

Minutes of the Weeting with Broomhill Parish Council meeting held in the
Village Hall on Thursday 17th December 2015

Present: Mrs. M. Lister (Deputy Chair/Acting Chair)
Mrs. M. Burlingham
Mrs. C. Drewry
Mr. M. Buxton
Mr. P. Smith
Mr. J. Prosser
Ms. S. Walmsley

Mr. G.N. Stevens, (Clerk)
Mr. J. Reay (Village Handyman)

Open Session

Nothing new raised.

Council in Session

1. Apologies. Apology received and accepted from Mr. M. Nairn and Mr. T. Childerhouse.
2. Declarations of interest: Nil.
3. The minutes of the Meeting held 19th November 2015, having been previously circulated were approved. Proposed Mr. J. Prosser. Seconded Mrs. C. Drewry. Agreed
4. Matters arising: Councillors thanked all concerned with the decoration of the Christmas Tree and Pergola on Parrotts Piece.

On the ongoing matter of flooding on the Junction of Pepper's Close and Brandon Road and along the "Weeting Straight" it was proposed that a formal letter of complaint be sent to the CEO of Norfolk County Council, outlining the length of time this problem has been going on, the apparent inaction by Highways, and the failure of the County Councillor to achieve any improvement. Proposed Mr. J. Prosser; seconded Mrs. C. Drewry. Agreed. Clerk to write to CEO Norfolk County Council.

5. Reports

5.1 Chairman's Report: Nothing to report. (Chairman not present)

5.2 Clerks Report: Clerk was pleased with the services provided by Elveden Estates i.r.o. the Christmas Tree. Letter of appreciation to be written.

5.3 Handyman's Report. Dead trees on the green in front of "The Row" cleared. New posts erected around the Football Pitch to support the safety netting. Regular maintenance work and litter picking, all OK.

5.4 Bowls Club: Christmas party was held. Successful. Party scheduled for New Year's Eve.

5.5 Village Hall: No Village Hall Committee Meeting held. Heaters to be repaired. Good cooperation between Village Hall and the organisers of the Pantomime (WASPS)

5.6 District Councillors Report: No report, not present.

5.7 County Councillor's Report: No report, not present

Agenda Items

6.1 To agree payment of accounts in accordance with the budget:

Expenditure

| PAYEE | Net | VAT | Gross |
|----------------------------------|--------|-------|--------|
| E.On Energy (Street Lighting dd) | 310.41 | 62.08 | 372.49 |

| | | | |
|---|--------|-------|----------|
| E.On Energy (Parrott's Piece) (dd) | 9.59 | 0.48 | 10.07 |
| E.On Energy (Football Pavilion) | 12.24 | 0.61 | 12.85 |
| Westcotec | 161.73 | 32.35 | 194.08 |
| Viridor dd | 37.97 | 7.59 | 45.56 |
| Admin Salary | 671.70 | | 671.70 |
| Out of pocket expenses | 15.55 | | 15.55 |
| Administration (Tel, Broadband, Use of Office Equipment @ £25.00 per month) | 25.00 | | 25.00 |
| Handyman - Salary @ 65 hrs @ 8.436 | 548.34 | | 548.34 |
| (£200 paid by direct debit £270.94 Cheque) | | | (548.34) |
| Handyman - Out of pocket Expenses | 29.37 | | 29.37 |
| Post Office Counters (HMRC) | 94.60 | | 94.60 |
| Terry Hawkins (Web Admin) | 30.00 | | 30.00 |
| Elveden Estates (Christmas Tree) | 145.00 | 29.00 | 174.00 |
| Village Hall Hire | 185.14 | | 185.14 |
| TOPS Gardening Services (Grass cutting for August and September) | 480.00 | | 480.00 |
| Delivery "Weeting Village Life" | 92.73 | | 92.73 |
| NORSE (Grass cutting in October) Awaiting Invoice | | | |
| Postprint | 737.00 | | 737.00 |
| Weeting Village Hall | 18.75 | | 18.75 |
| Mrs. C. Drewry - Christmas Party (Children) | 250.37 | | 250.37 |
| Society of Local Council Clerks | 118.00 | | 118.00 |
| Weeting Village Hall (Children's Party) | 30.00 | | 30.00 |
| Ms. S. Walmsley, Bulbs for Memorial Garden | 319.99 | | 319.99 |

Agreed. Proposed. Mr. J. Prosser, Seconded Mrs. M. Burlingham

6.2 Receipts

| | |
|----------------------|-----------|
| Weeting Bowls Club | £ 18.75 |
| Weeting Village Life | £2,919.00 |

6.3 Annual Increment for Parish Clerk Parish Clerk's Annual increment is due on 1st December 2015. This will bring the Clerk's hourly rate to £13.220 per hour, from the current £12.719. Proposed. Mr. J. Prosser,

seconded Mrs. C. Drewry. Agreed. Councillors recorded their thanks for the Clerk's continued efforts.

7. Correspondence: All previously circulated by E-mail.
8. Street Lighting: 8 complaints, all dealt with. Cooperation with Westcotec very good.
9. Highways/Playing Field/Open Spaces: Nothing further.
10. Planning: No new applications.
11. Memorial Garden: Bulbs planted on Parrott's Piece.
12. Weeting Village Fayre: There will be a committee meeting in January.
13. Further Reports/Items for next agenda: Nothing new.

Meeting closed at 1955hrs.

Signed_____

Dated_____