BRAMPTON PARISH COUNCIL MEETING 11 JANUARY 2011 DRAFT MINUTES

At a meeting of the Brampton Parish Council held at St Peter's Church, Brampton on Tuesday 11 January 2011 the following members were present Mr. S. Wilson (Chairman), Mrs F Scott , Mr M Little, Mr G Riseborough In attendance: Mr L Mills (Clerk), Mr D Harrison (County Councillor), and two members of the public

010/085 Declarations of Interest

There were no declarations of interest

010/086 Apologies

Apologies were received from Mr. J. Spinks (unwell), Mr. W. Spinks (unwell), Mr W Youngs (business), PCSO Frost, and Mrs B Rix (District Councillor)

010/087 Minutes

The minutes of the meetings held on 14/9/2010 & 23/11/2010 were signed by the chairman. The minutes of the meeting held on 14 December 2010 were agreed as correct and signed by the chairman.

010/088 Matters Arising

- (i) 'Island' Footpath: the Chairman reported that he had discussed the construction on the 'Island' with Broadland District Council. It appears that it does not break planning regulations.
- (ii) Appointment of new clerk: the Chairman introduced Ms Ros Calvert who the subcommittee recommends as the new clerk. Ms Calvert left the meeting while the appointment was discussed.

It was AGREED unanimously to appoint Ms Calvert as Clerk and Responsible Financial Officer.

She will work alongside the present clerk to the end of January 2011, when she will take over sole responsibility as Clerk /RFO.

010/089 Public Participation

Discussion regarding the "sewer" smell on Mill Road. Cllr Harrison agreed to follow up.

010/090 Police Liaison Officer's Report

In her absence PCSO Frost's report was tabled. One crime had been reported since 5th September 2010

010/091 Councillors' Reports

Broadland District Council had approved its budget and there will be no cuts in services in the coming year

Norfolk County Council was studying each service during this week before taking its final budget decisions in February.

010/092 Planning

App# 20101899, Brampton Hall Farm; change of use of agricultural field to excercise of horses.

Council supports the application provided no extra lighting is introduced.

This will be reported to Broadland District Council by the clerk

010/093 Payments

- (i) Payments totalling £215.33 were approved and the cheques signed.
- (ii) It was agreed that should the bill for the electrical work at the village hall be presented before the next council meeting, the signatories are authorised to pay it (ref minute 010/084)
- (iii) Budget/Precept. Proposed budget was accepted.

It was AGREED unanimously that the precept for 2011/2012 will be £1500.

010/094 Code of Conduct

It was AGREED unanimously to adopt the proposed Code of Conduct for members.

010/095 Footpath

The chairman reported that the Inspector's hearing was unlikely to be before April. He was hopefull that it would be held in the Village Hall.

The chairman and Mr Little will meet to agree how to proceed. They will report to the next meeting.

010/096 Village Hall

Essential electrics work should start this week and hopefully completed next week. Council will then apply to the Fire Officer to be allowed to reopen the hall.

010/097 Items for future agenda

- Noticeboards
- BT Kiosk

010/098 Dates for future meetings

Tuesday 22nd March 2011, Annual Parish Meeting followed by Parish Council meeting Tuesday 10th May 2011, Annual Council Meeting.