



THURSFORD PARISH COUNCIL

Minutes of the Annual Parish Council Meeting held on Monday 15th May 2017 at the Methodist Chapel (following the Annual Parish Meeting)

Present: Cllr J Bolam (Chairman), Cllrs N Jenkinson, K Plumbly, G Pointer, C Ross and Cllr Yerby. NNDC Cllr A Green

1 member of the public, Di Dann Parish Clerk.

1. Election of Chairman, declaration of acceptance of office

On a **PROPOSAL** by Cllr Ross, Cllr Bolam was elected Chairman and he signed the declaration of acceptance of office.

2. Election of Vice Chairman

On a **PROPOSAL** by Cllr Plumbly, Cllr Yerby was elected Vice-Chairman.

3. Welcome and to consider apologies and reasons for absence

Cllr Cushing had sent apologies (illness) which were accepted.

NCC Cllr S Aquerone had sent apologies.

4. Declarations of interest, requests for dispensations by Councillors

There were none.

5. Minutes of the Parish Council Meeting held on 27th March 2017

On a **PROPOSAL** by Cllr Yerby the minutes were **AGREED** and signed by the Chairman.

6. Matters arising on the Minutes (for information only), not included on the agenda

Litter Picking event It was noted that this had taken place and had been very successful, with many volunteers.

The Clerk was asked to see if the drain jetting in the Street had taken place
It was noted that Carrilion had now completed the repair work following installation of the Dudgeon electrical cabling.

7. Public Participation *An opportunity for members of the public to raise questions or concerns*

There were no questions.

8. Receive reports from NNDC and NCC Cllrs. and Police if attending

Cllr Green had given her report at the Annual Parish Meeting.

9. To discuss any planning matters

The following planning decisions were noted:

Ref PF/17/0314 Aveling Lodge. It was noted that this application was showing up as withdrawn on the NNDC planning portal.

Ref PF/17/0410 Clover Cottage Heath Lane – permission

PF/17/0390 Station Farm Barns - permission

PF/17/0446 Station Farms Barns Alteration of window to doors had been returned to NNDC (under Clerk's authority of delegation) with no objections.

Permission had now been granted.

10. To consider local concerns regarding the site of Linden, the Street

It was **AGREED** that a letter should be sent to NNDC expressing concern at the site.

11. Correspondence

11.1 A correspondence list had been circulated (refer attachment)

11.2 Other matters received since close of agenda

11.2.1 Letter received from Norfolk Mediation Service appealing for grants was noted.

12. Financial Matters

12.1 Financial Statement for the period 28th March – 15th May 2017

Receipts received were as follows: £1500 NNDC Precept £44 Grant

Donations received from C Rheinberg £108.00 and Dr Durkin £50

Payments 12th April Cheque No 466 Baileys Top Soil £194.40; 15th May Cheque No 467 NNDC Printing March Tablet £16.68; Cheque No 468 Clerks Salary £140.00;

Cheque No 469 £36.00 HMRC; Cheque No 470 Came & Co Insurance renewal premium £280.00

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Community Account Cash Book at 12th April £1146.38; NSI Account £7136.38 Total in Bank £8284.86

12.2 Annual Return and Accounts for the y/e 31st March 2017. Members had been presented with a copy of the Accounts and the Annual Return. On a **PROPOSAL** by Cllr Yerby it was **AGREED** that the Chairman and Clerk should sign Page 2 - Annual Governance Statement, and following this it was **AGREED** that the Chairman and Clerk (as RFO) signed Page 3 The Accounting Statements. Members **AGREED** to the Earmarked Reserve Fund for the Lychgate of £7500 and for the Defibrillator of £250 leaving a working balance of £572.

14. To note the date of the next meeting

Monday 4th Sept; 13th Nov (Budget Meeting)

There was no further business and the meeting closed at 8.00 p.m.

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Chairman

Date