

Brampton and Oxnead Parish Council

Minutes of the meeting held in the Village Hall, The Street, Brampton on Wednesday
27th July 2011 at 7.30pm

Present

Councillors: Stuart Wilson (Chairman), Mark Little, Fiona Scott, Jonathan Spinks,
William Spinks, Margaret Whiley and William Youngs

Also in attendance: County Councillor David Harrison, District Councillor Barbara Rix,
One member of the public and Ros Calvert, Clerk to the Council

2011/42 Apologies - none

2011/43 Localism Bill and the Impact on Planning

Susan Flack, Community Engagement Co-ordinator, Broadland District Council gave a presentation on the impact on planning of the Localism Bill and answered questions on parish and neighbourhood plans .

2011/44 Declaration of Interests – there were none

2011/45 Minutes

The minutes of the meeting held on 8th June and 4th July were agreed as correct and signed by the chairman.

2011/46 Matters Arising - There were no matters arising from the minutes.

1. Bure Valley Railway footpath management - a letter had been received from the assistant Conservation Officer outlining the conservation policy and management of the footpath. It was noted that the spring cut appeared to have been carried out during the nesting season. It was suggested that a site visit should be arranged with Broadland District Council, Cllr M Little and the Clerk. Cllr M Little offered to draft a letter of response for consideration by Council at the next meeting.
2. Community Field – Cllr J Spinks reported that he had removed the benches and made the site safe.
3. Older People's Day – Cllr F Scott reported on the Norfolk Older Peoples Strategic Partnership's invitation to celebrate Older People's Day in September. She suggested that a small event should take place in the village and offered to take it forward. Ideas as to what sort of event would be appropriate were exchanged.
4. Litter Pick – the clerk had registered for a community litter pick to take place in the winter, the date needed to be agreed prior to confirmation and delivery of equipment.

2011/47 Public Participation

It was AGREED to adjourn the meeting to take comments from members of the public. Mr *Whiteman* made comments on and asked questions about the *Village Hall Consultation*.

2011/48 Reports

1. County Councillor D Harrison reported on developments at Aylsham with the closure of Aegel House care home and the on-going development of then 'care complex' at the St Michaels Hospital site. Councillors asked him to follow up the

problem of the flooding at the Marsham Road junction with the C494/10 to Aylsham which had occurred again in July.

2. District Councillor B Rix reported on meetings she had attended recently in her role as District Councillor and offered to take forward any matters arising from the community to Broadland District Council

2011/49 Planning

1. Brampton Modification Order 2010 - Cllr Wilson thanked Cllrs M Little and W Spinks who both stood as witnesses at the Planning Inspectorate Inquiry of the Brampton Modification Order 2010 held on 19th July which he said had been both interesting and informative.
2. It was AGREED to support in principle the application for a Power and Recycling Centre, at Willows Business Park, Saddlebow Kings Lynn.

2011/50 Village Hall Consultation

Cllr Youngs reported that the Working Group would meet on 24th August and report to the Council at its next meeting.

A letter from Mr Knaapen regarding the consultation was tabled. He had sent copies to members of the Working Group. The Working Group would consider the content of the letter at its next meeting. It would be formally considered by Council at its next scheduled meeting.

2011/51 Training

1. It was AGREED to pay £15 for Cllr Wilson to attend a training session on Governance by Norfolk Rural Community Council
2. It was AGREED to pay £5 toward the clerk's attendance at the East of England Regional Conference.

2011/52 Phone Box

Cllr M Little asked what the Council's policy was for the BT Telephone Box at the Marsham Road junction. It was understood that the Council had agreed to buy it for £1, that it had registered its intention with BT and had invited BT to repair it before it completed the purchase. It was agreed that BT should be contacted.

2011/53 Correspondence

A list of the correspondence received had been circulated and was updated at the meeting; all items were available from the Clerk. A list is attached to the signed copy of these minutes

1. It was AGREED that Minute 010/117 of 12 April 2011 was incorrect and that "*Mr Whiley*" would be replaced with "*Mr Hewish*"; Mr Whiley had not attended that meeting.
2. Future Standards – Parish and Town Survey. It was agreed that Cllr S Wilson should draft a reply for consideration at the next meeting.

2011/54 Finance

1. Payments

The following payments were agreed:

Chq: 100221	ICO Notification Annual fee	£ 35.00
Chq: 100222	Norfolk RCC Delegate Fee	£ 15.00

2011/55 Future Agenda Items.

Agenda items for the meeting on 21 September 2011

1. Community Field

2. Highways
3. Litter pick
4. Bure Valley Footpath
5. Parish and/or Neighbourhood Plan

2011/56 Staffing

It was AGREED that in view of the confidential nature of the business to be transacted, it was advisable in the public interest that the public were temporarily excluded from the meeting.

The council considered the confidential report and AGREED that the clerk's hours should be increased to 3 hours a week back dated to 1st April subject to review.

2011/57 Closure of the Meeting

There being no further business the chairman closed the meeting at 9.45 pm

Approved

Date

DRAFT