

MINUTES OF MARTHAM PARISH COUNCIL MEETING  
WEDNESDAY 15<sup>th</sup> February 2017  
AT THE COMMUNITY CENTRE, PLAYINGFIELD LANE, MARTHAM at 7.30PM

Present: Cllrs Bradford, Gates, Henning, Hooper (chair - part), Hurkett, Huxtable, Huke, Smith, Starkings (chair – part), Sutton, Watson. Clerk: Sarah Hunt

8 members of the public were also present

1. APOLOGIES.

None.

2. DECLARATIONS OF INTEREST.

Cllrs Huxtable, Starkings and Watson hold allotment tenancies and dispensations. Cllrs Bradford, Starkings and Watson are members of the Coronation Recreation Ground Trust.

3. MINUTES – 18<sup>th</sup> January 2017.

The minutes presented were amended to remove Cllr Sutton from attendance. Once amended the minutes were signed as a true and correct record by the Chairman.

4. PUBLIC FORUM.

4.1 Tidswell Childs gave a presentation with regard to a proposed development at White Street, Martham. There will be a maximum of 45 properties on site with access to the site from both White Street and Somerton Road. The thatched barn within the site is not listed, but has architectural merits and will be retained and converted. The mature trees along the White Street side of the site will also be retained.

There is a recognised flood route through the site, and this has been taken into consideration. An application will be put forwards to remove the Byway designation through the site and make it for pedestrians and bicycles only. This will hopefully link up with additional building development in the area and give a pedestrian/cycleway through to Hemsby Road along the old Byway.

The development will adhere to the 20% affordably housing policy.

There will be a public consultation event on the 22<sup>nd</sup> March 2017 between 3.30 and 7.30pm at the Community Centre, Playingfield Lane.

4.2 P C Gary May sent apologies – There were 37 calls to the Police from the Martham area in the previous month. The next SNAP meeting is 7<sup>th</sup> March 2017 at 7pm at the All Saints Hall, Scratby – a joint meeting with Caister and Ormesby.

4.3 Cllrs Coleman sent apologies.

5 UPDATES FROM PREVIOUS MINUTES.

5.1 Costs from Land Registry First Tier Tribunal Case. Council instructed Paul Wilmslow and a response was sent to the Land Registry. Council now awaits the final award.

- 5.2 Oak Tree Close Play Area. Cllr Huke reported no response yet received.
- 5.3 Daisy Close Registration. Englands Solicitors are arranging to resubmit this to the Land Registry.
- 5.4 Pond retaining wall. Cllr Starkings confirmed there is no movement of the wall, a repair will be effected once the weather is warm enough.
- 5.5 Pond Sign. With Cllr Hurkett awaiting brackets.
- 5.6 Santander Signatories. The bank mandate has been returned.

## 6 PARKING.

- 6.1 Somerton Road. A complaint has been received. Noted.
- 6.2 Black Street by the School. Noted.

## 7 PLANNING.

- 7.1 To consider applications and notification of decisions  
Application 06/16/0748/F – 168 Repps Road. Alterations and re-roofing to form attic accommodation. PERMITTED.
- 7.2 List of S106 recommendations for consideration. Cllr Huke summarised;
  - A new pavilion
  - A play area for the 3 - 7 year age group
  - An extension to the skate park
  - Outdoor Gym on Playingfield
- 7.3 Planning For All conference – Mildenhall cost £75.00 per person. Cllrs Hooper and Huxtable to attend.

## 8 FINANCE.

- 8.1 To consider payments £5,765.61. PROPOSED Cllr Huke, seconded Cllr Watson. AGREED. Income of £2,360.85 noted.
- 8.2 Up to date bank reconciliation issued to the meeting showing current balances on hand of:
  - Nationwide £45,065.48
  - Santander Current £3,134.02
  - Santander Deposit £17,043.64

## 9 CORRESPONDENCE.

- UK Power Networks – Information regarding vulnerable customers. Noted.
- Anglian Water – notification that supplier name is changing. Noted.
- Nationwide – Confirmation that Mrs Hunt is administrator on account. Noted.
- Brandon Lewis enclosing DCLG response. Re: Proposals to introduce referendum principles. Noted.

