

Brampton and Oxnead Parish Council

Minutes of the extra ordinary meeting held in the Village Hall, The Street, Brampton on Monday 4th 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: District Councillor Barbara Rix, One member of the public and Ros Calvert, Clerk to the Council

2011/32 Apologies

Apologies were received from County Councillor David Harrison

2011/33 Declarations of Interest

| Name | Item | Nature of Interest | Reason |
|-------------|---|--------------------|---------------|
| Mark Little | Request for donation to Parochial Church Council. | Prejudicial | Member of PCC |

2011/34 Public Participation

It was AGREED to adjourn the meeting to take comments from members of the public. *There were no comments*

2011/35 Planning

Cllr W Youngs arrived 7.35pm

Application 20110775: First Floor & Single Storey Extensions at Rose Cottage, The Street, Brampton, NR10 5AA

It was AGREED that the Council did not object in principle but made the following comments: (1) the building materials should be more sympathetic in keeping with the age of the property (2) a pitched roof would be preferable but may not be possible

Information on Planning Matters

It was noted that Application 20110645 had received restricted planning consent.

Planning Issues and Localism - a presentation with question and answer session from an officer from Broadland District Council had been arranged for the next council meeting. Members were asked to inform the Clerk of any issues they may want to raise in advance of the meeting. It was suggested that the area to be explored was the impact of new legislation on the Council and how it would affect its role and approach to local planning issues.

2011/36 Finance

1. Grant to PCC

It was AGREED, under section 137 Local Government Act 1972, to grant £50 to the Brampton PCC Churchyard Maintenance A/c. It was noted that the withdrawal of the functions delegated to the parish by Broadland District Council in 2012 may impact financially on the Council's ability to award grants in the future.

2. Reports

Quarterly Financial Statement, Bank Reconciliation and Budget Comparison to 30th June 2011 was received. A copy is attached to the signed copy of these minutes

3. Payments

The following payments were agreed:

| | | |
|-------------|---|---------|
| Chq: 100218 | Brampton St Peters PCC - Lease (year 7 of 10) | £ 50.00 |
| Chq: 100219 | Brampton Churchyard Maintenance A/c - Grant | £ 50.00 |
| Chq: 100220 | R Calvert - Personnel Payments | £122.37 |

2011/37 Village Hall Consultation

1. It was AGREED to adopt the report produced by the group. This had been displayed at a village event in June and published on the website. Cllr Youngs would ensure that the display boards would be available to the public on request.
2. It was AGREED that that the Working Group would produce a survey document with a facility to allow those consulted to list the options in order of preference. It would circulate it to all residents of the parish, collect the completed forms, collate the responses and make an interim presentation to the Council at the meeting in September. It was anticipated that the survey would be finalised in November. Councillors would make arrangements for comments to be made through the website.
3. Cllr Youngs offered to arrange a visit to Burston to view a recent church conversion. This would be an outing open to all local residents and would be advertised locally.

2011/38 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

- Cllr Scott expressed interest in the Norfolk Older Peoples Strategic Partnership's invitation to celebrate Older People's Day in September and asked for more information.
- Cllr Wilson expressed interest in a Community Resilience Workshop, this was to be sent to organisers.

2011/39 Future Agenda Items.

Agenda items for the meeting on 27th July

1. Presentation by Mrs S Flack on the possible impact of new planning legislation on the role of the parish council as consultee.
2. The phone box – Cllr M Little

2011/40 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 press and public were temporarily excluded from the meeting.

The council considered the confidential report and requested that a further itemised report be presented to the Council at its next meeting

2011/41 Closure of the Meeting

There being no further business the chairman closed the meeting at 8.45 pm

Approved

Date