

Dersingham Parish Council

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Clerk: Irene Woods Chairman: Roy Johnston

17th February 2009

Dear Councillor

Notice is given that a meeting of Dersingham Parish Council will be held on Monday 23rd February 2009 at 7.00pm in Dersingham Infant & Nursery School.

A period of up to 15 minutes will be allowed at the start and the end of the meeting for questions and comments from the public. The Church will be open from 6.30pm for anyone wishing to inspect any planning applications received.

Yours faithfully

Clerk

Agenda

1. To receive resignation of Vice Chairman
2. To elect Vice Chairman
3. To consider apologies for absence
4. To receive Declarations of Interest: Members are invited to declare personal or prejudicial interests in items on the agenda. It is a requirement of the Parish Councils (Model Code of Conduct) Order 2001 s8 that declarations from a member include the nature of the interest and whether it is personal or prejudicial. In the case of personal interests the member may speak and vote on the matter. In the case of prejudicial interests the member must withdraw from the room while the matter is discussed.
5. Minutes of the meeting of Dersingham Parish Council held on 26th January 2009
 - a. To approve minutes
 - b. To consider matters arising
6. Minutes of meeting of Finance, General Purposes and Administration Committee held on 2nd January 2009
All recommendations to Full Council were raised and resolved at Full Council meeting on 12th January 2009
7. Minutes of Environment Committee held on 5th January 2009
No recommendations to Full Council

8. To receive Crime Statistics Report
9. To receive report from Norfolk County Councillor
10. To receive reports from Borough Councillors
11. To discuss Dersingham Village Social Club (accounts circulated)
12. To consider finances of War Memorial Area Enhancement Project – Cllr Houston
13. To consider implementation of grievance procedure and appeals committee – Cllr Burall
14. To consider implementation of Strategy Working Group (draft paper circulated) – Cllr Burall
15. To consider implementation of Investment Strategy – Cllr Burall
16. To consider DCB decision re Babingley House, reference bat survey – Cllr Smith
17. To discuss Beach Road – Cllr Johnston
18. To consider planning applications and determinations
 - a. Applications

08/02746 /CU Mr & Mrs S J Holland (amended application)
Change of use of open grass area to domestic garden with erection of enclosing timber fence at Land West of 21 Post Office Road, Dersingham

09/00168/F Mrs K Greatorex
Demolition of existing conservatory down to dwarf wall and reconstruction in solid masonry and tiled roof at 17A Heath Road, Dersingham

09/00201/F Ms Clare Stanford
Extensions to bungalow forming new Utility Room and Garage at 1 Windsor Drive, Dersingham

09/00140/F Mr & Mrs M Kennedy Hill
Two storey extension to dwelling at Quince Cottage 28 Chapel Road, Dersingham

Any other applications
 - b. Determinations

08/02804/F J and K Glass and Glazing Ltd
Construction of UPVC white double glazed conservatory at 7 White Horse Drive, Dersingham
Granted

08/02784/F Mr Allen
Erection of Carport at 69 Mountbatten Road, Dersingham
Granted

Any other determinations
19. To receive correspondence
 - a. Norfolk ALC – letter re Local Government Review announcement delay
 - b. Letter from James Thaxter re Community Lunch
 - c. BCKLWN – inter village games 2009

- d. Norfolk ALC – “Gold summit, our new rural economy” 7 March, 12 March
- e. Norfolk ALC – “Green summit, a localist green agenda” 11 March, 14 March
- f. Norfolk ALC – training courses for Clerks & Councillors, cost £30
- g. Norfolk ALC – training course for Chairmanship & Engagement, cost £45
- h. i. Norfolk County Council – Norfolk Action, a guide to Norfolk Local Area Agreement

Any other correspondence

The following list of correspondence is available to be viewed by arrangement with the Acting Clerk

- a. BCKLWN – Funding Opportunities Jan/Feb 09
- b. Wash Estuary Strategy Group – photo competition
- c. QPSMR Ltd – parish research service
- d. CPRE – visit to Stables & Stud, Hingham 29 March
- e. CPRE – Norfolk Voice winter 09 issue
- f. BCKLWN – “let’s get active” leaflet
- g. BCKLWN – Funding for Sport booklet
- h. BCKLWN – Football coaching courses
- i. BCKLWN – grand east anglian run poster
- j. BCKLWN – introduction to sports leadership course
- k. Norfolk ALC – “Norfolk Link” issue 169
- l. Age Concern – Older People’s Activity Day 5 March
- m. WNVCA – In Touch, etc

20. To consider financial matters and authorise payments

February	Cheque	£
G Watt – cash for postage stamps	4040	54.00
Tiscali – Broadband	DD	39.12
G Watt – Acting Responsible Finance Officer – fee to 7 Feb 09	4042	269.45
David Lee – cleaning contract	4043	200.00
I Woods – Acting Clerk – fee to 15 Feb 09	4044	730.72
Salaries, income tax and NIC	4045/4047	1,858.04
Norfolk Pension Fund	4048	276.48
Anglian Water - Recreation Ground	4049	15.18
Johnston Press – deliver Village Voice	4050	119.72
V Brundle – warning tape, War Memorial	4051	15.35
Southern Electric – street lighting power	4052	479.83
CPRE - subscription	4053	28.00
Dersingham PCC – hire of Church Hall	4054	30.00
A Moore - mileage	4055	12.91
Semba Trading – materials for War Memorial project	4056	692.08
Brickweave Paving – War Memorial project	4057	2438.00
MHB Services Ltd – street lighting maintenance contract	4058	278.42

Any other payments

21. To agree date for next meeting
Monday 30th March 2009 in Dersingham Infant and Nursery School at 7.00pm