

COLTISHALL PARISH COUNCIL

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Minutes of the Parish Council Meeting held at the Church Rooms on Tuesday 11th September 2018 at 7.30pm

Present: Bob Grindrod (BG), Bill Musson (BM), Doreen Snelling (DS), Michael Spinks (MS), Mike Kirkham (MK), Jo Coppelstone (District Councillor, JC) Suzanne Hall (Clerk, SH) plus 7 parishioners.

1. Apologies for absence.

John Haschak offered his apologies, which were accepted.

2. Declarations of pecuniary interest in items on the agenda

BG- Westbourne House planning - Neighbour

3. Minutes of previous meeting 10 July 2018

Minutes were signed as a true and accurate record.

4. Matters arising from the meeting (for information only)

None

Open Forum

5. Public Participation

None – it was agreed to move donations to earlier in the agenda

6. Reports from district councillor

As several of the offshore rigs are due to be de-commissioned at the end of the year, it is expected that helicopter traffic over the village will decrease. The Police have recently started a new initiative called Park, Walk & Talk, whereby officers park up and spend about 20 minutes walking around and talking to people. The feedback received has been positive. This summer has also seen Broad Beat – a boat manned by 2 officers has been travelling around the Broads helping people to stay safe.

7. Police Report

Seven crimes were reported in Coltishall in July: 4 around Ling Way (ASB, criminal damage), 2 around Kings Road (burglary), 1 on the High Street (ASB). Police are aware of vandalism at the Village Hall, changing rooms and phone box and are increasing their patrols.

8. Highways/SAM2/Speedwatch

The posts for the B1150 safer crossing at Ling Way have been installed and we are currently waiting for a date for the rest of the work to be completed. After a meeting with the Highways engineer it is possible there will also be extra road markings to make the speed limit clearer.

The Police are aware of issues with parking along Wroxham Road.

The SAM2 is currently in Horstead. Recording on High Street has shown regular speeding with several vehicles recorded doing dangerous speeds.

Speedwatch sessions continue with between 5 and 15 vehicles being recorded and notified per session. Subsequent police speed checks have led to around 150 convictions for speeding since Speedwatch restarted.

Main Meeting

9. MUGA update – BG gave an overview on the current issues with the MUGA, the action taken to date and the potential options available. It was agreed that, after October half term, it will be closed for the Winter. Quotes will be obtained for noise dampening and netting the MUGA and the views of parishioners will be sought regarding its future.

10. Finance report

(1) The following payments were received prior to the meeting

Roys donation for Safer Crossing £1,000.00

(2) The following payments were approved at the meeting

WAVE – water – to be paid by Colt Allotment Assoc. £113.24

Clerks Salary for September £780.78

URM – Glass empty – July £39.60

Zurich – insurance from 6 Oct 2018 £1,606.84

B Musson – expenses – maps £103.20

R Church – Tree works – cricket and football fields £1,530.00

R Church – War memorial tree £150.00

PKF Littlejohn – External Audit £360.00

P Pointer – MUGA test strips £100.20

Proposed MS, seconded BG.

11. To report on planning applications:

20181120 – Westbourne House – development – OBJECTIONS to be submitted

12. **GNLP** – Regulation 18 consultation sites – Consultation 29 October to 14 December – Another new site added behind 30 house agreed development on Rectory Road. It was agreed that village wide engagement should be sought.

13. CAST Update

DS provided a report from the AGM - it has been a mixed year, expenditure has increased due to increases in utility costs, the impact of vandalism and an insurance claim.

The football changing rooms suffered a major water leak. The insurance company has repaired the building. Thanks to Ted for overseeing this. The Village Hall Lounge is being transformed into a preschool area thanks to a lottery grant and the hard work of the pre-school staff and other volunteers. Work to the Village Hall toilets will be carried out in due course.

Overall, CAST ran at a loss last year and hiring charges will need to increase in light of this and increased insurance and utility costs. This is currently being discussed with users of the facilities. Thanks were given to Kevin, Michael and all those who have provided ongoing support.

14. Tree works

With the exception of the allotment hedge, all scheduled work has now been completed. BM will obtain quotes from tree surgeons for this last area.

15. **CCTV** – Quotes were circulated to cover both the village hall and football changing rooms. It was agreed that footage from ‘references’ should be viewed and further information obtained before a decision was made – MK/DS/SH to take forward

16. **Hedge and grass cutting** – BM provided detailed information on the grass and hedge cutting requirements of the village. This will be put out to tender, BM will walk around the village with interested suppliers to discuss further.

17. Correspondence

WW1 celebrations – Horstead PC are progressing this

National Wildlife Trust – add to October Agenda

Good Neighbours – The defibrillator has been used 3 times this year – It was agreed a donation would be made towards ongoing costs

18. Playground

Weekly inspections are being carried out by MK. The annual inspection is due, SH chasing for a date.

19. Other meetings and Training

Meetings and training attended

None

Future meetings

NPTS clerks network – 9/10/18 - SH

20. Any other business

None

The next meeting date will be **Tuesday 9 October 2018 at 7.30pm** in the Church Rooms

DRAFT