## 10 YOUTH CLUB.

- Cllr Huke to notify Clerk when this is to be added to agenda.

## 11 PLAYINGFIELD.

11.1 Meeting held with Trustees sharing information with regard to Parish Council being Custodian Trustees. Permission was given for the re-siting of the telephone box by Trustees.

Waiting for Trustee response with regard to tenancy of Community Centre.

11.2 Community centre is removed from Parish Council insurance, now covered by Trustees – refund of £540.75 due to Parish Council.

11.3 Playingfield Lane – A request has been sent from England's Solicitors to the Diocese requesting that they redraft the Deed of Easement .

11.4 It was RESOLVED that the Trustees request that the balance of their Grant money to be used for fencing/gateway and weed control on the pitches be APPROVED. Quotations to be requested for works.

## 12 ADMINISTRATION.

12.1 Cllr Henning to join Personnel Committee and Community Centre.

12.2 Asset Register reviewed. Both Playingfields, Community Centre and Daisy Close to be removed. Telephone box location to be updated. AGREED.

12.3 Caretaker– Awaiting Trustee response with regard to Community Centre.

## 13. LITTER PICK.

To take place on Saturday 22<sup>nd</sup> April 2017 between 10 and 12. Scouts are seeking a community project – Cllr Hooper to approach with regard to cleaning pond. Next meeting.

## 14. CESS ROAD SMEE.

It was AGREED that this can move forwards as a Dog Park.

## 15. Items for Meeting 15<sup>th</sup> March 2017 to be submitted to Clerk in good time.

It was RESOLVED that in accordance with the rules the Chairman will invite members of the public and press to leave the meeting on the Grounds that publicity would be prejudicial to the public interest in accordance with section 1 of the Public Bodies (Admission to Meetings) Act 1960 because it may break legal and/or commercial interests.

Cllr Hooper left the meeting

## 16. APPEALS COMMITTEE

16.1 The minutes of the Appeal Committee Meeting held on 1<sup>st</sup> February 2017 were received by the meeting and AGREED by Cllrs Bradford, Gates, Starkings and Watson as a true and correct record and signed accordingly.

16.2 It was RESOLVED to reject the Appeal.

Cllr Hooper returned to the meeting.

## 17 COUNTY COURT SMALL CLAIMS

17.1 The application was dismissed as the boundary wasn't established initially.

17.2 It was RESOLVED to obtain three quotes from land surveyors to establish the boundaries, invite the two property owners to jointly instruct at Parish Co. expense.

**NEXT PARISH COUNCIL MEETING** on Wednesday 15<sup>th</sup> March 2017 at 7.30pm Community Centre.

Signed:

EXPENDITURE February 15th 2017			
	NET	VAT	TOTAL
S Hunt - expenses	£119.75	£0.23	£119.98
viking direct	£85.93	£6.19	£92.12
eks living clean	£99.44	£19.89	£119.33
Mr Paul Wilmshurst	£600.00	£120.00	£720.00
s l c c	£249.00	£23.20	£272.20
ssaf windows	£48.80	£9.76	£58.56
URM - glass recycling	£7.50	£1.50	£9.00
eon	£302.86	£15.14	£318.00
G Y B Services	£769.82	£153.97	£923.79
Norse bin emptying	£39.00	£7.80	£46.80
b t	£260.12	£52.02	£312.14
flogas	£210.02	£10.50	£220.52
Salaries	£2,407.15		£2,407.15
Rodney Scott	£146.02		£146.02
			<b>£5,765.61</b>

<b>Income - January - to be advised at meeting</b>			
community centre	£413.00		£413.00
recycling	£82.85		£82.85
allotments	£1,815.00		£1,815.00
neatishead parish co. Training contribution	£50.00		£50.00
			<b>£2,360.85</b>

S Hunt - Expenses 15th February 2017			
Community Centre supplies - lathams	£1.15	£0.23	£1.38
postage	£21.75		£21.75
land registry	£6.00		£6.00
Contribution to P C Cook leaving celebration	£10.00		£10.00
christmas lights	£80.85		£80.85
			<b>£119.98</b>