

Present: Mrs. M. Jones, Messrs. D.J. Cook, H.W.H. Easy, P. Kiddle, G.E. Patten, S.B. Poulter, R.T. Summerfield, M. Waggett and the newly-appointed Clerk B.K. Connor with the retiring Clerk K.P. Humphries.

Apologies for absence from Mrs. B. Waterson.

I PLANNING COMMITTEE

- 2955 Election of Chairman for Planning Sub-Committee - Mr. M. Waggett was proposed by D.J.C. and seconded by S.B.P. and accepted.
- 2956 Planning Applications considered:-
- (a) S/0653/76 - R. Attle - Meadow Farm - no objections
 - (b) S/0694/76 - Mr. Gabriel - Benet Garage - no objections
 - (c) S/0692/76 - D. Haird - Half Acre - no objections

II COUNCIL

Summerfield
12 July 1976

Matters Arising from previous meetings:-

- 2957 (2903) Removed Elm Tree - Coles Road/A10 Corner - SCDC asked if we wished to contribute towards the cost of a replacement - defer decision until next meeting - clerk to provide details of suitable trees for planting.
- 2958 (2924) Street Lighting Reductions - amendments proposed by the Council were accepted by the County Surveyor.
- 2959 (2938) Refuse Circular - has been circulated by arrangement with the Scout Group Leader Mr. Tiplady. Proposed GEP and seconded by HWHE that a letter of thanks should be sent.
- 2960 (2940) Middleton's Pit - SCDC Planning Officer felt that there would be no problem of 'overflowing' in view of the conditions imposed. The Chairman thanked SBP for his detailed report on the situation which concluded that there is still plenty of filling required.
- 2961 (2941) Shirley Close Estate - rubbish dumping - no reply from SCDC. Proposed by HWHE that Moss should be asked if permission has been given to any residents for rubbish tipping on the site.
- 2962 (2942) Boulton & Paul - outside storage of materials - No reply from SCDC.
- 2963 (2943) Dunn bequest seats - VHM happy for the Council to place the 2 seats by the War Memorial. Repairs will be necessary.
- 2964 (2945B) Offer of Trees by Co. Land Agent - No reply.
- 2965 (2946) Review of Insurance - Amendments were acceptable and a quotation for capital benefits costing a premium of 65p. for each of the 9 council members + clerk and secretary was selected.
- 2966 (2944) Changing Rooms - PK provided estimate of completion cost as £7,200-£7,400. The Chairman of the Parish Council had instructed the Secretary of the Working Party Mr. M. Gray to make the Grant Applications immediately. There were insufficient funds available to pay contractors bills to hand. The Building Inspector was reluctant to provide a certificate of completion until 3 outstanding items were given attention (1) painting/finishing (2) making good holes following plumbing installation (3) provision of a platform beneath access doors because of 12/18" drop.

KPH said that after his negotiations that day he now had definite assurance from the District Engineer that the remainder of the District Council grant (about £900) would be paid on issue of a completion certificate (receipted bills unnecessary) and further that the Engineer had agreed to pay over £250 of this money to the Changing Rooms a/c within the next few days to settle the Working Party's two outstanding bills. In all, he said, from both District & County grants a sum of £2,201 was still to come and it was obtainable on completion.

2966 contd.

The Chairman was perturbed that the grants had not been applied for after the last meeting since the point had been minuted. HWHE suggested we pay over £1200.00 to the Changing Rooms A/C as a loan - this was put to a vote 5 in favour 1 against. At Mr. Waggett's suggestion a time limit of 6 months was AGREED. Also AGREED outstanding building costs (if any) still not covered by receipt of the grant moneys be deducted from the £1200 before repayment. The loan would enable the Working Party to provide working capital until the final figures are established.

- 2967 (2954) Gray Conoley Land - site examination meeting Tuesday 22nd June 7.30 p.m. - Also to inspect Dunn seats and decide location for them and new notice board.
- 2968 VHMC Accounts were received. The Clerk (KPH) had passed The Councils thanks to the VHMC Treasurer.
- 2969 (2409) Grant to VHMC GP proposed a figure of £700 this was seconded by PK and agreed.
- 2970 (2918) Investment of Council's balances - deferred until next meeting.
- 2971 Revised Lighting Agreement with Eastern Electricity for the 2 bus shelters was signed by the Chairman.
- 2972 Bills for Payment Proposed by PK and seconded SP, following items agreed for payment.

Loc. Councils Assocn: Annual sub:	39.00	
Reviews	4.80	43.80
J. Moore & Beeson: photocopy paper & folders		34.82
SCDC: Lease of land for V. Hall		1.00
K.P. Humphries: Sal. for MAY	41.66	
Posts. stationery	3.76	
1 mo. rental to complete to Sept. (MIN: 2948)	20.84	
Tel. calls to 20 APRIL	13.67	79.93
Annual Grant to VHComm. (2969)		700.00
Loan to Changing Rooms a/c (MIN 2966)		1200.00
	Total:	£2079.55

ANY OTHER BUSINESS

- 2973 GP read a letter of complaint from Mr. M. Gabriel the owner of Benet Garage since two police officers had visited him on KPH's instructions to ask him to remove notices situated on the footpath in front of the garage. The problem had been raised with previous owners and members of the staff but not with Mr. Gabriel personally. The Chairman requested that a letter should be sent in reply to advise Mr. Gabriel that this is not a Council matter since the police authority are responsible for dealing with such problems.
- 2974 (2895) MW has a village tree survey report in hand.
- 2975 HE asked if the old duplicating machine could be donated to the VHMC - KPH to arrange.
- 2976 (2721) The grass area at the end of Coles Road adjacent to the V.H. car park needs cutting. KPH to advise on contractor who carried this out last season.

This concluded the business and the Chairman closed the meeting.

Signed *R. Sumner-Field*Chairman 12th July 1976Date