THURNE PARISH AGM Minutes Thursday 8th Nov 2018

Present were Cllrs Jonathan Molineux, Donnie Cooke, Jenny Davies, Peter Roll. Clerk & three parishioners were also in attendance.

1. Apologies - Cllr Chris Bondi
2. Declaration of Interests - None
3. Minutes of Thurne Parish meeting of 6th Sept had been circulated & available on the web site. These were approved & signed by Cllrs Jonathan Molineux & Peter Roll
4. Matters arising
    a. The defibrillator training held 24th Sept 2018 at The Lion. Ten people attended & donation of £50.00 made. Official presentation of the Defib from the Lady Yacht Club to the village has also taken place since the last meeting. Pictures taken & hopefully these will appear in the EDP.
    b. GDPR form returned from Peter & Alison Cotes; all now completed.
    c. Update on Memorial Wood -
        i. Committee members
            1. Chair of Ashby with Oby Parish meeting - Alan Cooke
            2. Chair of Thurne Parish Council - Jonathan Molineux
            3. Other volunteers - Ann lamb & Anna Bondi
        ii. It was agree minutes of any meetings would be recorded & held with the Parish Council minutes
        iii. Fencing - quotes are being obtained
        iv. tree planting - Hazel donated by The Queen's Commonwealth Canopy has been received . It was estimated another 500 saplings would be required, to be planted 2.5metres apart, these would be thinned when older. As a third of 2018 fete profits had been allocated to the community wood it was agreed trees could be purchased to the value of up to £500.
        v. correspondence from Christopher Brown of nplaw had been circulated to all councillors & details of transfer of the wood to the Parish Council, along with the four covenants was agreed. Clerk to reply.
        vi. Community Wood to be an agenda item in its own right at next Parish Council meeting.
5. Planning Applications - None
6. Correspondence; most circulated by e-mail on receipt & rest prior to the meeting. Matters discussed:
    a. Cllr Jenny Davies has advert for the fete in Broadcaster magazine in hand.
    b. St Mary's Martham are hoping to hold an Advent Wreath Display, in the church, over the 2nd weekend of December; Friday 7th to Monday 10th. We are inviting anyone in the village to provide a wreath for this occasion.
    c. Gt Yarmouth third river crossing consolation has been extended to 9th Dec 2018
7. Financial matters.
    a. Councillors registering for internet banking. Ongoing
    b. Clerks pay for July/Aug/Sept £140.00, expenses £21.51. Payment approved & cheques signed by Cllrs Jonathan Molineux & Jenny Davies.

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c. PAYE next due on 5th Jan £35.00, payment approved a cheque signed by Cllrs Jonathan Molineux & Jenny Davies. Payment by direct debit or staying order will be investigated.

d. Parish Council financial risk assessment needs updating. Clerk will prepare for next meeting.

e. PC funds total £23,687.59

8. Playing field & Staithe

a. Slipway collection tonight £45.90

b. Staithe inspection - broken plank on top of the quay heading as reported at previous meeting has not been located by Cllr Jonathan Molineux. Ongoing

c. Signs indicating Parish Moorings/Parish Staithe - Cllr Jonathan Molineux has investigated new signs made of more durable materials. Paper example were shown to the meeting, actual signs will be 6" tall & as long as the wording dictates. Placing of the new signage was also discussed. Cheapest quote was £40.98 for the three signs required. It was approved to order these. It was hoped these would deter the illegal moorings on the Parish staithe. It was suggested a letter be formulated for issuing to any illegal mooring. Cllr Jenny Davies agreed to prepare a draft.

d. Siting of Sewerage Treatment works at The Lion - change reported in the second planning application (which has been passed) has involved removing some of the playing field fencing & work being undertaken on part of the playing field. A parishioner was most displeased about this & tried to halt work. Cllr Jonathan Molineux became involved & eventually the situation was resolved. Ultimately as the PC do not pay rent for the part of the playing field owned by the pub it was felt they have no cause to object. The sewerage treatment system will eventually be mostly underground & any covers will be fenced off, having little affect on the playing field.

e. Grass cutting still on track with David Bradnock (playing field & churchyard).

9. Thurne Public Toilets

a. Louise pay for Sept was £250.00. October £200.00 payment approved & cheque signed by Cllrs Jonathan Molineux & Jenny Davies.

b. Toilets are now closed for the winter.

c. GYBC did strim the grass but do not appear to have treated the path as promised. Louise has reported that the general state of the toilets is poor, some refurbishment would be appreciated as it is getting increasing increasingly difficult to keep them clean. In particular the mens urial & sensor lights (to deter bugs) would be of great benefit. Cllr Jonathan Molineux reported that he had spoken to Jane Beck at GYBC regarding funding for 2019, as far as is possible to say there will be funds as in previous years but there is no money available for refurbishment. If demands are made to undertake large projects the toilets are likely yo be closed. There followed a discussion as to the possibility of the Parish council funding urgent repairs ie the urial. Cllr Jonathan Molineux will enquire as to the costs. Replacing the light bulbs with LED could also save the electric bills.

10. Thurne Web site - nothing to report.

11. GYBC & NCC Councillors - none in attendance

12. Parishioners

a. It was reported the roads maintenance signs had been left long after the work has been completed. Plastic ones were agreed could be removed & deposed of, metal one to be reported to NCC.

13. AOB - none

Meeting closed at 20.20

Date of next meeting 3rd Jan 2019

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