**014**

**ALDBOROUGH and THURGARTON PARISH COUNCIL MEETING 5 DECEMBER 2018 MINUTES**

At the Meeting of the Aldborough and Thurgarton Parish Council held at the Community Centre, Aldborough on Wednesday 5 December 2018, the following members were present:

Mr PM Elliott (chairman); Mrs R Elliott; Mr A Hicks

In attendance: Mr L Mills (clerk of

the council) and eight members of the public

# 018/069 APOLOGIES FOR ABSENCE

Mr D Gallant, Mr R Botwright.

# 018/070 DECLARATIONS OF INTEREST AND REQUESTS FOR

**DISPENSATION**

None

# 018/071 MINUTES

The minutes of the Meeting of the Council held on 10 October 2018, having been circulated to all councillors, were **APPROVED**, and signed as correct by the Chairman

# 018/072 CO-OPTION OF NEW MEMBER

It was proposed by the chairman, seconded by Mr Hicks that Tina Gibbons be co- opted as a member of the Council This was **AGREED** unanimously and Ms Gibbons took her seat.

# 018/073 MATTERS ARISING

None

# 018/074 DISTRICT AND COUNTY COUNCILLORS' REPORTS

None

# 018/075 ADJOURNMENT OF MEETING

*The question of possible development at Doctor’s Corner was raised.*

*The Clerk advised the meeting that in his opinion the Council does not have the power to purchase land and build houses.*

*The secretary of the Community Centre Committee asked that he could study the minutes of the council from 1972. He also asked that the council tidy up the filing cabinet of material held in the snooker room cupboard and that they dispose of anything they do not need to keep.*

# 18/076 FINANCE

1. BUDGET.

It was proposed by the chairman, seconded by Mr Hicks that the draft budget for 2019/2020 (as attached to these minutes) should be adopted.

# AGREED

**015**

# 18/076 FINANCE (continued)

1. PRECEPT.

It was proposed by the chairman, seconded by Mr Hicks that the precept

for 2019/2020 be set at £8,700 (eight thousand seven hundred). **AGREED**

1. PAYMENTS
2. Payment of Accounts: it was **AGREED** that payments totalling £2424.32 be approved and the necessary cheques be signed by two authorised

signatories:

E.On, electricity, £70.98 Admin costs, £533.81

Garden Guardian, grounds maintenance, £1769.03 URM, recycling, £10.50

Information Commissioner, registration, £40.00

# 018/077 JOHN BACON TRUST

It was **AGREED** to appoint Mr Hicks as a trustee.

*Mrs Elliott left the meeting at this point*

# 018/078 THE GREEN

1. BUS SHELTER application to Parish Partnership scheme has been sent in.
2. MANAGEMENT POLICY: the chairman reported that he is still trying understand what it is the Council is allowed to do.

He updated the meeting re advice from EastLaw regarding parking. Mr Hicks will be meeting with Norman Lamb in the new year.

1. REQUEST by Mr S. Cooke (Letter 21 Nov 2018) for wayleave

for utility services under the Green. **APPROVED** by the Council.

1. RED LION HOUSE: request by the owners of and others (Planning Ref PF 18/0496, Approved in 2018) to relocate the access track to these properties. **APPROVED** by the Council.
2. LITTER BIN: it was **AGREED** to install a new bin and to pay for them to be emptied.

# 018/079 VILLAGE SIGN

In the absence of Mr Gallant this was deferred to the next meeting

# 018/080 COMMUNITY CENTRE

Mr Hicks updated the meeting and confirmed that he is to meet with Norman Lamb.

# 018/081 CHRISTMAS EVENTS

Father Christmas at 4pm on Saturday

The council thanks the anonymous donor of the tree.

Singing carols around the tree 630pm on Thursday 20 December

# 018/082 ITEMS FOR FUTURE AGENDA

Location of Village Sign Location of litter bin Traffic management Charitable donations

# 018/083 DATE OF NEXT MEETING

Clerk to check with Community Centre re dates to May 2019.There being no further business the Chairman thanked everybody for attending and declared the meeting closed at 8.20pm