

ROUGHTON PARISH COUNCIL ORDINARY MEETING

Elaine Pugh - Clerk to Council – 01692 402998

Raynham house, 10 new road, north Walsham, Norfolk, nr28 9df

Minutes of the Ordinary Meeting of the Council
Held on Monday 1st March 2010 @ Roughton Village Hall

23/12/2011 10:48

Present: Mr Richard Seaward, Mr Roy McDonald, Mr Jason Bumphrey
Ms Hazel Rowlinson, Mr Paddy Bennett

Apologies: None had been received

Others: Elizabeth Smith - NNDC, Tony Nash (NALC), Sue Arnold (NNDC)
PCSO Elaine Roberts, Members of the public 10

ACTION

The following Agenda items were discussed.

1. **To Elect Chair for Meeting 1st March 2010**
Resolved to appoint Richard Seaward as Chair to the Parish Council.
2. **To receive declaration of interest in items on the Agenda**
 - Roy MacDonal - Roughton Land Trust - personal
 - Hazel Rowlinson and Richard Seaward as Trustees to Roughton Village Hall - personal
 - Richard Seaward ROU3 - personal
 - Paddy Bennett and Richard Seaward - Roughton Youth Club - personal
3. **To consider apologies for absence**
There were none to consider.
4. **Approve outstanding Minutes - Ordinary Meeting 11th January 2010**
Resolved to approve.
5. **Resolution to adjourn the meeting for public participation and Norfolk Police, Norfolk District and County Councillor Reports - 10 minutes maximum**
Resolved to open the meeting

PCSO Elaine Roberts - informed that there had been 5 reported crimes in the Parish from Monday 11th January to Monday 1st March 2010.

The next mobile police station will be at 10am-12pm on Tuesday 20th April 2010 near to Roughton St Mary's primary school.

Sue Arnold - informed that NNDC had a 2 man litter picking team. The Unitary situation is that Norwich may become Unitary on its own boundary and the rest of Norfolk will remain as it is.

LDF - this is currently with the Inspector and the outcome should be known by October.

Council Tax - Band D will be approximately £1,532.

Members of the public

- The entrance to the recreation ground is very muddy and the area full of water; people are unable to park. Scrub also needs to be removed from the area. Land Trust to be informed. RM
- Car parking at Brownsfield is a major issue and is dangerous. PCSO Jonas is looking into this and the Clerk will remind him and also, talk to Highways. EP
- Speeding cars at Carr Lane - Clerk to report to Police with regard to speeding issue and ask that speed patrols are actioned. EP

Resolved to close the meeting

6. To report on Matters Arising (updates and for information)

6.1 Update on Roughton Reporter

Clare is unable to undertake the next edition of the Roughton Reporter and a new Editor will need to be found in due course.

6.2 Update on footpaths from footpath officer - Hazel Rowlinson

These were too wet to walk currently - no reports from the public had been received.

6.3 Poppyland Partnership update - Hazel Rowlinson - no meetings had been held for at least 4 months. Poppyland had asked Roughton to participate in a brochure for Towns and Villages within the area which the Council had contributed to.

6.4 Village Hall Events - update Hazel Rowlinson

The pancake celebrations did not take place due to the bad weather and the school being on half-term holiday. There may be vacancies on the village hall committee in due course. All are welcome to join.

6.5 Police Report if not in attendance

See item 5.

6.6 Update on LDF - Richard Seaward - This had been covered by Sue Arnold and there was no further information to report.

6.7 Update on Land Trust - Roy MacDonald - the next Land Trust meeting would be held on Tuesday 2nd March 2010.

6.8 Dog Bins at Brownsfield - being looked into by the Housing Trust

6.9 Hole in Wall - bus shelter on the A140 North Bound by the New Inn. Jason Bumphrey was undertaking this work on behalf of the Council and it would be completed shortly.

7. Correspondence - schedule supplied to Members

1. NNDC Code of Conduct Complaint request for review - dismissed due to it being considered vexatious.
2. Norfolk Link
3. Roughton Land Trust - re documentation - Clerk to action
4. Resignation letter from Gil Hunt
5. Resignation letter from Clare Wilson
6. Resignation letter from Steve Howard
7. NRCC - Good Neighbour project
8. NNDC - Casual vacancy (Gil Hunt)
9. NNDC - Allotment Event on 8th July 2010
10. NNDC - Street signage
11. NNDC - Recruitment opportunities for the 2011 Census

8. Finance

8.1 To agree new signatures for Bank Account

Resolved that the new signatures for the Lloyds Bank Account be: Hazel Rowlinson, Jason Bumphrey and Paddy Bennett. EP

8.2 To approve payments Schedule provided to Members for consideration in advance of the meeting.

Payee	Amount	Cheque Number
Transfer funds from A&L	£2206.05	296
Douglas Madeley Pest Control	£380.00	001
NRCC - membership	£15.00	002
Mr Watts - Dec 2009/Jan/Feb 2010	£110.00	003
Elaine Pugh - Clerk	£373.43	004

Resolved to pay enbloc

8.3 2008/2009 Audit update

Mr Musker was still liaising with the Auditor which costs the Parish every time he contacts him. The Clerk had received a copy of Mr Musker's latest letter to the Auditor which was read out to the public.

9. Planning Applications - none had been received for the March meeting.

10. To Receive Reports from Councillors

Paddy Bennett informed all present of the success of the funding application to Your Parish Your Decision for £500 for the Youth Club. 3 Members of the Council together with youth club members attended the event. Paddy Bennett and Richard Seaward outlined their need for the funding in a 3 minute presentation. Roughton came second out of all the applicants. This grant will ensure the survival of the Club until July 2011. There was recently a fund raising event for a sponsored silence which was extremely well attended.

Hazel Rowlinson informed - Gates on the play equipment need attention as they are not shutting. EP
Training dates for Chairs. EP
Reinstatement of the correspondence box for members EP

**11. To Confirm the Date of the next meeting -
Annual Parish Meeting Monday 17th May 2010 followed by the
Annual Parish Council Meeting - Roughton Village Hall at 7.30pm**

A member of the public wanted to extend their thanks on behalf of the Parish for the excellent work which Gil Hunt and Clare Wilson undertook during their roles as Councillors.

There being no further business the meeting closed at 8.05pm.

DATE: 17th May 2010

CHAIR