Minutes of the meeting of Burgh and Tuttington Parish Council Meeting held on Monday 13/05/2013 to include AGM in Tuttington Church at 7.30 p.m.

There were 3 residents present.

Present; Mr D Papworth, Mrs Judith Holloway, Mrs C Taylor, Mr F Hurrell and Mr J Winterbourne (clerk)

- 1. The clerk welcomed members of the Parish Council and public.
- 2. Nominations were sought for the posts of chairman and vice chairman.

Chairman Mr D Papworth Proposed Mr F Hurrell

Seconded Mrs J Holloway

Vice chairman Mrs R Topping Proposed Mr D Papworth

Seconded Mrs C Taylor

- 3. Adjournment to annual Parish Meeting
 - a. Statement of accounts was presented and accepted.
 - b. Chairman's remarks. The Chairman deferred to the Clerk's report as mentioned in the main meeting.
 - c. Report on Burgh memorial seat. Everything looking very neat and smart.
- 4. There were two apologies for absence Mr R Llewellyn and Mrs R Topping.
- 5. The minutes for 11/02/2013 had been circulated. They were unanimously accepted and signed by the chairman.

Matters arising

- a. Neighbourhood plan: Richard Squires confirmed that he would attend our September meeting 09/09/13.
- b. Clerk wrote to Highways.
- 6. Clerk's Report:

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A successful year. We have held 5 meetings all quorate. We had a very successful celebration on The Green at Tuttington to mark the Queen's Diamond Jubilee. Burgh also held a celebration. On the Parish Council's behalf I have been in regular contact with Highways to try and resolve the issue of potholes. Whilst very sympathetic, the Highways department feel they are doing everything in their power to keep the roads serviceable. We had a meeting with Richard Mayes to discuss concerns over the junction of Burgh Road and the A140. This involved an on-site meeting and views were exchanged. Planning in place for future housing will address some of the concerns. We have benefitted from the attendance of Councillor David Harrison at some of our meetings and at the meeting with Mr Mayes from Highways. General complaints about the noise and smell from the Vicarage Row eco chamber have decreased since repairs were carried out.

7. Correspondence

- a. Some general promotional literature.
- b. Emails had been circulated.
- c. Norfolk Accident Rescue Service has written asking for a financial contribution.
- 8. Planning: One planning application had been received and dealt with by email. There are no outstanding planning or enforcement notices.
- 9. Finance

Annual accounts were presented and approved. They have been audited by Mr David Cooper. I would like to record publically my thanks for his help. A copy signed by the chairman will be placed with the minutes.

The external auditors' report has been prepared and also checked by Mr David Cooper. The report was signed by the chairman Mr David Papworth.

Last Year's precept 2012 -13 £1600.00

2013-14 Precept set @ £1600

A cheque for £326.25 for AON Local council Insurance was presented for signing.

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PAYE has been completed for the last financial year. A P60 has been generated for the Clerk. Real Time Information will now apply.

10. ADJOURNMENT FOR PUBLIC DISCUSSION

Dog fouling is still an issue. Notices to be displayed.

Path beyond Cradle bridge still an issue.

Large shed has appeared in a front garden.

- 11. Report on meetings attended. No reports.
- 12. Any Other Business: Dates of next meetings 09/09/13 09/12/13. There being no further business the meeting closed at 8:30 p.m.