

MELTON CONSTABLE PARISH COUNCIL

Clerk: K.Uglow
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MINUTES of the meeting of Melton Constable Parish Council held on Tuesday 10th November 2009, 7.30pm at The Country Club.

Present: S.Unsworth Chair
 H.Bowes
 M.Hayes
 J.Heal
 P.Stocking
 C.Velthaus

 K.Uglow Clerk

Also present R.Combe – District Councillor

1092 To Consider Apologies for Absence

Resolved to accept apology of absence from Cllr A Loynes – on holiday

1093 Minutes of the Parish Council Meeting held on 8th September 2009 & 13th October 2009

Resolved to approve the minutes of both meetings as true and accurate records of the meetings

1094 To receive declarations of interest in items on the agenda

No interests were declared

1095 Matters for Report

- a) Goalpost nets delivered
- b) Gate at rear of Burgh Beck Road – collected and help available to put up
- c) East Coast Insulations – quote not received
- d) Solar Lighting Project – money received from EEDA – EDF quote to disconnect existing lights received – EDF would not be charging for extra work involved (£1000)
- e) Old brick building Burgh Beck Road – inspected by councilors – not affecting the allotments – need to establish ownership
- f) Colville Road Footway – report that Cllr Wright not happy with the plans and would be calling for a site meeting

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1096 Public Participation

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

- Cllr Combe informed the meeting that a new Area Co-ordinator had been appointed to the Holt Area Partnership – details to follow

1097 Members Reports

Churchyard

Nothing to report

South Side

No report available

Bus Shelter Site

Cllr Stocking reported on the ongoing problem with rubbish

Recreation Field

Reports of ongoing problem with dog mess with some people not clearing up although the problem was not as severe probably due to the time of year

North Side

Nothing to report

Play Area

Reported that ivy had fallen over the adventure area and problems with the trees in the farmyard – wooden fence and swing shackles need to be done – bins need to be emptied.

Future of Play Area – meeting needed to discuss – agenda for next meeting

Action: Clerk

Allotments

Reported that Plot 73 had been given up but was very wet in part although some had been cultivated in the past

Tenant of Plot 47 – letter received from them

Resolved to uphold notice to quit

Tree Work

Resolved to look at further quotes at the next meeting

Holt SNT

Cllr Stocking reported on meeting attended – very difficult to get Melton Constable recognized as Holt seems to be the priority area of the SNT – ongoing problems with East Europeans – reported that if Police not notified of problems they cannot react – complaints of lack of response when people dial the Police 0845 number – problems with multi-occupancy and uninsured/untaxed vehicles. Cllr Combe asked to be notified of any multi-occupancy issues and reported that Melton Constable was a priority area for the SNT

Railway Project

Cllr Stocking reported that nothing had been forthcoming from Preva – the area was looking bad with fallen bricks and old pallets – suggested that the arch could be moved to the War Memorial site – question of ownership of the arch to be investigated

1098 EDF Plans to put cables underground

Resolved that Council unable to sign agreements until ownership issues had been clarified

1099 To approve accounts for payment
Resolved to approve the following payments

Cheque No	Payee	Item	Amount
101375	Solartech	Solar Lighting Project	40986.00
101376	MHB Services	Lighting Contract	52.84
101377	Mr J Fish	Churchyard Maintenance	220.00
		Total	41258.84

Resolved to give a donation under S37 of £30 to the Royal British Legion

To consider the Parish Precept for the financial year beginning 1st April 2010
Resolved to approve a Parish Precept of £8000 with £500 being earmarked for street lighting repairs

1100 Items for information
 Resolved no action

1101 Date of next meeting
Resolved that the date of the next monthly meeting of the Parish Council will be on Tuesday 8th December 2009 at 7.30pm at the Country Club

The meeting closed at 8.50pm

Clerk..... Chair.....

Dated.....

THESE MINUTES WERE CONFIRMED BY FULL COUNCIL ON THE 8TH DECEMBER 2009