



Oulton Broad Parish Council

Meeting of the Parish Council
Monday 20th May 2019, 7.00pm

Held at the Pavilion
Nicholas Everitt Park

MINUTES

Present: Councillors Christine Ashdown, Paul Carver, Benvenuto Falat, Brian Keller, Sandie Keller, Lesley Lavery, Lee Pullen, Andrew Page and Andy Penman.

Also, in attendance: Tina Page (Clerk)

Public in attendance: 12 members of FoNEP, 2 County Councillors.

31. Welcome: The Chair opened the meeting, thanked everyone for attending.

32. Apologies for absence: Cllrs Cooper and Wilson.

33. Announcement on Reporting: Councillors and members of the public were reminded that in the interests of openness and transparency, the law permits filming, recording or other means of reporting at meetings.

34. Declarations of Interests and Dispensations:

34.1 Declarations of Disclosable Pecuniary and Non-Pecuniary interests.

None.

34.2 Receipt of written interest.

None.

34.3 Dispensations granted.

None.

35. Minutes:

35.1 To consider the accuracy and approve the minutes of full council of 20th May 2019. These were confirmed as accurate, proposed by Cllr Penman and seconded by Cllr B Keller.

ALL AGREED

35.2 To note actions taken from last meeting which are not detailed in this agenda.

21. Cllrs Falat and Carver to visit Monckton Avenue in regards allotments. Cllr Falat visited Monckton Avenue, this will be discussed under item 44.

22. Clerk to chase up the new register of interest's online system - completed

36. Chairman's Report: None. Cllr Falat would like to thank the Clerk for all the hard work she has done with painting the pavilion.

37. Public Forum and Public Service Reports: None

38. To receive an update from FoNEP and agree any necessary actions: Most of the 'black' has been painted on the bandstand and now the red will be done, this is weather dependent.

39. To agree the payments as per payment schedule:

Direct Debit

Daisy Communications	Phone and internet	£64.02
		<u>£64.02</u>

BACS

Anglia Electrical	Supply and install fire alarm	£2,086.34	
Anglia Electrical	Electrical work to Pavilion	£9,770.40	
Anglia Electrical	2 x water heaters, hand dryers and labour	£1,136.23	
Anglia Electrical	Heating distribution board	£1,065.36	
Anglia Electrical	Toilets x 2 removal of old electrical	£180.00	
Anglia Electrical	Chase walls for fire alarm main hall	£216.00	
Anglia Electrical	Main distribution board	£2,777.68	
Anglia Electrical	Work in the external brick shed	£225.60	£17,457.61
OA Chapman	OBWSC Dilapidation report	£600.00	
		<u>£18,057.61</u>	

All the invoices for Anglia Electrical regards the work within the Pavilion refurbishment. Proposed £18,057.61 by Cllr Ashdown and seconded by Cllr Carver.

8 AGREED
1 ABSTAINED

40. To note the payments and receipts up to 31/5/19: The report was handed out to the Councillors before the meeting, if there are any questions, please contact the Clerk.

41. To receive an update regarding the Neighbourhood Plan and agree any action: It was suggested that a small group meet an advisor. Date of the meeting to be confirmed. Chat to the Clerk of Carlton Colville and request the paperwork for the neighbourhood plan from Reedham. **Action Cllr Falat** to organise the above.

42. Events and Tourism Committee would like to request volunteers to attend the events in the park, and agree any action: The list of dates was distributed prior to the meeting and the request for volunteers was noted.

43. Update on IMPACT Youth Group and agree any action: There was a meeting with the IMPACT Group, the cost would be £5,000 per year, which would include 40 days of cover. The team will attend the park on a couple of occasions to have a look and let us know their findings. **Action Clerk** to chase this up. It has been noted that there has been a complaint via Sentinel regarding the people living on the boats by Colmans. Marie has had some issues and the police have been involved. Peter Aldous is also on board and is contacting Liz Casey.

44. To receive an update on Committee meetings and other meetings throughout the month: Finance: Budget is not too bad overall. We have overspent £6,000 on the Pavilion. But have underspent on a couple of other budget lines so far. Cllr Page has requested budget requirements for 20/21 by August. **Action Clerk** to chase the posts that are outstanding in the car park at the back of sheds 6 and 7.

Events and Tourism: The Nearly Festival is going ahead. **Action Clerk** to arrange a meeting with Lowestoft Lions and Powerboats.

Planning: Monckton Avenue - Badgers plan is different than East Suffolk Council. Stephen George states that 8' is not appropriate, the bund will be a problem for the allotments holders. An option is to buy out his commitment and responsibility to the allotment and leave as green space. The deal will be between Badges and OBPC and not East Suffolk Council. Badgers would like to hand over the triangle piece of land in the middle of the development to our management. Cllr Falat suggested an extra-ordinary meeting to meet him.

TingDene – This has been rejected by the Navigation Committee of Broads Authority. TingDene have

reduced the size of their plans. But it is still a blight across our vista. The Committee was asked for an indication vote, the Navigation Committee would cease their objection. Cllr Falat will attend the meeting on 28/6/19 to claim his 5 minutes representation. It was noted that the petition would be of little use. Oulton Broad Parish Council has lost their argument. The Rowing Club has also made an objection.

Would anyone like to attend with Cllr Falat?

45. To discuss and agree the spend quoted by Norse for the Museum repair work: The quote had been handed to the councillors before the meeting. The quote referred to external works, window and wooden frames. Scaffolding will be needed. This work is necessary and if agreed should be done as soon as possible. Proposed to accept the costing at £8,369.21 by Cllr Falat and seconded by Cllr Carver.

**8 AGREED
1 ABSTAINED**

46. To note significant correspondence received since last meeting: Noted.

47. To note the date of next Council Meeting and Committee Meetings: Planning Committee 1st July 3pm and 15th July 6pm, Finance Committee 3rd July 6pm and Full Council 15th July 7pm.

48. Items for next agenda:

Newsletter and PR.

49. To resolve that under the Public Bodies (Admission to Meetings) Act 1960, the public be excluded from the Meeting on the grounds that publicity would be prejudicial to public interest by reason of the confidential nature of the business to be transacted:

None

There being no more business to discuss, the meeting closed at 8.25 pm

Minutes approved on15th July..... 2019

Signed Parish Council Chair