

**MINUTES OF THE MEETING OF SPIXWORTH PARISH COUNCIL HELD AT
7.00pm on WEDNESDAY 16 MARCH 2016 at SPIXWORTH VILLAGE HALL**

PRESENT

COUNCILLORS: Mr M. Baggaley (Chairman)
Mrs D. Holdroyd (Vice-Chairman)
Mr V. Barrell Mrs S. Rudling
Mr J. Tibbenham Mr J. Sadler

CLERK: Mrs R. Buck

THE CHAIRMAN welcomed everyone to the meeting.

AGENDA

1. APOLOGIES were accepted from Councillor S. Vincent, Councillor K. Vincent, District Councillor D. Roper

2. DECLARATIONS OF INTEREST

Councillor Sadler: as a member of Broadland Standards Committee; Chairman of the Norwich Airport Consultative Committee; a personal interest in any matter relating to the Code of Conduct or the bodies stated. As acting Vice-President of Norfolk ALC. Councillor S. Rudling as Village Hall manager.

3. LAND ADJACENT TO ST MARYS CARE HOME

Councillor M.Baggaley gave a verbal report of the meeting held between NPLaw, Broadland District Council, Spixworth Parish Council and Grays of Norwich Ltd.

No decisions had been made at the meeting however a recommended course of action was given by Chris Skinner of NPLaw for Parish Council consideration.

Annual Rent

He proposed that we meet Mr Grey halfway and state that we are prepared to pay £50 linked to inflation.

The Parish Council agreed with this course of action.

Maintenance of Path through Village Hall land

He proposed that we ask for a 2 year maintenance guarantee with a covenant covering the Parish Council against damage to the path caused by subsidence for ever.

The Parish Council agreed with this course of action

Paying Parish Council Costs

He proposed that Gray's Ltd pay all Parish Council costs however NPLaw will cap their costs to £1500.00

The Parish Council agreed with this course of action.

Fencing

Internal – He proposed that we leave the internal marking as per Mr Gray's plans.

External – He proposed 3 options for the Parish Council consideration.

1. Gray's Ltd pay for 4ft fencing above ground level.
2. Gray's Ltd pay for rabbit proof fencing.
3. Gray's Ltd provide the Parish Council a nominal sum to cover partial costs of fencing, amount to be agreed.

The Parish Council agreed to have the internal division of the allotments that is currently stipulated.

The Parish Council agreed to ask for a nominal sum to cover partial costs of fencing, amount to be agreed.

4. AOB

There was no other business to discuss.

With there being no further business the Chairman closed the meeting at 7.30pm.