

**MINUTES OF THE EXTRAORDINARY MEETING OF SPIXWORTH PARISH  
COUNCIL HELD AT  
8.00pm on TUESDAY 17 NOVEMBER 2015 at SPIXWORTH VILLAGE HALL**

**PRESENT**

COUNCILLORS: Mr J. Sadler (Chairman)  
                   Mr M. Baggaley               Mr V. Barrell  
                   Mrs S. Rudling                Mr S. Vincent  
                   Mrs S. Holland

LOCUM PARISH CLERK:               Mrs A. Barnes

AGENDA

**1. APOLOGIES**

Apologies were accepted from Mrs D. Holdroyd, Mr S. Macdonald and Mrs K. Vincent.

**2. DECLARATIONS OF INTEREST**

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

Councillor S. Vincent: as a District Council ward member for Gt. & Lt. Plumstead and Broadland District Council Cabinet Portfolio Holder for Planning.

**3. NORFOLK ASSOCIATION OF LOCAL COUNCILS**

**3.1 To support the revised Constitution**

Mr Baggaley proposed the Council support the revised Constitution of Norfolk ALC, seconded by Mr Holland and approved by 4 votes for, 1 abstention and 1 against. The motion was carried.

**3.2 To nominate members for the Executive and the Auditor**

Mrs Holland proposed Mr J. Sadler be nominated for the post of Vice-President, seconded by Mr Baggaley and approved by 5 votes for and 1 abstention. The motion was carried.

The position of Auditor for 2016/17 will be proposed as Eastern Internal Audit Services (E.I.A.S.) by Norfolk ALC at the AGM to be held on 6 January 2016. It was agreed to support this proposal.

**4. PLANNING**

**4.1 Land adjacent to St. Mary's Care Home**

A meeting was held at Broadland District Council on 11 November 2015 to discuss the above application. Items discussed were:

- Village Hall pathway – to be extended to Crostwick Lane.
- Column lighting – proposed bollard lighting but SPC explained the issues with bollard lighting and recommended column lighting.
- Maintenance of concrete path.
- Dog walking path – bins to be emptied by the maintenance company. Paths should not go around the allotments.
- The allotments should be supplied with fencing and gates.
- Parish Council agreed they would provide parking for the allotments at the Village Hall but it was felt that parking could be a problem at times when the hall was fully occupied..
- A Lease would be arranged for 99 years for a virtual freehold.
- Parking – Highways have not objected but SPC feel there is not enough parking spaces for homes for over 55s who will still be driving. Broadland District Council to investigate further.
- Sewerage – Looking at connecting to the Village Hall sewer. Concerns over tree roots.
- Un-adopted road so waste lorries will collect from the highway.
- No affordable homes proposed. Payment will be required for off-site provision of affordable homes. Proposed payment £175,000.

It is likely the planning application will go to committee in December.

#### **5. DATE OF NEXT MEETING**

The date of the next meeting of the Parish Council is Tuesday 1 December 2015 at 8.00pm in Spixworth Village Hall

With no further business the Chairman closed the meeting at 8.30pm.