

Boughton Parish Council							
Income and Expenditure Account for 12 months ending 31.3.2006							2005
<b>INCOME</b>							
Precept					£473.00		£473.00
English Nature					£100.00		£100.00
KLWNBC notice display					£6.00		£0.00
Bank Interest					£17.56		£8.08
Fund Raising					£108.00		£878.20
Wayleave					£93.80		£0.00
Surplus on street party (VE day)					£6.33		£0.00
<b>Total</b>					<b>£804.69</b>		<b>£1,259.28</b>
<b>EXPENDITURE</b>							
Donations: St Andrews Church (Barton Bendish)		£0.00				£50.00	
Victim Support		£10.00				£10.00	
Accident Support		£0.00				£10.00	
Mayoral Appeal		£10.00				£10.00	
BCCDC		£0.00				£200.00	
Tapping House		£0.00				£20.00	
ME		£0.00				£10.00	
East Anglian Air Ambulance		£0.00				£25.00	
Samaritans		£10.00				£0.00	
<b>Total</b>		<b>£30.00</b>				<b>£335.00</b>	
Stationery and Postage		£0.00				£0.00	
Insurance (excl damage cover for play area)		£323.82				£280.65	
Playground inspection		£89.33				£89.33	
Ride on mower service		£217.65				£0.00	
Audit Commission fees		£58.75				£105.76	
Mower fuel		£145.13				£89.23	
Frank Savage Picnic Bench		£52.88				£193.88	
Bin bags		£15.00				£0.00	
Oak trees towards B Bendish net of grant		£155.00				£0.00	
John Savage Gift		£0.00				£25.00	
<b>Total</b>					<b>£1,067.56</b>		<b>£1,098.85</b>
Surplus/Deficit of Income over Expenditure					<b>£262.87</b>		<b>£160.43</b>

Boughton Parish Council			
Balance Sheet as at 31.3.2006		<b>2006</b>	<b>2005</b>
<b>Current Assets</b>			
Cash at bank: current account		£100.83	£381.26
business reserve		£1,643.59	£1,626.03
		<b>£1,744.42</b>	<b>£2,007.29</b>
<b>Current Liabilities</b>			
		<b>£0.00</b>	<b>£0.00</b>
<b>Net current assets</b>		<b>£1,744.42</b>	<b>£2,007.29</b>
Represented by accumulated fund at 31.3.05		£2,007.29	£1,846.86
add surplus/less deficit of income over expenditure		-£262.87	£160.43
		<b>£1,744.42</b>	<b>£2,007.29</b>
<b>Notes</b>			
1. Village ride on mower scrapped after axle shear. Credit of £50 for scrap at Alan Britton available			
2. Village owns a strimmer			
3. Village owns Pond Area and Boughton Fen			

**Minutes of Parish Council Meeting 12.1.06**

**Present:** S Saunders (chair), P Watkinson, P Wakeling, M Pogmore, P Coulten (clerk/treas), S Short, F Reid

**Minutes of Meetings 13.9.05, 6.10.05 and 1.11.05 (on site):** Approved

**Matters Arising:** *Boughton Fen.* Clerk to enquire of English Nature as to authorisation of contractors on site, who are cutting down and removing trees. Reported that Michael Payne is removing his trees on north side of Oxborough Road. Reported that drain is still leaking water away from the Fen, under the road: chair to contact Graham Simpson (highways).

**Treasurers Report:** Balances £1630.40 and £100.83. Council agreed precept of £615 for 2006. Treasurer reported that he had located one of the two (former) pits on land belonging to Tam Payne, who had agreed to pay a rent. The other pit remains to be traced: it could be on former Hall Farm land. Mr W Miller to be consulted.

**Planning:** Surgery extension application withdrawn. Reported three members had attended meeting with KLWNBC planning dept 23.11.05, re introduction of Local Development Framework, replacing Local Plan. Meanwhile all planning matters (particularly applications and appeals, along with their documents) can be viewed online, and comments made (unless matter already determined).

