SHOTESHAM PARISH COUNCIL to be approved at next meeting

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Minutes of the meeting of Shotesham Parish Council held at the Trinity Hall at 7.30pm on Monday the 24th of August 2015

In attendance were ...,

H Jackson, J Nott, S Dinsdale, J Guy, H Walker, M Riches and K Dyke. Apologies for absence were received and accepted from M Dyke, A Thomas and DC F Ellis..

- 1. The minutes of the 18^{th} of June were agreed and signed.
- 2. Applications were received from D Harrison and M Riches for consideration by the meeting to fill the current vacancy. Members completed a secret ballot.
- Mr Mark Riches was selected. The acceptance of office form was duly completed. The meeting asked their appreciation was passed to D Harrison for applying.
- 3. i) The third signature of the business and community account was determined. M Dyke was appointed.
- ii) Risk assessment had been reviewed by J Guy and recommended to the meeting for acceptance. This was done and the document initialled by the Chairman. 4. Updates and areas for action.
 - The report of the footpath co-ordinator Mrs M Lister was received and welcomed It was agreed that a meeting should beheld between M Lister, J Guy, H Jackson and J Gough to plan the action to be taken in the light of an excellent report.
 - The Defibrillator and CPS training was agreed. An open meeting will be organised on a Saturday morning in October or as soon after as can be organised. The preferred venue was The Trinity subject to availability. Details will be made available in Contact/on the notice boards and the website.
 - The excellent work of the Conservation Group long recognised as exceptional locally won an Award for that excellence within Norfolk. Warm words were shared about the team.
 - The ex-BT boxes. An approach to a number of potential local people failed to secure a quote. The meeting reaffirmed the wish to complete the boxes and asked that an approach is made to all suitable people/businesses in the Contact directory to be published in the September issue of contact.
 - PC members were asked to think of sites within the parish that would be enhanced by a seat/bench. The 'walkers' will also be asked for their 'favourite' spots on our footpaths where a seat would enhance the walk.
 - A reminder will be sent re the demolished and yet to be replaced road direction sign at the junction of Chapel lane and The Street.
 - An expressed concern about the loss and therefore the need to protect the few historic oak post road signs was noted. I was thought a list of them should be compiled and brought to a future meeting.

- SAM2 good progress being made ..sites agreed .. awaiting completion of the legal side. Henry will let Heather have a copy of the form, with the list of sites and that she would sign it so Henry can send it off.
- "Get to know your neighbours" well supported ..notice in Contact, notice boards and on website.
- 5. The full meeting were agreed as ..October 1st, December 3rd, February 4th, and April 7th.
- 6. Ad-hoc meeting for Planning were preferred on a Monday at 6pm ...where the meeting would not be allowed to go on for more than an hour. Discussion with Mrs Leighton will held to see if this is acceptable .The Cross-stitch group [Mrs Gough] have agreed.

7. Urgent Matters.

- Possible 'sewage' smell at the village pond and pollution of the water. As a result of an expressed concern from a number of people that a strong unpleasant smell of 'sewage' was experience at the outflow from the pond. This was brought to the attention of the parish Council. There was a consideration that it should be dealt with by the Parish Council but the meeting felt that as the pond was part of the Common it should be dealt with by the Trustees. The Trustees had management responsibility for the integrity of the pond and the common as a whole. Their direct contact with English Nature, The Broads Authority and Anglian water would be more suited to having the matter checked and resolved.
 - The conservation voluntary group are due to due to clear the pond in the early autumn and would value reassurance that the pond water is clean before they begin.
- <u>A request for the Playing Fields to be used</u> on Friday 4th of September between 2pm and 6.30pm was agreed. Clear rules of usage would need to be agreed and a reassurance give that the area would as found after it was vacated.
- <u>Glenview.</u> As previously agreed a letter would be sent from the Chairman to the Head of Planning at SNDC seeking clarification of what has been done since the Committee's agreed a year ago that

3.1 That the owners are strongly reminded of their obligations under the 106 agreement.

It would appear that ,quite unacceptable to the Council and the village, the breaches of the 106 agreement still are not resolved. Action is requested.

• <u>Planning Meeting</u>. The planning meeting to determine the application 2015/1870 Green Hill will be held at the Trinity on Thursday 3rd September at 6.30pm.

The next meeting is a Planning meeting at 6.30pm on Thursday 3^{rd} of September with a <u>full</u> meeting planned for the 1^{st} of October at 7.30pm at the Trinity.