

Minutes of a Meeting of Knapton Parish Council held on

Tuesday 4th June 2013 in Knapton Village Hall at 7.30pm

Present: David Bishop-Laggett (Chairman), Alan Young (Vice-Chairman) Dee Holroyd (Clerk), Mary Allen, Peter Kaye, Patrick Lee.

- 1. Apologies for Absence:** Bea Gatfield, John East. A letter of resignation from John East was read out. DH to write to thank him for his work on behalf of Knapton Parish Council.
- 2. Minutes of the Meetings:** held on Tuesday 7th May.
 - (i) Knapton Parish Meeting, agreed and signed (proposed MA, seconded PL).
 - (ii) Knapton Parish Council AGM, agreed and signed (proposed PL seconded AY).
 - (iii) Knapton Parish Council Meeting agreed and signed (proposed MA, seconded PL).
 - (iv) Knapton Parish Council Meeting 2nd April 2013 agreed and signed (proposed PK, seconded MA).
- 3. Matters Arising:** Land at Mundesley. The chairman briefly closed the meeting to ask a member of the public whether they knew about the land. It was believed to belong to Knapton. The meeting re-opened and AY agreed he would liaise with Nicholas Holroyd (a retired solicitor living in the village) to see if the deeds could be found.
- 4. Finance:** A financial report was circulated. After current bills were paid (proposed MA, seconded AY) a balance of £3103 remained.
- 5. Correspondence:** (i) Rospa inspection would be made this month. (ii) NNDC had sent information on tree work applications received. A letter giving full Parish Council support to Dr Patricia Spencer in her bid for financial support for the Mundesley footpath project, was signed by the chairman to be forwarded together with NNDC funding information.
- 6. Madra Lease:** PL had the NALC recommendations. He asked for the PC to support him in working together with a Madra trustee towards a simpler lease. DBL to identify a suitable trustee at the Madra meeting due the following week. A rolling five year lease was suggested with

either side giving a one year notice of termination. PL was concerned that the land leased to Madra should be jointly insured by Madra and the PC. It was agreed that DBL and PL should draw up a simpler draft lease for circulation to the PC prior to the next meeting.

- 7. Any Other Business:** (i) AY asked about using the Village Hall car park on the day of the Village Fete. (ii) PL asked why The Street was being closed for a few days in June. (iii) PK suggested the vacancy on the PC created by the resignation of JE should be left on hold for the time being. The PC did not want another election due to cost. (iv) Rats in the gardens of School Close. DBL had spoken to the Department of the Environment. Rats had been coming from two properties in School Close but poison which had been put down was no longer being taken, so the problem was hopefully resolved. Sewerage was now pumped to Mundesley. (iv) Leaking sewer in The Street. This had been a problem for a long time. DH to write to NNDC to see if anything could be done.
- 8. Date of next Meeting:** Tuesday 2nd July.

There being no other business, the Meeting closed at 8.10pm.