

# MELTON CONSTABLE PARISH COUNCIL

**Clerk: K.Uglow**  
**8 Gordon Road**  
**Melton Constable**  
**Norfolk NR24 2BW**

**email: kevin-uglow@yahoo.co.uk**  
**Tel: 01263 860238**

**MINUTES** of the meeting of Melton Constable Parish Council held on Tuesday 11<sup>th</sup> August 2009, 7.30pm at The Country Club.

Present:       A.Loynes                   Chair  
                  S.Unsworth               Vice Chair  
                  H.Bowes  
                  M.Hayes  
                  J.Heal  
                  P.Stocking  
                  C.Velthaus  
  
                  K.Uglow                   Clerk

Also present 3 members of the public.

1060 To Consider Apologies for Absence  
**No apologies for absence**

1061 Minutes of the Parish Council Meeting held on 14<sup>th</sup> July 2009  
**Resolved to approve the minutes as a true and accurate record of the meeting**

1062 To receive declarations of interest in items on the agenda  
**No interests were declared**

1063 Matters for report

a) Goalposts – reported that the sockets on the Play Area were set in concrete – new sockets had been purchased

b) Railway Project – reported that MBM (owners of the site) had ceased trading

**Action: Chair to establish new owners**

c) Solar Lighting – reported that EEDA on holiday – ongoing

**Action: Cllr Bowes & Clerk**

d) Tree work – further quotes to be obtained – work to be done in the autumn

**Action: Clerk**

e) Byelaws – ongoing investigation into procedures

**Action: Cllr Stocking & Clerk**

f) Colville Road – reported that to date no plans produced by NCC – ask for plans before next meeting

**Action: Clerk**

g) Hedge Astley Way – reported job complete

h) Housing of fowl on allotments – reported that no regulations could be found

i) Litter Bin on Recreation Ground – reported full

**Action: Clerk**

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THESE MINUTES WERE CONFIRMED AS CORRECT BY FULL COUNCIL ON 8<sup>TH</sup> SEPTEMBER 2009

1064 Public Participation

**Resolved to suspend the meeting to allow the public to inform the meeting**

- J.Cox enquired re the proposed gate at the rear of Burgh Beck Road leading to the allotments and suggested that only 1 person was in favour. He also expressed concern over the appearance of the gate and whether it would be locked
- 2 concerns were raised re Colville Road on the proposals for the trees and the alleged over-crowding of some properties with overflowing bins and wasp problems

**Action: Clerk**

1065 Members Reports

Churchyard

Nothing to report

South Side

Nothing to report

Bus Shelter Area

Reported that bottles and rubbish still being left on site with bottles not being put into the recycling bins

Recreation Field

Reported rubbish bin full

**Action: Clerk**

North Side

Nothing to report

Play Area

Nothing to report

Allotments

Reported that 2 letters had been received in response to letters sent to individual allotment holders – 1 to say that the area had been sprayed and would be cultivated, the other to confirm residency in Melton Constable and that the weeds would be controlled.

No reply received from a 3<sup>rd</sup> allotment holder who had been given to the end of August to improve their allotment

**Resolved to send a general letter to all allotment holders including the date on which rents should be paid and inviting anyone whose allotment was too much for them to consider halving their plot in consultation with the Council**

Marking of Allotment boundaries

**Resolved to leave until the winter – agenda for the October meeting**

**Action: Clerk**

Mole control Recreation Field

Reported that no reply received re annual quotation

**Resolved to agenda for next meeting**

**Action: Clerk**

RoSPA Report

Reported that in general it was a good report with only minor issues to deal with

**Resolved to accept the report and instruct handyman on jobs to be done**

**Action: Clerk**

Gate at rear of Burgh Beck Road leading to allotments

**Resolved to write to the proposer for the gate and to invite those affected to the next meeting**

**Action: Clerk**

1066 Handyman roles and duties

**Resolved that the handyman be asked to attend to the netball board, safety matting around the roundabout and the swing shackles and that a contract would be issued for next year**

1067 To approve the Monthly Financial Statement for 31<sup>st</sup> July 2009

**Resolved to approve**

To approve accounts for payment

**Resolved to approve the following payments:**

<u>Payee</u>	<u>Details</u>	<u>Chq No</u>	<u>Amount</u>
MHB Services	Lighting Contract	101359	52.84
Mark Harrod Ltd	Goalpost Sockets	101360	117.88
Playsafely Ltd	Play Area Inspection	101361	106.95
S.Drewell	Mole Control	101362	100.00

Bank Mandate

Reported that forms had been sent away as necessary but had been lost

**Action: Clerk**

1068 Items for Information

**Resolved to put notice on notice board with regard to street signage**

1069 Agenda items for the next meeting

Mole control on Recreation Field

Gate at rear of Burgh Beck Road leading to allotments

1070 Date of next meeting

**Resolved that the next monthly meeting of the Parish Council will be on Tuesday 9<sup>th</sup> September 2009 at 7.30pm at the Country Club**

The meeting closed at 8.20pm

Clerk.....

Chair.....

Dated.....

