

BELTON WITH BROWSTON

PARISH COUNCIL

CHAIRMAN : JOHN RUDRUM VICE CHAIRMAN : PETER NICHOLS
MINUTES FROM THE PARISH COUNCIL MEETING HELD ON 17th JANUARY 2017
AT THE NEW ROAD SPORT AND LEISURE CENTRE, BELTON

IN ATTENDANCE

J. Rudrum (Chair), Councillors R. Brotherton, N. Brown, D. Buckworth, B. Clark, M. Dinsdale, M. Graystone, M. Greenacre, P. Nichols, B. Swan, I. Walpole, K. Palmer (Clerk)

The meeting commenced at 7.30pm.

PUBLIC SECTION

There was nothing to report.

With no further business the main meeting commenced at 7.30pm

1. APOLOGIES FOR ABSENCE

Apologies had been received from Cllr Staff, Borough Cllrs Myers and Lawn.

2. DECLARATIONS OF INTEREST

JGI Trustees - Cllr Clark. Community Website – Cllrs Rudrum and Swan. Village Voice – Cllrs Swan (prejudicial) Cllr Greenacre (personal). Poor Land Trust – Cllr Rudrum. Burgh Castle Parish Council – Cllrs Rudrum and Nichols. Also note all Parish Councillors are Trustees of Belton Playing Field Charity.

3. MINUTES FROM LAST MEETING

The minutes from the meeting held on 20-12-16 had been prior circulated by the Clerk. With one amendment made, to accept as a true and accurate record Proposed Cllr Swan, Seconded Cllr Rudrum. All In Favour.

4. MATTERS ARISING

There were no matters arising.

5. CHAIR/CLERK REPORT

-The Clerk reported she had received good feedback from a couple of the New Road Centre user groups stating how pleased they are with the high level of cleanliness and the good facilities on site.
-The Chairman reported the hedge at Rosedale Gardens has been cut back and cleared.
-To pave around the bench on Bell Lane playingfield will cost £205 which includes the sand. It was agreed to request the Community Caretaker to go ahead with this. Proposed Cllr Swan, Seconded Cllr Graystone. All In Favour.

6. COUNCILLOR CO-OPTION

A show of interest in the Parish Council vacancy had been received from Mr Gary Newman. A letter from Mr Newman had been circulated to all members prior to the meeting. After general discussion the vote were taken. To co-opt Mr Newman onto the Council Yes:10 No:1. Carried.

7. ADMINISTRATION AND FINANCIAL MATTERS

Budget to Spend Report

The Clerk presented the latest budget to spend report to the Council. Please note a copy of this report is appended to and does form a part of the minutes.

Bank Reconciliation

Bank Balance as per statements as at 16th January 2017

Council Current Account

£30,968.97

Belton with Browston Pavilion Current Account	£23,675.49	
Lloyds TSB S/Term Investment	£30,000.00	
Lloyds TSB S/Term Investment	£20,000.00	
	-----	£104,644.46
Less unrepresented cheques as at 30 th September 2016		
Cheque number 538	25.00	
Cheque number 545	888.00	
Cheque number 1801	569.85	
Cheque number 1812	569.85	
Cheque number 1805	1000.00	(£3,052.70)
Net Balance as at 16 th January		£101,591.76

Cash Book

Opening Balance 1 st April 2016	£92,851.19
Add: Receipts in the year	£144,439.13
Less: Payments in the year	£135,698.56
Closing balance per cash book	£101,591.76

Internal Auditor

Dennis Cooper has agreed to act as Internal Auditor again this year. To Proposed Mr Cooper as Internal Auditor Cllr Swan, Seconded Cllr Rudrum. All In Favour.

