Minutes of the Parish Council Meeting of Wortham & Burgate Parish Council at Wortham Village Hall on Tuesday 16th May 2017 at 7.30pm

Councillors (Cllrs) present: S Rash (Chair) J Bradley (Vice Chair) J Lloyd, P Burd, J Piper, M Odams, S Wright, D Ling, C Williams, C Grocott, B Cole In Attendance: Netty Verkroost (Clerk), Cllr Kearsley and 2 members of the public

1.To elect a Chairman & Vice Chairman for 2017/2018

Chair – Cllr Stephen Rash accepted the office of Chair Vice Chair – Cllr Jacky Bradley accepted the office of Vice Chair

- 2.To To consider accepting apologies for absence None
- 3. To approve the minutes of the previous parish council meeting/s

PC Meeting-Approved

Annual Parish Meeting - Approved

- 4. To record declarations of Interest from members in any item to be discussed: None
- 5. To consider dispensations from members in any item to be discussed None
- 6. To appoint the Committees/Sub Committees / Working Groups

Planning Committee

Barry Cole

Chris Williams

Paul Burd

Jenny Piper

Janice Lloyd

Mike Breen

Susan Wright

Commons Committee

Chris Williams

Jacky Bradley

Barry Cole

Chris Grocott

Mike Odams

Playing Fields Committee

Mike Odams

Jacky Bradley

Jenny Piper

David Ling

Barry Cole

Employment Committee Jacky Bradley – Chair Mike Breen David Ling

Finance Rep -Janice Lloyd Village Hall Rep -Jenny Piper Footpaths Officer -Wortham Chris Grocott Footpaths Officer -Burgate Chris Williams

7.adjourn the meeting to allow public participation – 7.48pm

- 7.1To receive reports from District & County Councillors
- 7.1.1 Cllr Fleming reported on the following items:

Abuse of Dam Lane - Off Road Vehicles, Speeding, Dumping and Anti Social Behavior Progress Power

A143 road markings

- 7.1.2 Cllr Kearsley reported on the following items: None
- 7.2 To receive the police statistics None
- 8. To re-convene the meeting 8.00pm
- 9. To receive the Chairman's report- None received
- 10. To receive the Clerk's report & o/s actions from last meeting: (For information only)
- 11 To consider, agree and/or note new planning applications:
 - 11.1 To receive an update on planning issues at Oak Tree Farm, Great Green Enforcement team to visit site.
 - 11.2 To receive an update on Erection of garage at South View, Furze Way. -
 - 11.3 To receive an update on planning application 2480/16 Erection of 12 new dwellings with parking and/or garages: upgraded highways access Permission Granted
 - 11.4 To receive an update on planning application 3010/16 outline planning permission for 3 dwellings with parking and garaging land on Church Road,

Wortham- Permission Granted

- **7.5** To receive an update on application 0231/17 Springwell Cottage Mellis- Permission Granted
- **7.6** To consider, discuss and agree on comments for new application 1575/17 Old Mill House, The Ling, Wortham IP22 1ST Demolition of conservatory structure. Erection of single and two storey extension to side elevation. Insertion of new window & door openings to side elevations
- 12. To consider, discuss and agree on the provision of a Neighbourhood Plan- The PC have several options to explore. 2 councillors attended a Neighbourhood Plan Meeting in Diss on Thursday 6th April. Clerk
 - 12.1 Not to proceed with a Neighbourhood plan at this time.
 - 12.2 Research the possibility of joining a neighbouring Town or Parish to be included in a joint plan
 - 12.3 Produce a plan for Wortham and Burgate

13. To receive an update on the purchase of common land at Wortham School and the Track at Wortham Village Hall - Confirmation received from landowner that Solicitors Fees will not exceed £1500. The right of way lane between the back of Wortham School and the school play area is not included in the sale.

Re Land Registry Letter – Register of Triangle of Land on Long Green by Lord of the Manor. The PC has no objection to this

- 14. To consider and discuss issues of parking at Howards Close, Wortham
- 15. To receive an update on the provision of VAS on A143 Wortham
- 16. To receive and discuss items from Committees / Working Groups:
 - 18.1 Playing Field Committee (PFC) None
 - 18.2 Commons Committee: None
 - 18.3 Finance Representative: None
 - 18.4 Employment Committee: None

17. Finance

Accounts Balances as at 09/06/2017

17.1.1 17.1.2 17.1.3	Current Account Reserve Account Commons Account			£8878.49 £18016.71 £4696.74
17.2 Acc 17.2.1 17.2.2 17.2.3 17.2.4 17.2.5 17.2.6	Netty Verkroost Netty Verkroost Niki Hinton KM Gardencare KM Gardencare SALC	Salary May Expenses April Salary May Clear Gutters Pavilion Works on Common Subscription	F	£397.75 £149.89 £73.67 £30.00 £710.00 £355.72

To consider any additional payments prior to meeting.

17.2.7 Wortham Village Hall Hall Hire £22.00

17.3 Account Receipts

10/4/2017 MSDC PRECEPT £8000.00

- 18 To receive and discuss items / reports from Committees, Groups and Councillors:
 - **18.1** VHMC None
 - 18.2 Rights of Way None
 - 18.3 Councillors:-
- 19 Correspondence received All items included in items discussed

- 20 To receive items for the next agenda- Neighbourhood Plan, VAS, Howards Close, Purchase of Land
- 21 Date & time of next meeting 21 June 2016 at 7.30pm in Burgate Village Hall
- 22 Meeting Close 8.59pm

DRAFT