

FILBY PARISH COUNCIL

Minutes of the Annual Parish Council Meeting on Wednesday 23 May, 2018, 7.00 at the Clubroom

Present: Mr. A. Thompson, Mr. P. Hudson, Mr. D. Shaw, Mrs. L. Elms, Mr. H. Thirtle (NCC/GYBC), Mr. D. Balls (Clerk), and 5 Members of the Public.

APOLOGIES FOR ABSENCE – PC Gary May, Mr. D. Thompson, Mr. J. Baldry, and Mr. P. Chapman

DECLARATIONS OF INTEREST There were no declarations of interest.

1. ADJOURNMENT FOR PUBLIC – *The meeting was adjourned from 7.24pm. to 7.37pm.*

Q. What is the Parish Council's position regarding the building of more affordable homes in the village

A. Adrian Thompson explained the GYBC policy on affordable homes and also expressed his concerns that not enough were being built in Filby. He also pointed out that whilst affordable homes are being built they are soon snapped up by private developers.

2. MINUTES OF THE PARISH COUNCIL MARCH/APRIL 2018 MEETINGS – unanimously agreed and signed.

3. MATTERS ARISING - There were no matters arising from the minutes.

4. ELECTION OF OFFICERS

Chairman - Mr. A. Thompson was nominated and proposed by Mr. P. Hudson and seconded by Mrs. L. Elms - all in favour.

Vice- Chairman. - Mr. D. Thompson was nominated/proposed by Mr. A. Thompson and seconded by Mr. P. Hudson - all in favour.

5. POLICE REPORT – Due to other work commitments PC Gary May can no longer put together reports. The Clerk was requested to write to PC May asking why the village no longer has the police presence it has been used to in the past.

6. PROGRESS REPORTS FROM LAST MEETING

(a) The Clerk confirmed that the highways department has resurfaced section of main road footpath from the shop to Thrigby Road

(b) Mr. David Bishop reported on the latest data compiled by the "Speedwatch Initiative" group.

(c) The Clerk reported that he has yet to receive a response from Anglian Water regarding the Council's request for information on what is planned to prevent further flooding in gardens of homes on Thrigby Road.

(d) The Clerk issued Privacy Statement letters to all councilors present.

7. CORRESPONDENCE AND PUBLICATIONS FOR INFORMATION

Correspondence

(a) The Chairman outlined the latest details and names on the Sailing Base key list.

Items for Information

(a) NALC – Clerk and Councils Direct

8. PLANNING MATTERS

(a) Notices of Decisions:

(i) 06/16/00772/D – erection of 3 dwellings on land north of Philmar Lodge, Ormesby Lane – approved.

(ii) 06/16/0492/LB – conversion of barn to residential dwelling at Grange Farm Barn, Main Road – approved.

(iii) 06/17/0771/O – construction of 3 detached houses on land adjacent to 4, York Villa Close - approved

(b) New Applications: None received.

9. REPORTS FROM PARISH COUNCIL OFFICERS AND OTHER MEMBERS

(a) Allotments – Mr. Shaw reported that following the fly-tipping of rubbish on bank in cottage garden he has now put up a small sign asking people not to continue with this activity.

(b) Drainage - Nothing to report

(c) Environment - Nothing to report

(d) Footpaths – Nothing to report

(e) Highways – Nothing to report

(f) Claypits – Nothing to report

10. REPORTS FROM OTHER BODIES

(a) Playing Field – See Annual Parish Meeting report.

(b) GYBC/NCC - See APM report

(c) Filby School – See APM report.

(d) BA/The Staithe – Nothing to report

11. ANNUAL ACCOUNTS 2017 – 2018 – It was proposed by Mr. P. Hudson, seconded by Mr. D. Shaw and unanimously agreed that these accounts be signed subject to audit.

12. FINANCIAL REPORT & APPROVAL FOR PAYMENTS

Bank Balance on 23.05.2018

PC current a/c	£11,439.70
<u>Received since last Meeting</u>	
Half Year Precept – ½ year	£ 4,485.00
Essex & Suffolk – insurance contribution	£ 109.50
Filby School – Claypits rent	£ 820.00
Allotment rents	£ 949.82
VAT credit	£ 458.71

Bills for Payment

Clerk's Salary (May) less tax £143.87plus stamps	£146.19
Clerk's salary (April) & PAYE – paid	£ 164.79
PAYE (Clerk)	£ 35.97
Derek Nicker – website hosting	3 24.00
Zurich Insurance renewal	£ 795.79
Filby in Bloom Contribution	£ 600.00
FPF - Hire of Clubroom	£ 68.00
FPF - Grant to Running Costs	£2,000.00
NCC – allotment rent (paid)	£ 800.00
Mrs. G. Tooke – internal audit	£ 30.00

It was proposed by Mr. P. Hudson seconded by Mrs. L. Elms that the above accounts be paid.

Internal Audit for last Quarter carried out by Mr. J. Baldry - No problems identified.

13. A.O.B – Mr. Haydn Thirtle was requested to enquire why the mobile coverage in Filby is poor. The Chairman Mr. Thompson explained that the Village Hall Committee has already offered space for a mast on the new hall.

The Chairman closed at 8.22 pm.