PARISH COUNCIL CURRENT ACCOUNT

CQ	PAYEE/DETAIL	V.A.T	AMOUNT
SO	K. Palmer – salary 1010.53 plus N RD 139.92, less 63.27 pension , tax 33.80, nic 57.41		£995.97
1815	HMRC K. Palmer tax 33.80 nic 57.41, employer nic 65.47 D. Skipper tax 9.40		£166.08
1816	D. Skipper wage 569.80, less tax 9.40 plus mileage 9.45		£569.85
1817	Norfolk Pension Fund K. Palmer cont 63.27 , Council cont 241.59		£304.86
1818	J. Rudrum- telephone allowance (Jan,Feb,Mar)		£40.00
1819	New Road- VAT contra		£215.38
DD	BT Clerks quarterly broadband	£16.79	£100.73
	Total for meeting	£16.79	£2,392.14

PAVILION ACCOUNT

CQ	PAYEE/DETAIL	V.A.T	AMOUNT
DD	BT- New Road line and broadband	£7.18	£43.08
DD	GYBC- Business rates		£129.00
547	D. Nichols- caretaker		£439.20
548	Bradwell PC- Bradwellian advert		£46.00
549	BwB PC booking clerk wages and pension contra Oct, Nov, Dec		£545.74

	Total for meeting	£7.18	£1,203.02
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	LTSB 1 Year (08-06-17)	LTSB 1 Year (05-12-17)	Council A/C	New Road A/C	Ring fenced Balance
Bank Bal B/F	£30,000.00	£20,000.00	£27,675.68	£22,714.29	£48,599.00
Bank Bal After	£30,000.00	£20,000.00	£26,536.93	£22,277.29	£48,599.00

Paid into New Road: £741

Bible Talks £56 Pilates £190 Self Defence £95 Judo £126

Band Practice £57 Parties x2 £70 Beebops £147

To propose payment for the above sheet Cllr Swan, Seconded Cllr Greenacre. All In Favour.

8.CCTV QUOTATIONS

It was reported two out of the three quotations had been received, the third one due to arrive shortly as all site visits have taken place. There are different options available therefore a small working party, this being Cllrs Rudrum, Nichols and Dinsdale will look into it further and report back to council at the next meeting. It was agreed it would be preferable for one of the working party to take a look at a system already installed at a different location. It was agreed for the clerk to check with GYBC whether permission would need to be obtained from GYBC to extend a pole that is on their property.

9. BLAND CORNER DYKE CLEARANCE

Two quotations for the Bland Corner dyke clearance are as follows:

B. Banham £1040

Folkes Plant & Aggregates £1000

Cllr Swan Proposed to accept B. Banham quote, Seconded Cllr Nichols.

Cllr Rudrum Proposed to accept Folkes quote, Seconded Cllr Buckworth.

Cllr Nichols withdrew his proposal for B. Banham. Cllr Swans Proposal was then Seconded by Cllr Greenacre.

The vote to accept B. Banhams quote Yes:4 to accept Folkes quote: Yes 8. Carried.

10. ANNUAL PARISH MEETING & ANNUAL PARISH COUNCIL MEETING DATES

It was agreed for the Clerk to prepare basic agendas before the decision was taken about having both meetings on the same day.

11. PLANNING

Application Granted:

06/16/0739/F

23 Provan Crescent. Rushton

First floor rear extension

12. PORTFOLIOS

Cllr Nichols- Reported to purchase two abstract pictures from SPP Digital for the New Road's function room came to £150 per picture which include vat and fixtures on a canvas, if foamex is used the cost would be £106.80 per picture.

Cllr Brown suggested running a village competition for the design of the pictures rather than the abstract ones. After some discussion the vote was taken to purchase the abstract pictures Yes:5 No:7 Carried. A second vote was taken Cllr Brown Proposed to run a village competition to decide the design of the pictures. Seconded Cllr Swan. Yes:7 No:5. Carried.

It was agreed the competition would be organised and judged by Councillors. Cllr Brown stated he would contact SPP Digital to enquire if the prices quoted by SPP Digital would remain the same.

Cllr Graystone- It was agreed to send a letter to 7 Wensum Way requesting that they reseed the grass verge that was churned up.

A letter to be sent to 30 Orwell Drive requesting they trim back their birch trees.

Cllr Clark- Stated she felt the portfolio system needed restructuring. It was agreed the clerk to circulate a new list of Cllr portfolios to all members. It was reported most of the village clubs are picking up after the Christmas period and are well attended. There was disappointment that the Parish Council did not enter a team in the Quiz night held at the JGI.

With no further business the meeting was closed at 8.47pm