

Minutes of the Meeting of Thornham Parish Council held on Wednesday 19 December 2018 at 7.00pm at the Village Hall, Thornham.

Present: Cllr A Needham (Chair) Cllr W Brook Cllr S Greef  
Cllr A Chesterman (Vice) Cllr A Brown. Cllr E Bett (7.25pm)

Also present: The Clerk, Cllr E Watson & 3 Members of the Public.

**1. To receive and consider apologies for absence:  
It was resolved to accept apologies from Cllr B Gulliver**

**2 To receive Declarations of Interest**  
Cllr Needham gave a personal interest in anything concerning Thornham United Charities and Cllr Greef gave a personal interest in anything regarding Neighbourhood Planning.

**3. Borough Councillor's Report**  
**It was resolved to open the meeting to allow the Public to address the meeting.**

Cllr Watson had brought the New Local Plan to 2035 in and advised that she was going to read and make comments over the Christmas period. There are currently six houses planned for Thornham, in windfall. Cllr Watson advised that they still believe we have a surgery and only two public houses. Cllr Watson to get these details changed.

Cllr Watson wishes everyone a Merry Christmas and a Happy New Year. Cllr Needham thanked Cllr Watson for her report and wishes her a Merry Christmas and Happy New Year.

**4. County Councillor's Report.**  
Cllr Jamieson had sent in his apologies.

**5. Adjournment of Meeting to allow for public questions.**

Water Buffalo

Cllr Needham advised that unfortunately the Buffalo have had to be removed from their field as they kept escaping and the final straw was then getting on the RSPB Reserve.

**It was resolved for the meeting to return to closed session.**

**6. Minutes of the Thornham Parish Council Meeting held on 14 November 2018.**

**It was resolved to approve the minutes and for the Chair to sign as a true and accurate record.**

Signed:..... Chair Date: .....

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**Matters Arising**

Streetlights. Cllr Greef reported that three streetlights are not working, two had already been reported but there was a new one No 16 outside No 3 Old Field Lane. **It was resolved for the Clerk to report.**

**7. To receive a Report from Thornham Village Hall & Playing Fields Ltd.**

Cllr Needham advised that Mr Staveley was unable to attend this evening but had advised that the Trustees had have a meeting with the Deli and they have now sorted out issues around the car park.

**It was resolved for the meeting to go into open session to allow Mr Venes to speak:**

Mr Venes advised that the Trustees had their strategy-planning meeting last Thursday. The finances are looking good with the same in the reserves as when the hall was opened. Fund Raising was looked at including Community function. There is talk regarding having a Friends of the Village Hall. The Cinema and live by Satellite are going well. Mr Venes said that this brings us nicely to the next topic which was succession planning. Chris Burland has said that he will retire from undertaking the cinema etc as of January 2020 this will have wider Community and Financial implications if he cannot be replaced with no cinema etc. Live by Satellite is around £120 to £175 per seat in London and is just as good here at £15.00.

Mr Venes then reported that another great loss is Sue Hardy who is stepping down as a Trustee and Treasurer as of the 31 December 2018. Cllr Needham advised that Mrs Hardy will be greatly missed and also the Parish Council's Internal Auditor.

Cllr Bett asked if the new entrance had been agreed and will affect the coastal route etc. Mr Venes advised that he knows that a meeting with Highways has taken place and will need to go for Full Planning Permission and would be before Staithe Lane in the 30mph limit and should not affect the Coastal Path.

**It was resolved for the meeting to go back into closed session.**

**8. Neighbourhood Plan**

Cllr Needham advised the Mr Staveley had agreed to give a full update to the Full Council started at 6.00pm on the 9<sup>th</sup> prior to the Full Council Meeting.

**9. Dog Bins**

The Clerk asked Cllr Watson if Mr Hussey had got back to her over moving the dog bin further back. Cllr Watson agreed to take up with Mr Hussey in the New Year.

**10. Harbour Bin**

Cllr Needham advised that he had asked Marcus Wakefield if he would help him get the bin out of the Harbour. Cllr Needham then advised the Mr Wakefield had then rang and advised that it was out. The Clerk reported it to the Borough Council and asked that it is removed. **It was resolved for the Clerk to report again and to write and thank Mr Wakefield.**

Signed:..... Chair Date: .....

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**11. Bus Shelter**

The Clerk advised that she was still waiting for quotes, and felt that she needed to try roofing contractors, as builders did not seem interested. Cllr Chesterman agreed to get the name of one and inform the Clerk.

**12. Coastal Path**

This was just to advise that the Council have written and advise about the dangers of the crossing on the corner.

**13. Office Laptop**

The Clerk advised that she would arrange in the New Year.

**14. Planning Applications and Determinations:**

Applications:

18/01883/F Application for conversion of two bays of existing barn to a hobby room at Elie House, High Street, Thornham **It was resolved to recommend approval.**

18/00293/F Application for extension to dwelling at Sutton Cottage, High Street, Thornham. **It was resolved to recommend approval.**

18/02122/LDP Application for Lawful Development Certificate: Proposed stationing of a mobile home within the curtilage of a dwelling for incidental use at Ashdale Church Street Thornham **It was resolved to make no comment.**

18/01617/F Retrospective Application for ancillary buildings at Thornham Deli, High Street, Thornham. **It was resolved to recommend approval.**

Determinations:

18/01792 Application for change of use from Residential to B & B Manor Cottage, High Street, Thornham – **Granted.**

18/0187/F Application for Change of use from Hair Salon to Residential dwelling The Vanity Box, High Street, Thornham – **Withdrawn**

**15. Correspondence:**

a) Various correspondence from Solicitors.

The following list of correspondence can be viewed by arrangement with the Clerk.

a) Countryside - CPRE

**16. Accounts for payment**

E-On Energy Street Lighting – (December)	Direct/Debit	40.66
ICO Renewal	Direct/Debit	35.00
K & M Streetlighting – Maintenance for the year D/P		224.35

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PKF Little John External Audit	D/P	240.00
Haynes & Storr –Patrick	D/P	9380.52
Sue Hardy – Internal Audit	D/P	40.00

**It was resolved for these payments to be made.**

**17. Payment Received**

None received

**18. Items For Next Agenda**

Same agenda, Precept, Rural Exception Sites

**19. Date, & Place of next meeting.**

Parish Council Meeting Wednesday 9 January 2019 at the Village Hall, High Street at 7.00pm.

With no further business the meeting closed at 8.15pm

Next working group meeting 2 January 2019 at Cllr Needham’s at 6.00pm.

**Action List**

**Clerk**

- Write and thank Mr Wakefield re Harbour Bin
- Report Streetlight.
- Obtain quotes to repair bus shelter.
- Check out laptops again
- Comment on Planning Applications
- Make Payments
- Make sure items for the next agenda go on agenda

**Cllr Chesterman**

- Roofing Contractors details to the Clerk.

**Cllr Watson**

- Speak with Mr Hussey re Dog Bin.

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