

BEIGHTON PARISH COUNCIL

BEIGHTON AND MOULTON ST. MARY

Minutes of the Meeting of Beighton Parish Council held on Tuesday, 8th July 2014 in Beighton Village Hall following the Annual Parish Meeting

Present:

Val Mack (Chairman) Alex Fegan Read (Vice-Chairman)
Auriol Innes Joe Wright
Carol Phillips
Brian Iles (County Councillor)
John Pettman (District Councillor)

Declarations of interest in item on the agenda and any requests for dispensations:

None.

Apologies:

Jenny Wright and Ivan Cator

Public Forum:

Matters raised included the donations listed on the agenda, bookings at the village hall and potholes at the A47 junction.

County Councillor Brian Iles gave a report on the new committee system at County Hall and reported that no County Farms land is to be sold at present. He said that the County Council would be approaching Broadland District Council to request funding to complete the Better Broadband project. He regretted that some of Beighton would not be covered by the current improvements as the local exchange was not good enough.

Minutes:

The minutes of the meeting dated 13th May 2014 were agreed to be correct, and were signed by Val Mack as Chairman of the Parish Council.

Matters Arising:

1. The new noticeboard for Moulton St Mary has been delivered and will be erected shortly.
2. Beighton and Moulton St Mary Parochial Church Council sent a letter of thanks for the donations towards the grasscutting at the two churchyards.
3. Val Mack reported on an interesting Broads Authority event.
4. It was confirmed that the dog bin has been relocated to Southwood Road.

Correspondence:

1. No one was present from Acle Scouts so it was agreed not to make a donation.

2. Acle & District Voluntary Aid requested a donation towards the cost of a new ambulance for collecting people for its daycare services. (It was noted that the clerk is a trustee). It was agreed to make a donation of £250 towards the cost.
3. SWADDS (South Walsham and District Dramatic Society). It was agreed not to donate to this group as it was not felt to be of benefit to residents generally.
4. Carol Phillips reported on a meeting with NCC Highways and Cantley Parish Council; traffic speeds will be monitored past Chapel Road and measures to reduce noise will be considered.
5. John Gallop sent notice that he had carried out the internal audit of the Accounts for the year ended 31st March 2014, without any matters to report. The clerk has sent the Annual Return to Mazars, the external auditors.
6. PC Ian Kennedy sent a report of two recorded crimes.

<u>Treasurer's Report:</u>	£
Balance b/f at 13th May 2014	420.92
<u>Receipts:</u>	
Interest received	0.58
BDC – New Homes Bonus	693.95
VAT refund	129.12
<u>Payments:</u>	
Clerk's fee and expenses, less PAYE	228.84
HMRC – PAYE July	25.40
HMRC – PAYE August	25.20
Beighton Village Hall – room hire	15.00
Norfolk Pension Fund – July	34.14
Norfolk Pension Fund – August	34.14
Nfk RCC – subs	20.00
Acle PC – share of expenses	24.37
J Gallop – internal audit	<u>70.00</u>
Balance c/f at 8th July 2014	767.47
Deposit Account	<u>8,433.93</u>
Total Monies	<u>9,201.40</u>

The above cheques were approved and signed.

It was agreed to note £4,000 as being reserves earmarked for projects.

Planning:

None.

Village Signs:

Alex Fegan Read, Carol Phillips and Auriol Innes will meet shortly to consider plans for village signs.

Pension Scheme:

The Employer's Policy Statement, as previously circulated, was approved and signed.

Village Hall:

It was confirmed that there are regular bookings for the hall and that the committee is continuing its programme of improvements to the hall.

Any Other Business:

1. The clerk reported that she had worked 13 hours more than contracted during 2013, for Beighton Parish Council, which is over 4 weeks of work at 3 hours per week. It was therefore noted that the clerk would only be working one day per week during August.
2. It was reported that the grass needs cutting in the central reservation on A47 and at the beginning of the Acle Straight.

There being no further business, the meeting was closed at 9.05 pm

Signed.....
Chairman

Dated: 9th September 2014