

BEIGHTON PARISH COUNCIL

BEIGHTON AND MOULTON ST. MARY

Minutes of the Annual Meeting of Beighton Parish Council held on Tuesday, 8th May 2012 in Beighton Village Hall following the Annual Parish Meeting

Present:

Auriol Innes (Chairman)
Joe Wright

Jenny Wright
Alex Fegan Read

Katie Hinde

Chairman:

Auriol Innes was re-elected Chairman of the Parish Council. Auriol signed a declaration of acceptance of office.

Vice-Chairman:

Val Mack was re-elected as Vice-Chairman of the Parish Council.

Declarations of interest in item on the agenda:

None.

Apologies:

Val Mack
Brian Iles (County Councillor)
John Pettman (District Councillor)

Public Forum:

No residents were present.

Minutes:

The minutes of the meeting dated 13th March 2012 were agreed to be correct and were signed by Auriol Innes as Chairman of the Parish Council.

Matters Arising:

1. Joan Timewell has resigned from the Council as she has moved away from the village. The casual vacancy has been advertised and the councillors will seek to co-opt a new councillor at the next meeting.
2. A representative from the Broadland Housing Group will attend the July meeting to talk about the proposal for affordable housing on land adjacent to the parish. BDC reported that they had been unable to make contact with Joe Wright to talk about his offer of some land for housing. Kate De Vries from Broadland District Council gave a report at the Annual Parish Meeting that preceded this meeting.
3. Six residents have signed up to the new Parish Council website.

Correspondence:

1. Councillors are invited to attend the NALC and SLCC Joint Conference on 3rd July.
2. NALC is also organising an event on Broads, Rivers and Seaside on 8th June.
3. Norfolk County Council has sent a copy of its Mineral Site Specific Allocations Development Plan Document. This was noted.

4. BDC has sent information on the progress of the Northern Distributor Road; the Government has allocated £86.5m towards the scheme.
5. Anglian Water sent confirmation of the hosepipe ban introduced on 5th April.
6. PC Ian Kennedy sent a report; no crimes reported since the last meeting.

Accounts and Annual Return:

The clerk presented the Accounts and Sections 1 & 2 of the Annual Return for the year ended 31st March 2012. The Accounts were approved and Auriol Innes was authorised to sign the Accounts and the Annual Return on behalf of the Council.

Treasurer's Report:

	£
Balance b/f at 13th March 2012	272.14
Receipts:	
Interest received	0.34
Precept for the year	4,538.00
Payments:	
Clerk's fee and expenses, less PAYE	283.09
HMRC – PAYE May	25.00
Beighton PCC – donation for grasscutting	325.00
Moulton Churchyard – donation for grasscutting	325.00
Beighton Village Hall – room hire	15.00
Norfolk ALC – subs	108.17
AON Ltd – insurance	292.95
Nfk Playing Fields Ass'n – subs	20.00
Nfk Rural Community Council – subs	15.00
Acle PC - share of costs	<u>21.94</u>
Balance c/f at 8 th May 2012	3,379.33
Deposit Account	<u>4,033.93</u>
Total Monies	<u>7,413.26</u>

The above cheques were approved and signed.

LGA 1972 s.137 donations were agreed as follows:

Norfolk Accident Rescue Service	£50
Lowland search & Rescue	£50
Freethorpe First Responders	£50

£2,500 will be transferred to the savings account.

Planning:

Between meetings an application was received for Moulton Nurseries – advertisement to display name, logo and description – there were no objections from the councillors.

Parish Plan:

Work continues. It is hoped that the report will be published mid-summer.

Any Other Business:

There being no further business, the meeting was closed at 9.30 p.m.

Signed.....
Chairman

Dated: 10th July 2012

