

# **Minutes of the Weeting with Broomhill Parish Council Meeting Held at Weeting Village Hall, Weeting on Thursday 18<sup>th</sup> April 2019**

## **PRESENT:**

Councillors M. Nairn Chair, M. Buxton, C. Drewry, T. Childerhouse, S. Walmsley, P. Smith, J Prosser and Mrs P. Angus Clerk to the Council.

Mr J. Reay Handyman. There were 2 members of the public, and District Councillor Sam Chapman-Allen

## **1. APOLOGIES OF ABSENCE**

Cllrs M. Lister, M. Burlingham and County Cllr F. Eagle

## **2. ACCEPT AND SIGN THE MINUTES**

The minutes of the Parish Council meeting held on Thursday 21st March 2019 having been previously circulated were accepted as a true record of that meeting, this was proposed by Cllr Buxton, seconded by Cllr Smith and all agreed, the Chair signed the minutes.

## **3. TO RECEIVE DECLARATIONS OF INTEREST**

None

## **4. PUBLIC PARTICIPATION**

None

## **5. DISTRICT AND COUNTY COUNCILLORS REPORT**

### **5.1 District Councillors Report**

Not at meeting

### **5.2 County Councillors Report**

Not at meeting apology received and report also sent which is attached to these minutes

## **6. MATTERS ARISING**

### **6.1 Outstanding Highway Matters – to discuss any outstanding issues**

- Fence over path between Shadwell and Rectory Lane – this has been cleared back
- Fly tipping back of Bowls Club – this has been cleaned away by the handyman
- Hedge over path at Rectory Lane corner of Glebe – it was agreed to send a letter to the resident
- Overhanging willow tree Rectory Lane – it was agreed to write to the house holder, the Chair and the Clerk will also contact David Jacklin Highways department to see if anything can be done by the Highways department.
- Two posts on Lorry Park – the handyman has fitted these.

### **6.2 Street Lighting – Street Lighting officers report**

Three were reported as not working and these will be replaced with the new LED lights

### **6.3 Playing Field/Open Spaces**

A quote for the repair to the Spiders Web climbing frame for £1278.84 has been received and it was agreed that the repair will go ahead this was proposed by Cllr Prosser, seconded by Cllr Drewry and all agreed.

### **6.4 STANTA Tour 2019 – date 12<sup>th</sup> June 2019**

There are 30 places remaining.

### **6.5 Elections – Update**

11 applications have been received to serve on the Parish Council and this means that there will be an election, the Parish Council has prepared a profile of all candidates that have applied to serve on the Parish Council and this will be posted on the village face book page.

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**7. REPORTS**

**7.1 Chairman's Report**

Nothing further to report.

**7.2 Clerks Report**

- Completed VAT return for £1989.18.
- Chased up Cllr Eagle regarding the School House, he is going to get back to us.
- Contacted Fenland Play equipment asking them to come and take a look at the spider's web climbing frame that needs repairing, we have now received a quote for this.
- Reported broken manhole cover to District Cllr Sam Chapman-Allen who very kindly arranged to have it replaced immediately and also installed two posts to stop vehicles driving over it.
- Reported various jobs to be done by the Rangers, most of them have now been done. *Cllr Walmsley pointed out that they had left the cuttings from the trees that had been trimmed back on the side of the road and it was agreed that the Clerk should contact Highways to confirm whether these should be taken away by the Rangers.*
- Completed end of year figures and delivered these to our internal auditor – these will be presented at the May ordinary PC meeting for signing off.
- Attended litter pick on Sunday 14<sup>th</sup> April.
- Confirmed with E-on that all future football electricity bills need go direct to the football club.
- Contacted Anglian Water and found out where the water metre is for the football club, this has now been re-instated as club is now in use and all future bills should also go direct to the football club.
- Closed off the PAYE year end and updated tax codes.

