

# 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 8<sup>th</sup> September 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 Robin Combe (District Councillor) and 3 members of the public.

1071 To Consider Apologies for Absence  
**Resolved to accept apology of absence from Cllr Velthaus – prior enganement**

1072 Minutes of the Parish Council Meeting held on 11<sup>th</sup> August 2009  
**Resolved to approve the minutes as a true and accurate record of the meeting**

1073 To receive declarations of interest in items on the agenda  
**No interests were declared**

1074 Matters for Report

a) Railway Project – Cllr Stocking reported that Mr Anderson of Previa, the new owners of the site had requested a site meeting

**Action: Cllr Stocking**

b) Tree Work – no further quotes, agenda for next meeting

**Action: Clerk**

c) Byelaws – reported by Cllr Stocking that these have now been replaced with DPPO's which are granted by the District Council but significant problems would have to arise before pursuing this course of action

d) Colville Road Footway Scheme – plans received were too late to be included on the agenda – agenda for next meeting and ask Karl Rands from NCC to attend

**Action: Clerk**

e) Litter Bins – reported that Trade Waste Sacks cost £50-29 per roll including collection

**Action: Clerk**

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THESE MINUTES WERE CONFIRMED BY FULL COUNCIL ON 10<sup>TH</sup> NOVEMBER 2009

1075 Public Participation

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

- Councillor Robin Combe explained the procedures for DPPO's and gave Tony Gent of NNDC as the contact if the Council wished to proceed at any stage
- Support, both verbally and by letter was given to purchasing a gate for the rear of Burgh Beck Road on the track to the allotments

1076 Members Reports

Churchyard

Nothing to report

South Side

Report given of stench from the Prawn factory

**Action: Clerk**

Bus Shelter Site

Reported that 2 of the Birch trees were not looking good, probably due to the very dry summer – also rubbish was collecting on the site but NNDC were clearing it away

Recreation Field

Reported problem of dog mess around football posts

**Resolved to provide new nets for 5-a-side goalposts**

**Action: Clerk**

North Side

Nothing to report

Play Area

Reported that levels of litter had decreased – Painting of equipment ongoing

Allotments

Reported that letters had been sent to all allotment holders –some responses to sharing 2 allotments would be available from 1<sup>st</sup> October

Any allotments where the tenancy would not be renewed would be inspected by Cllr Unsworth and the Clerk – **Resolved to leave to Cllr Unsworth and the Clerk**

Asbestos problem – contact made with company to clear and date being fixed for inspection and quotation

Solar Lighting Project

Cllr Bowes gave a report on the project and the grant from EEDA of £50,225. It was reported that the application of funds would be through the Parish Council. Cllr Bowes asked for thanks to be recorded to Cllr Robin Combe, G Grunwald of NN Partnership, J Howells of NNRCC, M Wegg of NCC and the residents of Melton Constable who signed the petition to support the project.

A formal vote of thanks was given to Cllr Bowes for all the work in putting the project together.

**Resolved to approve the expenditure of £50225 on the project**

Play Area Goalposts

**Resolved that Cllr Hayes would consult locally into uses for the Play Area and report back to the Council with costings in the Spring of 2010**

Gate at rear of Burgh Beck Road

**Resolved to accept the quotation from Thaxters of Holt**

**Action: Clerk**

Mole Control – Recreation Field

Contract quotation received for £600 per annum

**Resolved to continue on an as-needed basis**

1077 Planning

**Resolved to support Planning Application 20090621PF – Hastings Arms, Briston Road, Melton Constable**

**Resolved to accept Decision Notices 20090696 & 20090697 – Culpitts Farm, Hindolveston Road, Melton Constable**

The Chair gave a report on the further information that had been provided to the Council in respect to the Stody Estates application for mineral extraction and the creation of 2 reservoirs. This information contained clarification on issues raised in respect of wildlife, traffic surveys and potential flooding. It was reported that a letter had been sent in response highlighting the concerns of Melton Constable with regard to traffic through the village

1078 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	101363	52.84
J Fish	Churchyard Maintenance	101364	220.00
Focus	Repairs Play Area	101365	78.89
Machine Mart	Repairs Play Area	101366	36.72
Hex Holdings Ltd	Repairs Play Area	101367	28.59

1079 Items for Information

Cllr Stocking had agreed to be the Parish Council representative on the Holt SNT

1080 Date of next meeting

**Resolved that the next monthly meeting of the Parish Council will be on Tuesday 13<sup>th</sup> October 2009 at 7.30pm at the Country Club**

The meeting closed at 8.50pm

Clerk.....

Chair.....

Dated.....