

Greatham Parish Council

Minutes of the meeting held on Monday, 2<sup>nd</sup> July, 2018

Members present: Councillors D.Cameron, A.O'Brien, C.Richardson, M.Simmonds, M.Ward, B.Walker

Visitors: Coun. B. Loynes (HBC Ward councillor).

1. Apologies for Absence: J.Cunliffe.
2. Declarations of Interest: Coun. A.O'Brien (the village green fence).
3. Planning Applications: None.
4. To confirm minutes from the previous meeting: Item 5.4 will be removed. Otherwise, the minutes were accepted as a true record. Proposed:  
Coun.Walker                      Seconded: Coun.Simmonds                      Unanimous.
5. Matters arising from those minutes: 5.1 Rural Plan: the referendum will finally be held on Oct. 4<sup>th</sup>. The matter has taken 19 months to fix and the PCs will be arranging a meeting with Denise Ogden to express their dismay at the length of time involved.
  - 5.2 Dog Fouling: ongoing.
  - 5.3 Promoting the village: ongoing.
  - 5.4 Traffic in the village: ongoing.
  - 5.5 Paths/Trees/Grass are in a bit of a state, especially the South Fens area.
  - 5.6 Replacement Trees in South Fens: it is hoped to replace four trees vandalised earlier in the Felixstowe Close area. Subsequently a tree per year will be planted, subject to costs.
6. New Agenda items: 6.1 South Fens: Coun. Ward made contact with HBC with regard to South Fens being within Greatham Parish Council boundaries. There is a Ward review in two years time so no action would be taken prior to then.
  - 6.2 Data Protection update: new policies were presented and accepted as appropriate for the council. Coun. Walker would sign the papers.
  - 6.3 Annual Audit: had been completed and paperwork sent to the auditors.
  - 6.4 Village Green fence donation: it was agreed £250 would be forwarded. Prop. Coun. Walker      Seconded: Coun. Simmonds.      Unanimous.
  - 6.5 Signage: the clerk would obtain prices for and fixture of signs in the parish.
  - 6.6 Egerton Terr. Traffic: the council and HBC would look at a speed table.
7. Accounts: transactions and balances were presented and accepted as correct.
8. Correspondence: (i) D.Cosgrove re PC rep. on HBC governance board (Coun.Cameron) (ii) P.Nixon (HBC) re routine plans for drain cleaning plus no news on disabled bus stops (clerk to check). (iv) The PC dates/meeting times will be placed in "Heartbeat". (v) Contact re purchase of Merchant Navy flag. (vi) Post Office with news of the PO/Shop re-opening in July. (vii) Ward boundary review is on Oct. 20<sup>th</sup>.
9. Reports: 9.1 Greatham in Bloom: the next judging day is July 19<sup>th</sup>.
  - 9.2 Power Station: The station has just completed an Outage which went very satisfactorily. The hope remains to extend the station's life but should it not be there will be plenty of work available to local workers during the decommissioning programme.
  - 9.3 Community Centre: no further developments.
  - 9.4 Conservation Advisory Committee: no further meetings to date.
10. Repairs and Maintenance: 1.Potholes at Bank Top. 2.Path in The Drive between The Grove and Front St., 3.Brickwork at Mellanby Court entrance. 4.Footpath in Parish Row. 5.Flooding outside the shop in Vicarage Row. 6.Path on the bridge over Greatham Beck. 7.Flooding Sports Field entrance. 8.Pavement near The Green is only partially repaired. 9.Pavement in Saltaire Terr., 10.Potholes in Old Stockton Rd., 11.Pothole at junction of Parish Row and West row. 12.Flooding on Station Rd. prior to Saltaire Terr. 13.Severe flooding on Greatham slip rd. at

Sappers Corner. 14. Leaf debris in Aldeburgh Terr., 15. Bush still blocking the path nr. 19 Wisbech Close.

**11. Public issues:** None.

**12. Date of the next meeting:** will be Monday, 13<sup>th</sup>. August. 2018 in the Community Centre at 6.30pm

**The meeting closed at 7.30p.m.**

**Financial statement as at 31.07.18**

Community Account balance as at 30.06.18: £4552.91

Cheques issued:

507 HMRC £34.18 (clerk's tax x 2)

508 D.Todd £40.00 (bus shelter maintenance x 4)

Community Account balance as at 31.07.18: £4478.73

Bonus Saver Account balance as at 30.06.18: £679.79