Foreman</td> <td>Salary & Expenses</td> <td>182.05</td> <td>0.00</td> <td></td> </tr> <tr> <td>D/D</td> <td>E-on</td> <td>Street Lighting</td> <td>159.11</td> <td>26.52</td> <td></td> </tr> <tr> <td colspan="3" style="text-align: right;">TOTAL</td> <td>678.42</td> <td>26.52</td> <td></td> </tr> </tbody> </table> <p>Proposed Cllr S Redgrave and Seconded Cllr C Brooks and unanimously agreed.</p>	PAY TYPE	PAYEE	DESCRIPTION	ACTUAL AMOUNT	VAT	PAYE	102102	Sara Campbell	Salary & Expenses	337.26	0.00		102103	Ann Foreman	Salary & Expenses	182.05	0.00		D/D	E-on	Street Lighting	159.11	26.52		TOTAL			678.42	26.52		
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8.2	RECEIPTS THIS MONTH:			
	Date	Account	Received From	Amount
	20/7/15	Community	Norfolk County Council (Grass Cutting)	1,982.65
	31/7/15	Community	Cash re mug sales	40.00
	TOTAL			2,022.65
8.3	RESPONSIBLE FINANCE OFFICER REPORT:			
	Details		CR	DR
	Balance Brought Forward from last Month (Community Account)	A	5,055.52	
	Receipts this month (Community Account) listed above):	B	2,022.65	
	Payments this month (listed above): Community Account Balance (=A+B-C)	C		678.42
	Business Saver Account Balance C/ F £4,602.83			
	Interest 8/6/15		0.62	
	TOTAL MONIES			11,003.20
8.4	BRIDGE ROAD ALLOCATED FUNDS			
	Details		CR	DR
	Allocated Funds South Norfolk Council Grant			
	SNDC Planning Application			192.50
	SNDC Contribution to Picnic Tables	250.00		
	Credit £4,000 from Reserves	4,000.00		
	D J Ireland Invoice £5,908.80 less VAT £984.80			4,924.00
	Dissigns – Scole Pocket Park Signs (Clive Blakesley)			162.00
	Donation from Rosedales	200.00		
	Purchase of waste bin			239.87
	Donation Mrs Spratling	50.00		
	Cllr G Moore – Picnic Table			139.00
Cllr C Blakesley – Concrete for Picnic Table			20.82	
			1,906.00	
			1,713.50	
			1,963.50	
			5,963.50	
			1,039.50	
			877.50	
			1077.50	
			837.63	
			887.63	
			748.63	
			727.81	
9.	Correspondence received – ask Clerk for any correspondence required.			
10.	To receive items for the next Agenda – permissive path around the land belonging to the West's. Belmont Grange Barn planning.			
11.	Date of next meeting: Monday, 21 September, 2015 at 7.30 pm			
	Meeting Adjourned at 9.25 pm			