

DRAFT MINUTES – TO BE CONFIRMED
SCOLE PARISH COUNCIL

**Minutes of the Annual Parish Council Meeting held on Tuesday 12 May 2009
7.30 pm at Scole Primary School**

Present: Cllrs G Moore (Chairman), Mrs P Fisher, R Franklin, A Frith, Mrs J Jones, Mrs C Moore, R Philpot, Mrs S Redgrave

In Attendance: Mrs M Cook (Clerk to the Council)
County Councillor, District Councillor and 4 members of the Public

1. **Election of Chairman**
Cllr G Moore having indicated a willingness to stand, was nominated, seconded and unanimously voted in as Chairman.
2. **Declaration of Acceptance of Office**
The declaration of acceptance of office was duly signed by Cllr. Moore and countersigned by the Clerk.
3. **To receive & accept apologies for absence**
No apologies were due.
4. **To receive declarations of interest in items on the agenda**
There were no declarations of interest.
5. **Election of Vice Chairman**
Cllr Mrs S Redgrave having indicated a willingness to stand, was nominated, seconded and unanimously voted in as Vice Chairman.
6. **To confirm the minutes of the previous meeting**
The minutes of the Parish Council meeting held on 21 April 2009 having previously been circulated to all Members, were confirmed and signed by the Chairman.
7. **To report any correspondence or action, for information purposes, arising from the minutes**
The Clerk reported on conversation with South Norfolk DC Dog Warden who had visited site in Bridge Road but had not observed dogs running loose.
8. **To receive the Clerk's Report**
The Clerk reported on
 - Delegated grass cutting function from Saffron Housing
 - Letter from Diss Responders asking for continued support
 - Police Crime report showing 1 crime in the Parish
9. **To receive and discuss items from Parish Councillors**
Items brought to the attention of the meeting and discussed included:
 - Parish Plan results, and the answers to questions that would help the Playing Fields Committee in discussions with Thelveton Estate
 - Highways requests that as yet have gone unresolved – Clerk to chase – e.g. Signs turned round, signs not updated, New Road Theveton, Low Road, Billingford
 - Cyclists time trialling on main road
 - Allotments
 - Works rubbish at end of Reeve Close, Scole
 - Traffic in Bungay Road

DRAFT MINUTES – TO BE CONFIRMED

- Possibility of sponsoring a village policeman

10. To adjourn the meeting to receive

a) residents questions or comments

Questions asked about eligibility for Scole Affordable Housing

b) reports from District Councillor & County Councillor

Both Councillors had covered reports in the Annual Parish Meeting held prior to this meeting

11. To re-convene the meeting

The meeting was re-convened at 8.55pm

12. To consider planning applications as notified by South Norfolk Council

None received

13. To consider the Council position on advertising boards displayed in the Village

The matter was discussed at length with the conclusion that A Boards placed on the public highway (pavement) which obstruct the right of way, are under the jurisdiction of the Planning and Transportation Department of the Norfolk County Council.

14. To consider the optimum positions of the new Noticeboards

Billingford – entrance to Billingford Common

Thelveton – to replace old one in lay-by

Scole – 4 Scole Councillors plus Chairman to meet 08.30 Tuesday 13 May to discuss

15. To a) confirm payment of accounts presented at the meeting, and note bank balances

The schedule of payments, circulated to Members was discussed, bank balances noted, and it was **RESOLVED**, that payment of the accounts totalling £1429.72, be authorised.

16. To receive a report from the Trustees of Scole Community & Playing Fields

It had been decided that the £6,000.00 electricity rebate noted at the last meeting would be spent on updating the lights in the Pavilion and installing new spotlights.

The Minutes of the Committee meeting held on 8 April had been circulated to Councillors.

17. To receive any verbal report of Accidents within the Parish

None

19. To receive details of correspondence received, not dealt with elsewhere

Councillors had received copies of the following documents:

Letter from Bank confirming Cllr G Moore as a signatory

Half year precept £5619.50 received from South Norfolk

SNAP Meeting 7.00pm 28 May 2009 Diss Corn Hall

Posters re South Norfolk Community Pub of the Year

£200 received in respect of the recycling centre

Norfolk Police Authority Policing Plan booklet

Playing Field Newsletter

Training posters

Komplan Play equipment Catalogue

Minutes of the Playing Field Committee meeting 8 April 2009

The meeting closed at 9.50pm

.....
Chairman