**7.3 Handyman Report**

- Took two signs down from Parrotts Piece.
- Fitted two round posts at the Lorry Park.
- Graffiti removed from Bus Shelter in Hereward Way.
- Fitted two concrete spur posts on the side of the dog walk.
- Swept back stones at the entrance to the driveway of the Village Hall.
- Fitted 4 wooden stumps at base of round posts that had rotted on tree surrounds on green in Hereward Way.
- Moved doors and table top etc from back of the Bowls Club to inside the Club Land.
- Regularly split up big bags of clothing and put into the clothing bank.
- Cleared fly tipping at bottle bank.

**7.4 Bowls Club Report**

Nothing to report.

**7.5 Village Hall Report**

Nothing to report.

**7.6 Football Club Report**

Nothing to report. It was pointed out by the Chair that the club users were still lifting the man hole cover at the back of the club and using it as a toilet. It was agreed to see if some sort of lockable frame could be purchased to prevent this from happening.

**8. CORRESPONDENCE – To report on any outstanding correspondence received by the Council**

None to report

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**9. FINANCE**

**9.1 To Agree and Sign the Payments for the March/April invoices**

Cllr Buxton proposed that the payments be accepted and signed, this was seconded by Cllr Walmsley and all agreed

The following payments were authorised on Thursday the 18th April 2019 the payments were signed by Cllr M. Nairn and Cllr T. Childerhouse.

**Balance for March 2019** **£2,761.36**

**Minus the following direct debits**

E-On Street Lights	£656.69
E-On Street Lights Parrots Piece	£13.55
Viridor Waste Collection	£52.61
<b>Total Direct Debits</b>	<b>£722.85</b>

**Plus, the following receipts**

Precept	£18,250.00
Weeting Bowls	£18.75
WVL	£12.50
<b>Total Income</b>	<b>£18,281.25</b>
<b>Total after Direct Debits and Income</b>	<b>£20,319.76</b>

Cheques/Bacs	Description	Total
53628751	Mr J Reay Salary £412.48 and mileage £22.50	£434.98
53628693	Mrs P Angus Salary £548.29/Mileage £17.55/ Office rent £25.00/Phone £5.00	£595.84
53628804	Westcotec - Street light maintenance	£194.08
53628887	Fengate Fasteners - Village Maintenance	£33.72
53629000	Nalc Subscription	£341.97
53629047	Chase Timber - Village Maintenance	£43.14
53635714	Came and Company - Parish Insurance	£1,335.77
53677975	Village Hall Hire	£20.00

<b>Total Cheques paid</b>	<b>£2,999.50</b>
<b>Balance in Community Account May 2019</b>	<b>£17,320.26</b>
<b>Balance in Savings Account</b>	<b>£15,016.18</b>
<b>Total in Parish Accounts</b>	<b>£32,336.44</b>
<b>(£2,000 ringfenced for play area maintenance and £996.50 for outdoor play projects)</b>	

**10. PLANNING APPLICATIONS**

Ref Number	Address	Date	Description	Outcome/update
3PL/2018/1413/F	Rear of 1 Cromwell Road	16/3/18	Proposed 4-bedroom dwelling	Decision by 31/5/19 No objections from the Council
3PL/2018/1586/HOU	20 Park View Weeting	15/2/19	Remove external timber finish, install insulation, finish with light weight silicone render	Approved 27/3/19 – to come off agenda
3PL/2019/0189	Land at Brandon Road	18/3/19	Crematorium with Memorial Gardens and Car Park	Decision by 3/6/19 Comments have been submitted by the council – majority of the Council objected

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3DM/2019/0003/DEM	Brandon Rail Station	8/4/19	Main building demolition	<p>Decision by 30/4/19</p> <p>The Chair said that the building would need a lot of money spent on it and the interior is very unsafe. Cllr Walmsley pointed out that it is Network Rails fault that the building has been allowed to fall in to such dis-repair. There was 5 no objections and 2 objections from the Council.</p> <p>Comments were: Do not want to see the building demolished, some flint and brickwork could be re-used in parts of the new building, new building must have better access for disabled users.</p>
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**11. MEMBERS' MATTERS - items for next Agenda**

The Chair thanked everyone for their attendance and support to the Parish Council over the years and said that he hopes to see everyone next month.

With nothing more to discuss the meeting closed at 8.00

Chairman: \_\_\_\_\_ Date: \_\_\_\_\_