

MELTON CONSTABLE PARISH COUNCIL

Minutes of the monthly meeting held at the Country Club at 7.30 p.m. Tuesday 8th January 2008

Cllrs. present: - Cllr. Mrs. J. Heal (Chair) Cllr. A. Loynes, Cllr. Mrs. P. Stocking.
Cllr. Mrs. C. Velthaus. Cllr. Mrs. M. Hayes. Cllr. Mrs. H. Bowes, Cllr. S. Unsworth
(Vice Chair)

Dist. Cllr. R. Combe.

The Chair opened the meeting at 7.30. p.m.

8/1/1 Minutes of 11/12/2007

The minutes of the December meeting were unanimously passed as a true record on a proposition by Cllr. Loynes seconded by Cllr. Mrs. Hayes

8/1/2 Matters arising

The Clerk reported that it should be possible to replace the locks on the bins in the play area and he would look for suitable alternatives. Gemma Walker of Nfk Wildlife Trust had not yet contacted the Clerk re proposed meeting.

8/1/3 Report from District Cllr.

Cllr. Robin Combe said that 4 members of the public had been given verbal warning about fly tipping at the bottle bank site and that there was one possible prosecution pending. A committee had been set up to look into funding for local elections especially for smaller Councils. The committee was thinking about methods of funding i.e. a headage.

Cllr. Combe was still optimistic about the funding for the street lighting. He also said that applications for funding for village improvements should be in by 27th Feb. and that if the Council could 'match fund' the application then it would stand a better chance of success.

8/1/4 Cllrs. Reports

Churchyard.

The Churchyard was again reported as looking fine.

South Side

Nothing of note to report save for the Astley Terrace sign still not having been replaced.

Bus Shelter Site

Incidents of fly tipping were still frequent.

Recreation Field

The Recreation field was looking good at present. but there were still several moles. The Clerk had contacted the mole catcher with respect to this. Finger [post were to be made and erected. It was suggested that the Burgh Beck Road entrance could be improved and the Clerk was asked to place 'Parish / Allotment walk' on the agenda for the next meeting.

I was agreed that the Council should liaise with the new village group 'The Melton Constable Community Trust' regarding this and use of the Recreation Ground in general.

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North side / Allotments

These were reported as being fine at the moment but there were one or two 'rough' ones.

Play Area.

The Clerk had contacted Playscape again concerning the replacement of the ropes on the adventure trail and was still awaiting their report.

The Clerk had spoken to the Handyman about the outstanding jobs many of these were dependant on good weather to complete them.

8/1/5 Street Lighting

Cllr. Mrs. Bowes said that the funding decision had been put back due to the holidays and that there was also the possibility of funding from local businesses. The Council should know next week if the area partnership funding was available and it would then be in a position to consider the possibilities with regard to type of lamp etc.

8/1/6 Planning matters

There were no plans for discussion this month

8/1/7 Correspondence

There was little of note this month

8/1/8 Cheques for signature and / or approval

CHEQUE No.	Amount	item	item	payee
101265	£53.99	Lighting rep.	contract	MHB Services
101266	£13.95	Clerks	Expenses	Mr. J. Stocking
101267	£50.00	Donation	Donation	Nfk Acc. & Rescue
Total	£117.94			

These Cheques were unanimously agreed on a proposition by Cllr. Mrs. Heal seconded by Cllr. Unsworth

Other business

It was agreed to look at the Bus shelter site and the Burgh Beck Road entry to the Rec. re. the possibilities for applications for village improvement grants. And to agenda this for the next meeting.

Public Forum

Nothing noted

Clerk.....

Chairman.....

