

# MELTON CONSTABLE PARISH COUNCIL

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

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**MINUTES** of the meeting of Melton Constable Parish Council held on Tuesday 13<sup>th</sup> October 2009, 7.30pm at The Country Club.

Present: S.Unsworth                      Chair  
          H.Bowes  
          J.Heal  
          P.Stocking  
          C.Velthaus  
  
          K.Uglow                      Clerk

Also present 5 members of the public.

1081 To Consider Apologies for Absence  
**Resolved to accept apology of absence from Cllr A Loynes – attending a Public Enquiry and Cllr M Hayes - holiday**

1082 Minutes of the Parish Council Meeting held on 8<sup>th</sup> September 2009  
**Resolved to amend the minutes and approve at the next meeting**

1083 To receive declarations of interest in items on the agenda  
**No interests were declared**

1084 Matters for Report

- a) Railway Project – Cllr Stocking reported that there had been no contact from Mr Anderson of Previa
- b) Smell from Prawn Factory – reported that NNDC Environmental Health Department could only act after residents fill in log sheets and reports and send to NNDC – residents can apply to NNDC for log sheets and report forms
- c) Reported that nets for football posts had arrived
- d) Reported that gate for rear of Burgh Beck Road would be collected
- e) East Coast Installations – meeting being arranged
- f) Solar Lighting Project – reported that everything was going according to plan

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1085 Public Participation

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

- T Sizeland informed the meeting that there was rubbish next to Allotment 62 from an old building – the Chair replied that this would be looked into. T.Sizeland also made comment to the trimmings left on the ground from tree trimming on behalf of EDF Energy to clear around the electricity power lines.
- Verbal and written comments were made by the public with reference to the Footway Scheme proposed by NCC for Colville Road

1086 Members Reports

Churchyard

Cllr Heal reported that some of the posts and fencing had been pulled out

**Action: Cllr Heal**

South Side

No report available

Bus Shelter Site

Cllr Stocking reported that the Bus Shelter was not being swept out

**Action: Cllr Loynes**

Recreation Field

An email had been received from Mr & Mrs Burkenshaw in respect of the rubbish

**Resolved to thank them for their efforts in clearing the rubbish up**

North Side

Nothing to report

Play Area

Reported that 2 areas of fence panels needed attention – the Ivy on the western boundary needed attention – there is a Russian Vine planted against the entrance gate – Gavin has the piece of wood for the Millennium Seat – the Jones family would be approached to see if they had a small shed available to locate the slide whilst undergoing repairs

**Action: Clerk, Cllr Heal and Handyman**

Allotments

**Resolved to approve the lettings of Allotments 43 and 59**

Tree Work

**Resolved to look at further quotes at the next meeting**

1087 Colville Road Footway Scheme

**Resolved to write to NCC with views expressed by residents**

1088 To approve the Monthly Financial Statements for 31<sup>st</sup> August and 30<sup>th</sup> September 2009

**Resolved to approve**

To approve accounts for payment  
**Resolved to approve the following payments:**

Cheque No	Payee	Item	Amount
101368	MHB Services	Lighting Contract	52.84
101369	Mark Harrod	Football Nets	66.13
101370	Hex Holdings	Play Area Repaire	33.24
101371	A Hubbard	Handyman Duties	45.50
101372	G W Harrold & Partners	1/2 Year Rent Allotments	342.50
101373	Norse Commercial Services	1/2 Year Grounds Maintenance	838.83
		<b>Total</b>	1379.04

Parish Precept for the Financial Year beginning 1<sup>st</sup> April 2010

**Resolved that Cllr Loynes and the Clerk would produce budgeted figures and a recommendation for the next meeting**

**Action: Cllr Loynes & Clerk**

1089 Items for information  
**Resolved no action**

1090 Items for next agenda  
**Resolved Parish Precept**

1091 Date of next meeting  
**Resolved that the next monthly meeting of the Parish Council will be on Tuesday 10<sup>th</sup> November 2009 at 7.30pm at the Country Club**

The meeting closed at 8.55pm

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

Dated.....

