

# Foulden Parish Council

## MINUTES

Parish Council Meeting held at Foulden Village Hall

7<sup>th</sup> January 2019 at 7pm

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Present: Mr. Stephen Parker; Mr. Stephen (Billy) Pye; Jayne Winterbone  
Ms. Marianne Christian; Mr. Neil West  
Mr. Mike Nairn

In attendance: 10 Parishioners

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1. **Chair's opening remarks** Noted that the meeting would be recorded and explained that Mike Cross had been taken ill and to hospital. Therefore neither Mike nor Kathy would be in attendance. **ACTION**
2. **Apologies for absence** Mike and Kathy Cross
3. **Declarations of Interest** None
4. **Minutes of Meetings**
  - a) Minutes of the Parish Meeting held on 12<sup>th</sup> November 2018 were approved and signed by the Chairman.  

*Proposed: Richard Cooper*  
*Seconded: Neil West*
  - b) Minutes of Extraordinary Meeting held on 23<sup>rd</sup> November 2018 were approved and signed by the Chairman.  

*Proposed: Marianne Christian*  
*Seconded: Neil West*
5. **Public Participation** – No comments received.
6. **Update from Mr. Mike Nairn – Breckland Council**

Mr Mike Nairn – Breckland Council, explained that work was being done on the local development plan and the parish council should shortly receive a copy of the discussion document. He urged the Council to comment on it and thought this was going to be possible online.

He also said that the settlement boundary was going to be removed and replaced with an allowable % increase in households over the next 20 years. He thought this might be 10% but this hadn't been firmed up yet.

**Parish Council**

Mr Fabian Eagle. – Norfolk Council was not in attendance.
7. **Recreation Ground**
  - a) Dog Fouling – Mr. Pye to contact the dog warden and ask him to help resolve the dog fouling problems in the village and recreation ground. **Billy Pye**
8. **Village Hall**
  - a. Rose reported on the very successful final quarter for 2018 and the record takings for the pantomime.  
Work under the big lottery grant was being completed and a decision on hot water supply was required.

Exciting Plans for 2019 include

- a. Burger and Band event
- b. Bonfire night
- c. Pantomime
- d. Ticketed New Year's Eve party.

Updates at Next Parish Council meeting.

Rose Pye

- b. **Fire Door Certification** – Completion Certificate required
- c. **Hot Water Tank** – A sum of up to £900 + VAT to cover Drakes quote for 25 litre system agreed and to be paid for from Village Hall account.

*Proposed: Neil West  
Seconded: Richard Cooper*

Before this work is commissioned, Rose Pye will double-check whether the instantaneous heat option suggested by Neil West is a better/lower cost alternative and advise the council by email of recommended action.

Rose Pye

#### 9. Land Registry Documents

**Village Hall** Title Deeds show Village Hall ownership is registered to Parish Council. Obtain a copy for records.

Parish Clerk

**Recreation Ground** Ongoing work being undertaken to ensure ownership is registered to Parish Council. Update at next meeting.

Jayne Winterbone  
Richard Cooper

10. **Sewage Problems** Survey being undertaken. Obtain copy of report once completed
11. **Street Lights:** Not discussed as Mike Cross absent. Update at next meeting.
12. **Highways:** Not discussed as Mike Cross absent. Update at next meeting.
13. **Defibrillator:** £2,000 has very kindly been donated by an anonymous village resident for a village defibrillator and Mr. Gooch has kindly offered to install it free of charge. The purchase and installation is currently being arranged.
14. **War Memorial restoration:** Current research indicates that the War Memorial was paid for by subscription, has no legal owner and was registered as a grade 2 listed monument in 2007. Consequently only the Breckland Council has a legal right (although not an obligation) to arrange any work on the War Memorial. The Parish Council will contact Breckland Council to push for the restoration work to be done. The Parish Council will also liaise with Nan and Chris Abrahams to gather information on the quotes received to date.
15. **To receive such communications as the person presiding wishes to lay before the Council, for information only.** None
16. **Finance:-**

Parish Clerk

Jayne Winterbone

- a. **Agree Financial Statements, bank reconciliations and authorise signing of orders for payment:** All reports and orders for payments approved by Neil West.

**Parish Council payments totalling £636.94 were approved**

*Proposed: Jayne Winterbone  
Seconded: Marianne Christian*

Parish Clerk

**Village Hall payments totalling £683.68 were approved.**

*Proposed: Jayne Winterbone  
Seconded: Richard Cooper*

Parish Clerk

- b. **Precept:** Precept of £9,065 was agreed and approved.

*Proposed: Jayne Winterbone  
Seconded: Marianne Christian*

Parish Clerk

- c. **Internal Auditor:** One still needed.

Stephen Parker

**d. Asset Register:**

- Allocate a nominal sum of £1 to all items we currently have no valuation for.
- Show all Recreation Ground equipment on asset register but make note on register to record that these belong to Recreation Ground.
- Add Tea Urn at £80.
- Add Village Hall crockery at £500

**Parish Clerk**

**17. Planning**

**a. Proposed School Road Development:**

Breckland Council passed the School Road development by a count of 6:3

**b. New Planning Applications:** None

**c. Planning Decisions:** None

Meeting Closed at: 8.28 pm  
Date of Next Meeting: 11<sup>th</sup> March 2019

DRAFT