

MELTON CONSTABLE PARISH COUNCIL

Minutes of the monthly meeting held at the Country Club at 7.30 p.m. Tuesday
11th November 2008

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

Dist. Cllr. R. Combe.

Members of the Public, the Village Green Campaign & Melton Constable Community
Association were also present.

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

11/11/1 Minutes of 9/9/2008

The minutes of the October meeting were passed as a true record on a proposition
by Cllr. Mrs. Heal seconded Cllr. Mrs. Bowes

11/11/2 Matters arising

1. Cllr. Combe said that insurance provision for the Xmas tree shredding was in
hand.
2. The Tree expert would visit this weekend.
3. Allotment plot 47 still had a fridge on it.
4. Parish Office. The Country Club would be willing to hire office space to the P.C.
5. The Clerk to write to the police re The Briston Drop-in centre.

11/11/3 Report from District Cllr.

Cllr. Robin Combe said although the D.C. say they have no funds for Railway
Heritage projects, there was money available for conservation projects and the
Council should put in a bid together with a plan on how any money would be spent

11/11/4 Cllrs. Reports

Churchyard.

The Churchyard was again reported as still looking fine.

South Side

There was little of note to report.

Bus Shelter Site

There was still some fly tipping and it was agreed that the temporary fencing should
now be removed.

Recreation Field

There were a few moles and the Clerk had contacted Mr. Wegg concerning these.
There was also some evidence of a few people not clearing up after their dogs. It was
agreed that the P.C. should take a much firmer stance on this. The Clerk would
mention this in the Parish Magazine report.

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North side / Allotments

There had been a complaint from the tenant of plots 8 and 21 regarding the parking of vehicles on allotment plots which contravened the allotment rules. The Clerk to mention this in the Parish Magazine report and prepare some notices to place on offending vehicles.

11/11/5 Parish Plan

There was some discussion on this and the general feeling of members was that since there seemed to be a certain discord between various factions in the village and a Parish Plan implicitly required a cohesive community, that the Parish plan should be shelved for the immediate future. It was agreed that the matter should be reviewed in April next year.

11/11/6 Report on LDF Meeting

Cllr. Mrs Hayes reported on the meeting and said that the main concerns had been centred around housing densities. See addendum to minutes.

11/11/7 F.O.I .Publication Template.

The publication template for the 2000 Freedom of Information Act was discussed and also the difficulty of publicly displaying such a large document. It was agreed that the P.C. should investigate the possibility of opening a website. The Clerk to agenda this for the next meeting. In the meantime it was agreed that a suitable notice could be placed on the notice board informing interested people where such information could be obtained.

11/11/8 Railway Gala

The Chair read a letter from the North Norfolk Railway concerning a proposed Gala to mark the 50th anniversary of the closing of the M&GN Railway in 1959. There were proposed railway engine visits to Melton Constable as well as coach tours to various railway sites in North Norfolk. The Council was enthusiastic in its support of this and the Clerk was asked to write to the organisers expressing this.

11/11/9 Play Area

It was proposed from the Chair that the P.C. accept the quote from NCS of £500.00 for the levelling and reseeding of the football pitch on the Old Primary School Play Area. This was seconded by Cllr. Mrs. Hayes and carried unanimously. It was also suggested that the Clerk ask N.C.S. if they could level and relay the reinforcing mats under the swings whilst they were on site.

. Mr. Velthause was thanked for his alternative suggestion of doing the work with voluntary help but it was felt that such help would be difficult to secure.

11/11/10 Planning Matters

There were no planning applications before the Council this month.

11/11/11 Correspondence

There was a letter from Melton Constable Community Association asking for a retrospective donation of £60.00 towards a reusable banner which was first used at their fete on 18th October. It was proposed by Cllr. Mrs. Stocking seconded by Cllr. Mrs Bowes that this be granted. This was carried unanimously.

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11/11/12 Cheques for signature and / or approval

It was agreed that two additional cheques be added to the list for this month namely for the Melton Constable Community Association and the Royal British Legion.

This was agreed unanimously.

CHEQUES		FOR	SIGNATURE	&/OR APPROVAL
		11/11/2008		
CHEQUE No.	Amount	item	item	payee
101308	£60.00	Hire of	Hall	MC Country Club
101309	£35.25	Clerk	Advertisement	Fakenham Sun
101310	£16.45	Clerk	Advertisement	Raycar Pub
101311	£566.69	Clerk's Sal	Rent & Expns	Mr. J. Stocking
101312	£53.99	Street Lighting	Contract	MHB Services
101313	£158.62	External Auditor's	fees	Mazars
101314	£220.00	Churchyard	Grass cutting	Mr. Fish
101315	£50.00	Donation		Holt CAB
101316	£60.00	Donation		M. C. C. A.
101317	£30.00	Donation		Royal Brit. Legion
Total	£1,251.00			

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

Public Forum

The Chair adjourned the meeting to allow members of the public to put comments /questions to the Council.

The Chair reconvened the meeting at 8.40 p.m. for an item of confidential business. The Chair asked that members of the public leave the meeting for this item.

.....Clerk

.....Chair

Confidential Minute 11/11/13

11/11/13 Appointment of Clerk

The Chair said that he now had 4 candidates for the Clerk's position. These were:-

Mr. Terry Annison. of Garden Close, Briston.

Ms. Deborah Emery Clerk to Bodham P.C.

Mr. Michael Chesterman Clerk to Stody P.C.

Mr. Kevin Uglow of Gordon Road, Melton Constable.

It was agreed that the interview panel would comprise the Chair Cllr. Loynes, Cllr. Mrs. Stocking and Cllr. Mrs Hayes.

It was agreed that a new Clerk should be appointed as soon as possible so that a good hand –over period was given.

The meeting closed a 9.00 p.m.

.....Clerk

.....Chairman