

BLO' NORTON PARISH COUNCIL

**Minutes of meeting of the Blo' Norton Parish Council on Tuesday 13th January
2009 at 7.30pm in Blo' Norton Village Hall.**

The meeting opened at 7.30pm.

Present: Mrs P Wood (Chairperson)
Mr J Olley
Mr. M Bristow
Mr J Barnet-Lamb
Mrs. A Sutton (Clerk)

- 1. Apologies for absence. Mr D Potter's apologies were accepted.**
- 2. Public comment.** It was **noted** Mrs Caron Findlay attended the Parish Council meeting.
- 3. To receive Declarations of Interest in respect of items for consideration.** It was **noted** Chairperson Paula Wood declared an interest in agenda item 8.
- 4. To approve the Minutes of Parish Council meetings held on 9th December 2008.** The minutes of the meetings held on 9th December 2008 were **approved**.
- 5. To receive and consider nominations for Breckland Council Executive Committee.** The Council **received** and **considered** nominations for Breckland Council Executive Committee. Councillor John Barnet Lamb **agreed** to review and consider the role. **Action:** Councillor John Barnet Lamb.
- 6. To receive an update on Parish Council's accounts.** The Council **received** an update on Parish Council's accounts and **noted** the Parish Council's account is in credit by £1,906.16.
- 7. To receive an invoice from Blo Norton Village Hall Committee.** It was **noted** the invoice was not received.
- 8. To discuss the Council's role regarding the Blo Norton Bus Shelter project.** The Council **noted** the Blo Norton Bus Shelter project will attend the next council meeting to provide an update on progress. It was **noted** Chairperson Paula Wood will attend the next council meeting in the capacity of the Bus Shelter project and not as Chair of the Parish Council. It was **noted** Mr J Olley will chair the next Council meeting. It was noted the Parish Council needs to investigate the actions required regarding maintenance and insurance of a bus shelter. **Action:** Clerk.
- 9. To receive an invitation to and consider attendance at Norfolk Police Authority Open Meeting on 29th January 2009.** The Council **received** an invitation to attend the Norfolk Police Authority Open Meeting on 29th

January 2009 Councillor John Olley to consider attendance. **Action:**
Councillor J Olley/Clerk

10. **To receive an update regarding the John Dyer's Charity and its accounts.** It was **noted** the new Charity Correspondent (Daryl Jones, Head of Kenninghall School) has been contacted to enquire as to the current list of trustees, submission of annual accounts and confirm the Parish Council's role in the charity going forward is only to make recommendations or support applications for funds but not to play a role as Trustee or make decisions where and how funds are distributed. It was **noted** the Charity Commission have confirmed the Council should donate the inadvertently appropriated funds of £300 to benefit local parishioners. It was **noted** the Council **discussed** the possibility of donating the £300 to the Blo'Norton Bus Shelter project. It was **agreed** to defer a decision until the next Parish Council meeting.
11. **To receive an update regarding the Parish Newsletter.** The Council **agreed** to progress rapidly with production of the Parish Newsletter. It was **noted** all Councillors to provide Chair person Paula Wood with draft articles/notices for inclusion in the newsletter. It was **noted** Chairperson Paula Wood and Councillor John Barnet Lamb would draft the newsletter itself. **Action:** Councillor J Barnet Lamb/ Chairperson..
12. **To consider the action plan for 2009/2010 in order to commence preparation for completing the Parish Plan in 2010/2011.** The Council **noted** the need to understand the time and effort that was required to populate the previous Parish Plan. **Action:** Clerk/Chairperson
13. **Planning.** None.
14. **Any Other Business.** It was **noted** Councillors need to circulate the Correspondence file on a regular basis. It was **agreed** to publish future meeting dates on the village notice board. **Action:** Clerk /Councillors.

The meeting closed at 8.15pm.