

**Minutes of Meeting held in the Village Hall on Monday 6 July 2015 at 6 pm.**

Present: Cncllrs: Henrietta Faire, Iain Mackechnie Jarvis, Simon Raven, Anne Scoles (Chairman), Margaret Sizeland. Clerk, Su Hamilton. Members of public.

The Chairman welcomed the councillors and members of the public and gave a brief report of the successful opening ceremony for the new homes on Tower Road.

1. There were no apologies given.
2. The minutes of the last council meeting held on 18 May 2015 were approved.
3. There were no declarations of interest.
4. The meeting was adjourned to invite public participation - there were no comments or questions.
5. There were no planning applications.
6. Following the resignation of Cat Robson, and no election being requested following the Casual Vacancy notice, Bridget Bunkle and Charles Hewitson were nominated for co-option and Bridget Bunkle was voted on to the Council.
7. The following payments were approved: Insurance £329.76, Playing Field Maintenance £540.76 & £527.04, Refurbishment Play Equipment £570.00, Clerk monthly salary £228.09 as determined by the National Salary Award.
8. The clerk had circulated information regarding the feasibility of a Community Defibrillator, which would cost £1900. Following discussion it was agreed that Peggy Sizeland would discuss it further with the Burnham Market Surgery and for it to be put on the September agenda, with a possibility of asking for funding from the Superhero Event.
9. It was agreed that the skateboard ramp review be put on the September agenda, when the Annual Play Inspection Report will have been received. The clerk to remind Norse to remove weeds from around the tennis court.
10. Correspondence from Norfolk Highways regarding the possibility of footpaths in the parish was discussed and the clerk was asked to arrange a site meeting with Sally Bettinson to review footpaths and speed restrictions.
11. The clerk was asked to invite representatives from Superheroes Event to the September meeting, to improve any future events by enforcing the double yellow lines and the use of the playing field as a temporary car park with wardens as agreed. It was noted that Car Park Attendants are needed for the Friday night as well as the Saturday.
12. The clerk was asked to bring prices for a new allotment gate to the September meeting. It was noted that three allotment holders have been asked to cultivate their allotments or return them as there is a waiting list.
13. The problem and danger of some church goers still parking on the road was discussed. New signs are being put up to encourage use of the new church car park.
14. It was noted that the clerk has contacted owners of the Arboretum regarding hedge overhanging the road, and Norfolk Highways regarding cutting Marsh Lane.
15. There were no reports from meetings attended by councillors.
16. The Chairman read out a letter from Peter Beck, thanking everyone for their contributions to his leaving gift. Paul Goakes has kindly offered to repaint the War Memorial railings. A request had been received regarding a memorial bench, the clerk was asked to suggest the playing field as the most useful site.

17.The following items were received from councillors for the next agenda: How best to support a more frequent timetable for the Coasthopper Bus Service, including how many buses to be diverted through Overy Town, bypassing Overy Staithe. The possibility of traffic wardens to visit in the Summer to enforce the double yellow lines. It was noted that the hedge at Pomfrets is too high for the double decker buses which come during the Summer. Concern was raised that the new wall at Coastguard Cottages may need planning permission as it is in the Conservation Area. Concern was raised over the amount of highway space being taken up by skips and builders vehicles on Harbour Way.

18. There were no questions from members of public.

Date and time of Next Meetings - 21 September, 16 November. All meetings Mondays 6pm in the Village Hall.

Meeting Closed at 7.15pm

..... Chairman 21 September 2015

THESE MINUTES ARE UNCONFIRMED UNTIL APPROVED BY FULL COUNCIL AND SIGNED ABOVE BY THE CHAIRMAN.