

## **Burnham Overy Parish Council**

Minutes of a meeting held in the Village Hall on Monday 20 January 2014 at 6pm.

Present: Councillors: Peter Beck, Carole Coutanche, Chris Geering, David Maclean, Simon Raven, Anne Scoles (Chair), Pam Thompson and the Clerk, Su Hamilton. Jonnie Usher - Internal Auditor. Richard Bird - County Councillor. Tom de Winton -acting Borough Councillor. Members of the public.

Welcome by the Chairman, who noted the sad death of Borough Councillor Garry Sandell.

1. There were no apologies for absence.
2. It was resolved that the minutes of the meeting held on 18 November 2013 be approved and signed by the Chairman.
3. Declarations of interest on agenda items to be discussed - Pam Thompson /item 6 /Planning at Land North of Sandpiper/prejudicial interest. Chris Geering /item 6 /Planning. Anne Scoles /item 6 /Planning at Coastguard Cottages.
4. The meeting was adjourned to invite public participation. Richard Bird discussed the County Budget, with particular reference to the fire services and flooding. Tom de Winton discussed the Borough budget, the skips which he had arranged for flood damaged goods following the December flood, the Coasthopper bus service, affordable homes and tennis week. The new owner of Sea Marsh discussed the planning application.
5. The following planning applications were considered: 13/01764/F Replacement of existing dwelling at Sea Marsh - It was agreed the proposed grass banks on the highway need to be replaced by a footpath to improve safety for pedestrians. 13/01864/F Demolition of existing house and construction of new dwelling at Well House - there were concerns about the increased pressure on the waste water network and on parking. 13/01847/F Demolition of existing dwelling and construction of new dwelling at Davros - there were concerns about the increased pressure on the waste water network and increased traffic on Gong Lane and at the junction to the A149. 13/01827/F Variation of condition at Land North of Sandpiper - no objections. 4/00019/F Dormer extension to rear elevation at 4 Coastguard Cottages - no objections.

It was noted that the following applications had been approved by the Borough Council - 13/01486/F extension at Up Top, New Rd.

6. Discussion regarding the December flood. The clerk was asked to thank Mark Conway and Jimmy Goddard for providing extra sandbags.
7. The budget for 2014-15 was agreed and the precept was set at £4997. It was agreed to increase the boat park rents to £200 for 2015.
8. It was agreed that Anne Scoles and David Maclean will carry out the annual appraisal, with reference to Sue Lake at NALC.
9. Quotes for various suggestions for replacing the climbing frame and safety surface were discussed. It was agreed to get more quotes for a large round picnic table with benches to go on the site. The clerk was also asked to get quotes for the removal of old frame and surface.
10. The village hall committee is still awaiting detailed quotes for a hearing induction loop system in the village hall, to be discussed at the next meeting.
11. Suggestions were made for arrangements for opening of the new homes on Tower Road - clerk to follow up on suggestions.
12. The following payments were approved: £370.80 replacement swing chains and seats. £23.94 land registry fee.

13. Correspondence had been received from Land Registry regarding Land East of New Road at Teal Cottage. This incurred the fee of £23.94 in order to confirm that the land involved did not belong to the Parish Council.

14. The following items for information were received:

Holkham Estate have cleared Marsh Lane to improve access.

The clerk has published the website which can be found at : <http://burnhamoverypc.wix.com/bopc> and which will be updated on a regular basis, to include minutes and agendas and other information. The clerk was thanked for her work.

Archived minutes have been sent to Norfolk County Council Records Office.

Swing chains and seats have been replaced.

The clerk has thanked Holkham Estate for their kind donation of the Christmas Tree. Peter Beck and the rest of the Christmas tree team were also thanked by the Chairman.

Parish Council Briefing from Sue Lake from Norfolk Association of Local Councils has been arranged for 6-8pm Monday 24 February for all Councillors, Clerk and Internal Auditor to attend.

Nina Plumbe has kindly put the 'ice cream' bench back in place following the flood. It requires tilting forward with wedges - to be discussed at next meeting.

The Moorings pontoon has been reduced in size as requested.

15. It was requested that a donation from the Norfolk Superheroes be discussed at the next meeting.

16. Date and time of Next Meetings - Monday 17 March, Monday 19 May (AGM), Monday 7 July, Monday 15 September, Monday 17 November - all at 6pm in the Village Hall.

Meeting closed at 8.00pm

..... Chairman 17 March 2014

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