

Minutes of MARTHAM PARISH COUNCIL MEETING
Held on WEDNESDAY 15th January 2014
AT THE COMMUNITY CENTRE, PLAYINGFIELD LANE, MARTHAM
AT 7.30PM

Present: Councillors Bradford, Gates, Hooper, Huxtable, Johnson, Jordan, Manifold, Murrant, Starkings, Watson, Wright.

Chair: Councillor Murrant.

Clerk: Mrs Sarah Hunt

In the public forum; Cllrs Mary and Barry Coleman, PC Cook, Mr Alston and a representative of JCPC Limited.

PUBLIC FORUM

- Mark Nolan gave a short presentation re: Development off Hemsby Road in Martham – It is planned to build 80-90 mixed units on the site. This to include industrial units at the front of the property. It is proposed to allow access to the old 'Mushroom Farm' site through this development. It will contain affordable housing in accordance with the GYBC Policy. There will be a landscape buffer, and green areas incorporated into the development. Members questioned the foul water provision on the site, with reference to the issues already experienced in the area. There would be a 'Real Time System' where waste water is stored onsite in a tank and pumped out at non-peak times. They can build all in one phase, but will probably build and release around eighty houses a year. It is entirely dependent upon sales rates.
The Chairman thanked Mr Nolan for his presentation.
- P C Cook explained that there were ongoing issues at the Boat Dyke which were being addressed. Speeding on Repps Road continued to be a priority. There had been rumours that the parking/dropping off changes at the Primary School had been undertaken on police advise – this isn't the case, but dialogue is continuing over the problems faced there.

The public forum was closed at 8.09pm

COUNCIL

1. Apologies for absence: None received.
2. Declarations of personal interest and dispensations for any items on the agenda.
Cllrs Huxtable, Starkings and Watson – allotments - tenants.
Cllr Murrant Item 10.2 – Trackway on Green – Adjacent to business premises.

636

21/1/14

Intialled.

Clerk: Mrs S Hunt
Community Centre, Playingfield Lane, Martham, Great Yarmouth, NR29 4SP
Tel: 01493 749938 mail: clerk@martham.gov.uk

3. The minutes of the full Council meeting held on 20th November 2013 were agreed and signed as a true and correct record – proposed Cllr Watson, seconded Cllr Hooper.
The minutes of the Extraordinary meeting held on Friday 18th December 2013 were agreed and signed as a true and correct record – proposed Cllr Watson and seconded Cllr Bradford.
4. To consider any matters arising from the minutes.
 - 4.1 Resilience Plan. This has been completed and sent into Great Yarmouth Borough Council for audit.
 - 4.2 Youth Club. The DBS forms are now with the Clerk, another meeting with Momentum is scheduled for tomorrow to finalise the advertisement.
 - 4.3 Damgate Footpath Registration. The necessary forms have been received, witnesses are now being sought.
 - 4.4 No other matters raised.
5. Planning.
 - 6.1 To consider the list of planning applications received for consultation.
06/13/0647/F – station gdns adjacent – 1.8 metre boundary fence - permitted.
06/13/0712/F – 56 The Green – Side and rear single storey extensions.
06/13/0687/F – Walnut Tree Avenue – 8 No two and three bed roomed bungalow.
06/13/0720/F – Land at Grove Close – Variation of condition – design changes.
06/13/0724/F – 1 Acacia Avenue – Demolition of existing garage and construction of side/rear extension and associated works.
No comments to be made on any of the above.
6. Finance.
 - 6.1 To consider the monthly list of invoices for payment attached totaling £4,214.43 to note income of £6,007.93. It was agreed that these be authorized, proposed Cllr Manifold, seconded Cllr Watson. Noted that the total income included £4,310.00 repayment by the Boat Dyke Trust.
 - 6.2 The bank reconciliation and bank statements were produced and signed as agreeing. Proposed Cllr Watson, seconded Cllr Gates. Signed by the Chairman.
 - 6.3 Concurrent Functions. There has been a delay in the revue of this and 2014/15 will go ahead as in previous years, with reconsideration being given to it in time for the Precept request 2015/16. Notification has now been received from Great Yarmouth Borough Council.
7. Correspondence.
All correspondence received this month tabled – nothing requiring action.
8. Allotments.
Cllr Wright reported to the meeting.
All vacant allotments now let. Some concerns were expressed about overnight parking on the site – Cllr Wright is to investigate.
9. Committees and Working Parties.
It was PROPOSED Cllr Huxtable and seconded Cllr Jordan that the committee structure remain as it is, with the membership as distributed to the meeting. That a system of scheduled reports be re-instigated by the Clerk. Agreed.

10. Small Works.

10.1 A quotation has been received for cleaning and repairing the War Memorial – it was thought this was quite high. More quotes to be sought, and the current one checked. **Cllr Murrant.**

There may be a grant available for part of the cost.

10.2 Trackway alongside Green.

Clerk was requested to approach Stuart of Secret Gardens who had installed some drainage on this area to ascertain if there was a problem with it. **Clerk.**

11. Community Centre.

The Community Payback team representative has been out and had a meeting with the Parish Clerk. They charge £75.00 a day. It was PROPOSED Cllr Manifold and seconded Cllr Hooper that two days work be undertaken. It was noted by the meeting that the Community Centre and was bringing in a reasonable income at present.

12. Items for next Agenda

Presentations to Council.

13. To confirm the date of the next meeting of the full Council will be held on Wednesday 19th February 2014 at 7.30pm.

The meeting closed at 8.55pm

Expenses January 15th 2014

| | |
|---|------------|
| Age Concern - donation - already paid | £ 100.00 |
| Viking Direct | £ 195.49 |
| Paul Dawson - bus shelters - £45.00 more than quote, vandal paint | £ 589.00 |
| Miracle Cleaning | £ 83.52 |
| Berryman | £ 200.82 |
| eon | £ 192.01 |
| nptp - Initial Training for Councillors | £ 85.00 |
| Mr Steven Beales - January salary | £ 115.50 |
| Mrs Sarah Hunt - January salary | £ 1,202.03 |
| Norfolk Pension Fund - January | £ 394.27 |
| Inland Revenue | £ 1,011.79 |
| Mrs S Hunt - expenses for electricity - xmas lights | £ 45.00 |
| | £ - |
| | £ 4,214.43 |

INCOME -

| | |
|---------------------|-----------|
| Gym 6th December | £124.50 |
| gym 13th december | £133.50 |
| hall hire | £50.00 |
| boat dyke repayment | £4,310.00 |
| gym 23rd december | £96.50 |
| VAT Repayment | £1,293.43 |

£6,007.93

Signed

Chairman.

Dated: 19th February 2014

639

21/1/14

Clerk: Mrs S Hunt
 Community Centre, Playingfield Lane, Martham, Great Yarmouth, NR29 4SP
 Tel: 01493 749938 mail: clerk@martham.gov.uk