

Minutes of the Meeting of Kenninghall Parish Council held on Tuesday 6 May 2008 at the Memorial Hall, Kenninghall at 7.30pm

Present:

Mr S Gordon (Chairman)

Mrs E Scoging

Mr P Kay (Village Hall Committee)

Mr M Halmshaw

Mr S Mullett

Mrs L Whittle

Mr N Groves

Mrs E Dennis

Mrs D Rushen

and 2 Members of the Public

- 1) Apologies for absence were received from Mrs L Whittle.

The Chairman reported that John Powell had died and his funeral had taken place last Friday. He proposed that the Parish Council should make a donation to Quidenham Hospice in memory of John Powell and the work that he carried out for the Parish Council in the sum of £50.00. This was seconded by Mr Mullett and carried unanimously.

- 2) **Minutes of the meeting of the 8 April 2008:** Having been previously circulated were approved and signed by the Chairman.

- 3) **Matters arising:**

a) Roads:

There is a pot hole near High Starlings which the Chairman will report. Barhale are now working on the new sewerage system, which will cause disruption to the roads in the village for several months.

b) Village Hall Sites:

The Planning Application on the existing site has been submitted to Breckland Council. The Clerk reported that he had received a letter from Solicitors acting for Breckland Council, relating to the easement for access into the new Village Hall Site, requesting an undertaking for costs in the sum of £750.00 plus VAT. It was proposed by Mr Halmshaw and seconded by Mr Groves that a cheque in the sum be drawn in favour of Greenland Houchen Pomeroy.

c) Charity Trustees:

Mr Mullett said that he was the one remaining trustee of the Mary Bowles Charity and Mr Halmshaw and Mrs Rushen agreed to fill the vacant spaces. Accounts for the Mary Bowles Charity were produced and agreed.

- 4) **Election of Officers:**

a) Chairman. Mr Groves proposed and Mrs Scoging seconded Mr Gordon and this was passed unanimously.

b) Vice Chairman. Mrs Scoging proposed and Mr Mullett seconded Mr Halmshaw and this was passed unanimously.

5) Planning Matters:

The Clerk reported that Breckland Council had resolved that no prior approval was required by Anglian Water for the installation of sewerage pumping station telemetry equipment.

In respect of the Burton application for a conservatory to the rear of 4 Crown Courtyard there was no objection.

6) Financial Matters:

a) Expenses:

The position in respect of the Barclays Mandates and Money Laundering Forms was updated.

It was agreed to renew the Public Liability Insurance with Alliance and Mr Mullett proposed payment of the premium of £279.56 and Mrs Dennis seconded it and it was carried unanimously.

It was reported that Mr Peter McLuckie is taking over from Mr Kevin Coombe, and running the Community Car Scheme from the 1st July.

7) Correspondence:

The Clerk reported the statutory and other general correspondence.

8) Any other Business:

1) Mrs Rushen reported that a new head teacher Mr Daryl Jones had been appointed for the School.

2) Mr Osborne on behalf of the Kenninghall Playing Field Fund briefed the Parish Council on a multi-use games area (MUGA) which it is proposed will be built in Kenninghall. He explained that the cost would be approximately £86,000.00 and that a grant would be sort from the Parish Council. At this stage however, he required a letter of support from the Parish Council and this was agreed.

Date of Next Meeting: 19.30 on Tuesday 3rd June 2008.