

**Minutes of the Meeting of Kenninghall Parish Council
held on 3rd January 2012 at the Memorial Hall Kenninghall**

Present:

Mr S Gordon (Chairman)
Mr M Halmshaw
Mr N Groves
Mrs E Dennis
Mr S Mitchell
Mr E Wood
Mrs M John
Mr N Styles

In addition Mr P Kay, Mr M Sharland & Mr B Taylor Village Hall Committee

1. Apologies for Absence

Apologies for absence were received from Mrs C Scott-Barber.

2. Minutes

Minutes of the meeting of the 6th December 2011, having been previously circulated were approved and signed by the Chairman.

3. Matters arising:-

a Roads

The Chairman reported that some repairs have been completed and that work had improved the water situation on Heath Road, although it was pointed out that the water leaks have not been stopped completely.

b Village Hall Sites

Mr Kay reported that the acquisition of the Breckland verge was moving forward. It was agreed that a meeting should be arranged with the Clerk Chairman and Mr Kay and Mr Sharland of the Village Hall Committee to discuss the details of the sale.

Mr Kay commented on the accumulation of the bottles outside of the bottle bank and it was noted that this usually happens at Christmas time and that the bank needs to be emptied.

c Charity Accounts

Mr Halmshaw said that he had now obtained a form from the Bank to change the signatories. The Charities have become dormant as no returns have been submitted for two years. As and when he can get the necessary documentation signed he will continue to move the situation along as best he can.

d Village Website

The Chairman said that he had received a quote from Philippa Green. After discussion it was agreed that he should obtain a second quote before proceeding with any instruction.

4. Planning Matters

a Proposed Village Hall Site

After discussion it was proposed by Mr Wood and seconded by Mr Halmshaw and carried unanimously that there was no objection to the Planning Application.

b Greenshoots Energy Limited – Judicial Review

The Clerk reported that he had been forwarded a copy of the first page of the letter from Richard Buxton, Environmental & Public Law Solicitors to Breckland Council, where it purported that the Claimant was Kenninghall Parish Council with one or more members of the Kenninghall Residents Action Group. This was clearly not the case as the Parish Council had resolved on the 6th December not to be party to any Judicial Review Proceedings. After discussion it was agreed that the Clerk should write to Richard Buxton with a copy to Mrs Scott-Barber informing them of this and requiring them to write a letter of retraction to Breckland Council.

c Crown Mill

The Clerk reported that he had received no reply from Breckland Council. The Chairman proposed that the Applicant should go through a proper Planning Procedure rather than a Certificate of Law for Use and this was unanimously agreed.

5. Financial Matters

a Asset Register

The Chairman agreed to start an email list and forward it around the Council for other members to add to it.

b Restrictive Byway

The Clerk reported that he had received an Account to be paid to Euro RSG People in respect of the advertisement of the diversion of the restricted byway in the sum of £244.14. It was proposed by Mr Mitchell and seconded by Mr Groves that this be paid and it was carried unanimously.

c Community Car Scheme

The Clerk reported that he had received the final account for the Community Car Scheme in the sum of £225.49 and it was proposed by Mr Wood and seconded by Mrs Dennis and carried unanimously that this was paid. It was agreed that a vote of thanks should be sent to Peter McLuckie for all his work.

6. Correspondence

The Clerk reported the statutory and other general correspondence.

7. Any Other Business

- i) Mr Groves reported that Enid Scoging had improved and agreed to send flowers from the Parish Council when she returns home.
- ii) The next Meeting was arranged for the 7th February 2012 at the Memorial Hall at 7.30 pm.