

FILBY PARISH COUNCIL

Minutes of the Annual Parish Council Meeting on Monday 20 July, 2020, 7.00 at the New Hall

Before the meeting commenced a minutes silence was held for the late Mr. Peter Chapman a valued member of the community and former member of the Parish Council, Playing Field Committee and Parish Council representative on the Broads Authority

Present: Mr. A. Thompson (GYBC), Mr. D. Nicker, Mr. I. Richardson, Mr. J. Baldry, Mr. D. Shaw, Mrs. L. Elms, Mr. D. Balls (Clerk), and 8 Members of the Public.

APOLOGIES FOR ABSENCE Mr. Haydn Thirtle (NCC), M/s Eilish Rothney and PC Lucy-Jane Shreeve

DECLARATIONS OF INTEREST

Mr. I. Richardson item 9(b) (iii)

1. ADJOURNMENT FOR PUBLIC – *The meeting was adjourned from 7.09pm. to 7.12pm.*

There were no issues to discuss or questions asked

2. MINUTES/AGENDA UPDATES OF THE PARISH COUNCIL MARCH-JUNE 2020 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 Mr. J. Baldry and seconded by Mr. I. Richardson - all in favour.

5. POLICE REPORT – See circulation items for district report read out by the Clerk

(i) The Chairman reported that recent car gatherings have quietened down following numerous police visits.

(ii) Mr. Richardson reported that late night gatherings on the Claypits car park has also quietened down following police intervention

6. PROGRESS REPORTS FROM LAST MEETING

(a) The Clerk confirmed that the highways department is planning to clear silt and mud from outfall pipe in Pound Lane shortly now that furloughed staff are back to work.

(b) Mr. David Bishop reported on the latest data compiled by the “Speedwatch/SAM 2 Initiative” group. He also reported that the Speedwatch initiative has had to be abandoned for the time being owing to the Covid 19 pandemic and risk assessment requirements.

(c) “Broads National Park” signs – the Clerk updated the council on latest developments regarding the new replacement sign.

(d) Neighbourhood Plan update – the Chairman updated the council on latest developments and amendments and suggested that the council meets on Friday 24 July to discuss and approve.

(e) Annual Parish Council meeting – guidance given that Annual Parish Meetings can be carried over to next year.

7. CORRESPONDENCE AND PUBLICATIONS FOR INFORMATION

Correspondence

(a) Sailing Base key list update – Mr. Paul Bonham representing the Sailing Base outlined the current position regarding the key list and new key holders. Mr. Bonham also informed the council that the Sailing Base has now purchased the land from NCC and that there are no changes planned to the Parish Staithe. He pointed out that any issues with the use of the broad must be brought to the attention of M/s Eilish Rothney

(b) Parish Councillor vacancy – the Clerk explained the process for co-opting which are currently in place.

Items for Information

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

8. PLANNING MATTERS

(a) Notices of Decisions:

(i) OFV/GYBC/63874 – TPO No. 6 2020 – trees on land at Green Lane – provisional approval

(ii) OFV/GYBC/63914 – TPO No. 8 2020 – trees on land adjacent to Hall Farm – provisional approval

(iii) 06/19/0079/O – proposed erection of 6 dwellings at Ormesby Lane for M/s T. Hind - refused

(iv) 06/18/0656/F – proposed erection of 9 houses & widening of Green Lane on land at rear of “Philmar Lodge”, Green Lane for Mr. & Mrs. Green - refused

(b) Planning applications

(i) BA.2020/0203/F – replacement dwelling at Lavender Cottage, Common Lane for Mr. & Mrs. Green – proposed by David Shaw, seconded by Derek Nicker and resolved to offer “no objections” to this proposal

(ii) 06/20/0231/CU – change of use from C3 residential dwelling to residential institution at Filby Hall –as yet undetermined

(iii) 06/20 0272/F – sub-divide existing curtilage & re-purpose cart lodge to additional dwelling at Hall Farm, Main Road for Mr. D. Marrison – proposed by David Shaw, seconded by Derek Nicker and resolved to offer “no objections” to this proposal

9. REPORTS FROM PARISH COUNCIL OFFICERS AND OTHER MEMBERS

(a) **Allotments** – Mr. Baldry reported untidy garden plot number 20. The Clerk was requested to write to the tenant in question and ask for it to be tidied up.

(b) **Drainage** - Nothing to report

(c) **Environment** - Nothing to report

(d) **Footpaths** - Nothing to report

(e) **Highways** - The Chairman reported that the new “Gateway” sign to be positioned at Caister end of village has been paid for and is awaiting delivery and placement.

(f) **Claypits** – Nothing to report

10. REPORTS FROM OTHER BODIES

(a) **Playing Field** – the Chairman reported on the following –

(i) Fundraising grant of £10,000 for shortfall in income following pandemic has been acquired from GYBC.

(ii) The Chairman reported that £18,000 worth of playground equipment has been installed in play area.

(iii) Reported that there are currently two football teams already training on the playing field.

(iv) An application has been made from a cricket club to use the playing field which will be discussed at PFC meeting on 21 July.

(b) **GYBC/NCC** - The Chairman reported the following items of interest:

(i) Latest on build update on new Marina

(ii) Latest news on Market Place re-development

(iii) Response unit has raised £5,000 for Great Yarmouth food bank

(c) **Filby School** – Report received from head teacher, Mr. Wigg regarding school re-opening after “lockdown”, he also reported that the school now has 96 pupils on September term roll.

(d) **BA/The Staithe** – the Chairman reported that he is to meet with M/s Eilish Rothney to discuss new car park restriction rules.

11. ANNUAL ACCOUNTS 2019 – 2020 – It was proposed by Mrs. L. Elms, seconded by Mr. D. Nicker and unanimously agreed that these accounts be signed subject to audit by PKF Littlejohn.

12. FINANCIAL REPORT & APPROVAL FOR PAYMENTS

Bank Balance on 20.07.2020

PC current a/c £6,027.52

Received since last Meeting

Essex & Suffolk – insurance contribution £ 112.97

Filby School – Claypits rent £ 820.00

Allotment rents (all in) £ 955.80

VAT credit £ 1,349.60

Bills for Payment

Clerk’s Salary (July) less tax £174.80 plus stamps £175.45

PAYE (Clerk) £ 9.99

FPF – hire of clubroom £ 51.00

Environment Agency – general drainage charge £ 22.79

Filby in Bloom Contribution £ 600.00

FPF – grant to running costs £2,000.00

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

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

14. A.O.B. – David Shaw explained the latest developments regarding the compilation of an up to date TPO map

The Chairman closed at 8.48 pm.