WIVETON PARISH COUNCIL

Chairman : John Ramm 2 Green Farm House Wiveton, Norfolk NR25 7TL Email <u>bpramm41025@gmail.com</u>

Minutes of Extraordinary Parish Council Meeting held on Friday, 23 August 2019 at Wiveton Parish Room at 6.30pm

Present :

Chairman : John Ramm, Councillors : Antonia Hardcastle, Carolyn Newman, Rachel Pryor, John Ratcliffe District Councillor : Karen Ward

Absent : John High

1 Welcome and Apologies : the Chairman welcomed everyone : no apologies received

2 **Declarations of interest** : none

3 Appointment of Parish Clerk & Responsible Financial Officer

The Chairman asked members of the Council to approve the appointment of Catherine Fletcher as our new Clerk. She is a qualified and experienced Clerk who is already looking after Weybourne. She will be appointed as from the start of September and will set up a dedicated telephone and email address for Wiveton communications. She will be paid monthly and normally expect to work for Wiveton for 9 hours a month. She will establish a new Village Website and email list.

Her appointment was proposed by Antonia, seconded by Carolyn and unanimously approved.

4 Finance

The Council approved payment of outstanding bills for grass cutting and maintenance, documentation for the change of use for the Village Car Park, Indigo for the bottle bank, reimbursement to Antonia for the purchase of a hard drive, and reimbursement to Andy Beale for expenditure for the Village Party.

5 **Co-option**

The Council unanimously agreed to the appoint Martin Pearce as a new Councillor and are pleased that he has accepted

6 Reports

Karen reported that :

The Wiveton Bell has been told that enforcement proceedings will commence on 1 September if no planning application for the arrangements agreed at the mediation meeting has been submitted by the end of August

Highways have agreed that they will not object to the use of Church Farm Barn by Henry Archer and he will submit a new application

A comprehensive review of the planning application by BT in connection with the masts in Hall Lane is being undertaken by the Planning Office to support the Council's intention to refuse permission

Karen asked if the Change of Use application for the Village Car Park had been completed and John Ramm confirmed that he had submitted it

Antonia confirmed that she has purchased a hard drive for the Parish Council Computer and has succeeded in transferring the Parish archives onto it.

7 Maintenance

John Ramm will ask Eddie to strim around the telegraph pole and to cut back the growth threatening Paul's tree and the west section of the coast road footpath

8 Carried Forward

It was agreed to carry forward to our September meeting various matters outstanding including

A nomination for the Ralph Greenaway Trust The use of the allotted land Clearance of Sandy Lane Locking of the further Car Park Application to the Land Registry of land owned by the village

Minutes taken by Carolyn Newman

9 Date of next meeting

Wednesday 11 September at 7.30pm in the Parish Room