

FILBY PARISH COUNCIL

Minutes of the Annual Parish Council Meeting on Wednesday 30 May, 2019, 7.00 at the Clubroom

Present: Mr. A. Thompson (GYBC), Mr. D. Nicker, Mr. I. Richardson, Mr. J. Baldry, Mr. P. Chapman, Mr. D. Shaw, Mrs. L. Elms, Mr. D. Balls (Clerk), and 16 Members of the Public.

APOLOGIES FOR ABSENCE Mr. P. Chapman

DECLARATIONS OF INTEREST There were no declarations of interest.

1. ADJOURNMENT FOR PUBLIC – *The meeting was adjourned from 7.32pm. to 7.34pm.*

Q. Is the planning application being considered to do with the latest application on this land.

A. No, it relates to the first application submitted in 2017.

2. MINUTES OF THE PARISH COUNCIL MARCH/APRIL 2019 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. J. Baldry and seconded by Mr. I. Richardson - all in favour.

Vice- Chairman. - Mr. D. Shaw was nominated and proposed by Mrs. L. Elms and seconded by Mr. D. Nicker - 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 Police Commissioner, Lorne Green asking for more police presence in Filby following a spate of burglaries in the village.

6. PROGRESS REPORTS FROM LAST MEETING

(a) The Clerk confirmed that the highways department is in process of programming main road drainage work on corner of Ormesby Lane and outside Tuscan Lodge. The Chairman reported that lamp standard 69R has now been put back in place on the main road.

(b) Mr. David Bishop reported on the latest data compiled by the “Speedwatch Initiative” group. It was requested by the Chairman that the Parish Council together with Fleggburgh Parish Council purchase a new SAM 2 device for checking speeds at various locations in both villages. It was proposed by Mrs. Elms, seconded by Mr. Shaw and agreed that a contribution of £1,250 be provided by both councils with the remaining £2,500 being a contribution by the local Borough Councillor, Mr. Thompson from his Borough Council allowance.

(c) Presentation received by M/s Louise Connell and Mr. Mark Thompson outlining the latest developments regarding the “Filby Neighbourhood Plan”. Outlines of what the local community and the GYBC Local Plan team should expect were conveyed together with details and timing of proposed questionnaire.

7. CORRESPONDENCE AND PUBLICATIONS FOR INFORMATION

Correspondence

(a) Sailing Base key list update – The Clerk outlined the current position regarding the key list and new key holders.

(b) BA – Broads National Park signs on the main road. The parish council has no objections to the placement of sign at eastern end of village, however M/s Rothney expressed concern that the sign at the western end of village would imply that Filby Broad is part of the “Broads” and with the proposed sign being near the Filby Broad car park this would only encourage visitors to use the broad which is a private stretch of water owned by Northumbrian Water. With this in mind the Clerk was requested to write to the Broads Authority asking for this particular sign to be re-located in Fleggburgh on the main road near the “The Village”

Items for Information

(a) NALC – Clerk and Councils Direct (b) Neighbourhood Policing update

8. PLANNING MATTERS

(a) Notices of Decisions:

(i) 06/19/0044/F – kitchen & first floor extension at Hampden Lodge, Main Road for Mr. Gilbert - approved

(b) New Applications:

(i) 06/19/0271/F – variation of condition 2 (06/17/0772/D) floor plans/garage layout at land north of Philmar Lodge, Main Road for Mr. B. Bush – proposed by Mrs. L. Elms, seconded by Mr. D. Shaw and unanimously agreed to offer “no objections” to this proposal subject to the condition that the first floor of the garages should be used as a studio only as outlined in the application and no other domestic uses.

9. REPORTS FROM PARISH COUNCIL OFFICERS AND OTHER MEMBERS

(a) **Allotments** – Mr. Baldry reported that all garden plot allotments were in good order, however he was concerned that the orchard grass-cutting is not cutting around the trees. M/s Rothney explained that her team is trying to protect wildlife here.

(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* - Councillor Haydn Thirtle reported on the following:

- New “Special Needs School” in Great Yarmouth
- New Marina Proposals
- Winter Gardens discussions and possible uses.
- Third River Crossing developments

(c) *Filby School* – See APM report.

(d) *BA/The Staithe* – See APM report by Eilsh Rothney

11. ANNUAL ACCOUNTS 2018 – 2019 – It was proposed by M. J. Baldry, seconded by Mr. I. Richardson and unanimously agreed that these accounts be signed subject to audit.

12. FINANCIAL REPORT & APPROVAL FOR PAYMENTS

Bank Balance on 30.05.2019

PC current a/c £10,916.05

Received since last Meeting

Half Year Precept – ½ year £ 4,540.00

Essex & Suffolk – insurance contribution £ 109.50

Filby School – Claypits rent £ 820.00

Allotment rents £ 956.82

VAT credit £ 433.03

Bills for Payment

Clerk’s Salary (May) less tax £143.87plus stamps £145.09

PAYE (Clerk) £ 35.97

Clerk’s salary & PAYE (April) - paid £181.65

Derek Nicker – website hosting £ 18.00

Zurich Insurance renewal £ 814.42

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

NALC – annual subscription £ 177.45

Environment Agency – general drainage charge £ 22.43

It was proposed by Mr. J. Baldry, seconded by Mr. D. Shaw that the above accounts be paid.

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

13. A.O.B. – There was no other business to discuss.

The Chairman closed at 8.57 pm.