Acle Parish Council

Meeting Date: Monday, 9th March 2015
Venue: Methodist Church, Bridewell Lane, Acle
Time: 7.30 p.m.

**PRESENT:**
Mr John Harriss – Chairman
Mr Tony Hemmingway – Vice-chairman
Mrs A Bassham, Mrs A Bishop, Mrs J Clover, Mr B Coveley, Mrs L Hempsall (also district councillor), Mrs J Kenealy, Mr R Perry, Mrs M Steed and Mrs P Watson

1. **PUBLIC FORUM**

There were twelve residents present. A resident read out a letter proposing a group of nine people as trustees for the Recreation Centre.

District Councillor Lana Hempsall reported that the outline application for housing and industrial units at Hillside Farm would be heard at the BDC Planning Committee later that week.

1. **APOLOGIES** None.
2. **DECLARATIONS OF INTEREST IN ITEMS ON THE AGENDA AND REQUESTS FOR DISPENSATIONS**

Rodney Perry and Jackie Clover declared a disclosable pecuniary interest in any financial transactions with the Recreation Centre, as Trustees.

1. **RECREATION CENTRE TRUSTEES**As requested, Karen Mair, administrator at the Recreation Centre, sent a copy of the Recreation Centre’s insurance policy for trustees to the parish clerk. The clerk copied it to the Parish Council’s insurers who explained that this insurance covers compensation and damages claims for a financial loss arising from an error or omission. The Parish Council’s insurance covers parish councillors who are also trustees, in a similar way, so councillor/trustees are in effect insured twice.

Several people had indicated an interest in being considered as a trustee appointed by the Parish Council. After some discussion, the only people nominated and seconded by parish councillors for a vote were Barry Brooks, David Burnett, Jackie Clover, Barry Coveley, Dennis Fisher, Diane Fisher, Lana Hempsall, Roger Jay and Nick Methold. These nine people were then appointed as trustees by a majority, and will serve for one year from the forthcoming Recreation Centre AGM.

The Parish Council thanked all those who had shown an interest in being trustees and also those people who were currently trustees appointed by the Council. Councillors reminded residents that two additional trustees would be appointed by parishioners at the Recreation Centre’s AGM on 17th March.

1. **A1064 FEASIBILITY STUDY**

Norfolk County Council has sent an estimate of £5,500 for feasibility work for the A1064, to consider a pedestrian crossing, pedestrian refuge(s) and “gateways”. This was approved.

1. **PLANNING**
	1. **Mr & Mrs Banham, Broad Farm Cottage, Boat Dyke Lane** – first floor extension to form bedroom (BA/2015/0064/HOUSEH. The Council had no objections to the plans. (Lana Hempsall declared an interest as she is a member of the Broads Authority Planning Committee.)
2. **MATTERS FOR NEXT MEETING**The clerk was asked to write to Lloyds Bank to express the Council’s disappointment at the reduced opening hours from 1st June.
3. **DATE OF NEXT MEETING – 30th March 2015**

There being no further business, the meeting was closed at 8.10 pm.

Signed:…………………………… Dated: 30th March 2015

 Chairman