

MELTON CONSTABLE PARISH COUNCIL

Clerk: K.Uglow
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MINUTES of the meeting of Melton Constable Parish Council held on Tuesday 14th July 2009, 7.30pm at The Country Club.

Present: A.Loynes Chair
S.Unsworth Vice Chair
H.Bowes
M.Hayes
J.Heal
P.Stocking

K.Uglow Clerk

Also present 2 Officers from the Holt SNT and 7 members of the public.

1048 To Consider Apologies for Absence

Resolved to accept apologies from C.Velthaus – ill health

1049 Minutes of the Parish Council Meeting held on 9th and 23rd June 2009

Resolved to approve the minutes as a true and accurate record of the meeting

1050 To receive declarations of interest in items on the agenda

No interests were declared

1051 Matters for report

a) Play area working party – meeting on 18th July to move goal posts

Action: Cllr Hayes

b) Railway project – ongoing, no further development

c) Tree work – ongoing

d) Solar Lighting Scheme – ongoing

e) Litter bin for Recreation Field – delivered

Action: Clerk

f) Handyman – had made good progress

h) Hedge between Astley Terrace and Marriott Way – awaiting reply from surveyor

1052 Public Participation

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

- 2 Officers of the Holt Safer Neighbourhood Team informed the meeting in respect of reported crime in the area and concerns raised by residents at their recent street meetings including concerns over drinking in public. The team were providing increased patrols and response units. The public were asked to ring the Police

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THESE MINUTES WERE CONFIRMED AS CORRECT BY FULL COUNCIL ON 11TH AUGUST 2009

with any incidents. Meetings of the Holt SNT are being held every 8 weeks and at such meetings 3 issues are selected for debate. The team urged all councils to attend these meetings.

- The condition of the safety surface around the roundabout was raised – this would be looked at urgently
- The council was asked why the public participation was at the beginning of each meeting – it was explained that this was to allow the public to inform the meeting of their views on any agenda item before the council debated the issue
- A member of the public questioned the Holt SNT Team with reference to anti-social behaviour and specific crimes – the team replied that they would like to see a unilateral scheme adopted in every parish
- A question was raised about the size of cages used to house chickens on the allotments – the Chair asked that if anyone felt that cages were too small to bring the matter to Cllr Unsworth – Cllr Heal suggested that cages should be moved on a regular basis
- The access to the Play Area from Melton Mews was raised and the agreement on the number of times this could be used.
- The meeting was informed that some young children were afraid to use the Play Area because of youths drinking alcohol there – Cllr Stocking enquired from the Holt SNT about byelaws to stop this sort of thing and the Team suggested that this could work well

Action: Cllr Stocking

1053 Members Reports

Churchyard

Nothing to report

South Side

Awaiting surveyors report on hedge Astley Terrace/Marriott Way
Colville Way – invite NNDC to next meeting

Action: Clerk

Bus Shelter Area

Bus Shelter floor needs to be swept and kept tidy by Harry

Action: Clerk

Recreation Field

Reported that grass had been cut
Mole Control – annual quotation to be obtained

Action: Clerk

Play Area

Rubbish bins emptied
Plank for Millennium Seat located
Big Lunch Event – seek agreement on access from Melton Mews

Action: Cllr Loynes

Resolved to approve expenditure up to £300 for materials to repair equipment

Ongoing use of Play Area re-seeded area – **Resolved to have public consultation to establish best use of the area**

Allotments

Reported that allotments had been re-inspected and letters would be written as necessary – concern expressed over 2 allotments previously in very good order but now very untidy – letter to be sent to allotment holder

Quote to be obtained to remove asbestos sheets

Boundaries between allotments – agenda for next meeting

Action: Clerk

Resolved to purchase gate for lane behind Burgh Beck Road leading to the allotments – allotment holders in that area to obtain quotes

1054 Local development Framework Consultation Document

Reported that new document did not contain any new proposals

Resolved to take no action

1055 Planning Applications

Planning Applications 20090696 and 20090697 both at Culpits Farm House, Culpits Farm, Hindolveston Road, Melton Constable for Erection of Games Room Extension 20090696 and Erection of Single Storey Extension 20090697, plans the same for both applications – **Resolved no objection**

1056 To approve the Monthly Financial Statement for 30th June 2009

Resolved to approve

To approve accounts for payments

Resolved to approve the following payments:

<u>Payee</u>	<u>Details</u>	<u>Chq No</u>	<u>Amount</u>
J.Fish	Churchyard Grass Cutting	101353	220.00
MHB Services	Lighting Contract	101354	52.84
Melton Constable C.Club	Hire Hall	101355	39.38
A Hubbard	Handyman Jobs	101356	102.49
S D Pest Control	Moles Recreation Field	101357	100.00
Glasdon	Litter Bin	101358	147.61

Reported that the Notices of Annual Audit had been published in accordance with the requirements of the Audit Commission

1057 Items for Information

Resolved no action

1058 Agenda items for the next meeting

Role of Handyman – breakdown of duties and jobs to do

Action: All

1059 Date of next meeting

Resolved that the next monthly meeting of the Parish Council will be on Tuesday 11th August 2009 at 7.30pm at the Country Club

The meeting closed at 8.55pm

Clerk.....

Chair.....

Dated.....