**Correspondence:** *Police reorganisation, EDP pride in Norfolk awards, Orchards, Minerals and Waste issues, Norfolk Gipsy and Traveller Liaison Group, Standards of Conduct in Local Govt – The Future, Norfolk Fire Authority consultation.* Noted.

**Footpaths:** KLWNBC promise our display board by this May.

**Mains Sewerage:** email from Anglian Water read. Works ready to commence, but purchase of site for pumping station still not completed.

**Affordable Housing:** clerk reported that he had been contacted by Hayes Housing, which he is following up. Mr W Miller to be asked if site still available (free).

**Next Meeting :** 6pm April 6 2005.

P Coulten  
23.1.06

### **Minutes of Boughton Parish Council 23.8.06**

**Present:** S Saunders (later), Mrs P Watkinson, S Short, Ms P Wakeling, P Coultan, M Pogmore, F Reid.

**Minutes of meeting 12.1.06:** read and approved

**Matter Arising:** for report, sewage system in village just about complete. Re Affordable Housing, clerk reported no progress: this seems unlikely until there is sufficient demand (initially) from within village.

**Treasurers Report:** Balances £1651.38 and £622.44. Mark Solomon thanked for reimbursing cost of mower overhaul. Application to WREN for a grant towards a possible jetty on pond refused without a RoSPA survey and recommendation.

**Planning:** Status of application at the Old Bell queried: clerk confirmed it was still for one house only, with a reduced size following planners' objections.

**Pond:** Frank Reid drew attention to possible problems with water quality, oxygenation and spread of reeds. Agreed he contact Environment Agency for guidance on way forward.

**Boughton Fen and Tree Felling:** General concern was aired regarding ongoing condition of Fen with lowering water table and spread of scrub. Clerk reported that Highways were due to investigate loss of water through the under road drain. Clerk to contact English Nature who were in receipt of public money with a remit to return 95% of SSSIs to "favourable" status by 2010, about progress in the Fen.

**Grass Cutting:** Frank Reid reported that it had proved impossible to keep Churchyard in a satisfactory state using voluntary labour. He proposed that we accept a quotation of £534 pa for 14 cuts and strimming in the season. Treasurer pointed out that this would absorb almost all our precept: Pam Watkinson drew attention to our reserve account which was more than enough. Chair pointed out that we are required to have a certain proportion of our annual expenditure in reserve. Treasurer called for fundraising as the way to meet this, without having to raise precept (again). There was a motion put forward by the chair to see how good the grass cutting would be between now and the end on the year. A decision to have a contractor cut the grass for the rest of this year was accepted and cutting for next year would be discussed at a later meeting. Passed with Frank Reid to monitor initial performance.

**Footpaths:** Clerk reported that sign would soon be ready. NCC are also to make various repairs to footpath to Cavenham Corner, with chicanes in view of stiles, some boardwalk where path collapsed, a new bridge, and a new gate into paddock, whose ownership was changing. Concern was again expressed about intimidation by horses when crossing the paddock, await to see what new owners keep.

**Drainage in Mill Hill Road and Cavenham Corner:** Highways contacted. They are to check and jet drains in near future.

**Tree Planting and Hedging:** Treasurer reported he had contributed £37 cost of replacing failed trees. Clerk reported that Albanwise Ltd are proposing to plant hedging from Cavenham corner to our parish boundary on their land or with owners permission, also replacing our tree guards with an improved version.

**Correspondence:** recent communications put before councillors. No action.

**Chairmans Report:** Chair thanked workers in the village, with a special vote of thanks to go on our behalf to Mrs Bailey, for delivering our post despite the difficulties posed by the sewage works.

**Matters arising from draft AGM Minutes:** Pam Watkinson asked if there were any developments regarding possible map of land registered to the parish. Clerk to investigate, if possible.

Future Meetings: PTO

**Future Meeting(s):** Chair reminded councillors that we are required to hold four meetings a year, of which one is to be the annual meeting. Next meeting to be at 7pm Wed, October 25.

 25<sup>th</sup> Oct.