

**MINUTES of a meeting of Little Downham Parish Council held in the Village Hall,
Main Street, Little Downham, on Thursday, 15 August 2013 commencing at 7.00pm.**

Councillors present: MM Oldfield, in the chair, and DA Adams-Payne, CE Hall, RS Martin BL Taylor, GH Taylor and KO Winters. **Clerk:** Mrs J Wardle

Other attendees: None

53/13 APOLOGIES FOR ABSENCE – Cllrs CM Frankland, GF Frankland, BGF Smith and Dist. Cllrs A Bailey, T Goodge and County Cllr P Read. No apologies – Cllr LEA Joel.

54/13 TO RECEIVE DECLARATIONS OF INTEREST

1. Cllr BL Taylor – Declaration 020-2013 (see item 56/13 below)
Cllr GH Taylor – Declaration 021-2013 (see item 56/13 below)

55/13 PUBLIC FORUM – No comments

56/13 PLANNING MATTERS

1. Planning correspondence -
 - 1.1 **13/00490/FUL** Mr Daniel Chinery, Three Blind Mice Brewery, Unit W, 10 Black Bank Road, Little Downham – Change of use from B1 Light Industrial to B2 for the purpose of brewing beer - **Resolved that the Parish Council had no concerns.**
 - 1.2 **13/00555/FUL** Miss L Foord & Miss J Whittick, 25 Second Drove, Lt Downham – Replacement dwelling - **Resolved that the Parish Council had no concerns.**

For information only:

- 1.3 ECDC Applications approved: 13/00530/HEN (Planning Authority determination not required)

Cllr BL Taylor declared a prejudicial interest in item 56/13.1.4 (Application 13/00457/FUL) because he is related to the applicant (Declaration 020-2013).

Cllr GH Taylor declared a prejudicial interest in item 56/13.1.4 (Application 13/00457/FUL) because she is related to the applicant (Declaration 020-2013).

7.10pm Cllrs BL & GH Taylor left the meeting prior to the following item being discussed.

- 1.4 **13/00457/FUL** GT & SE Taylor & Sons, Head Fen Fishing lakes, Seventh Drove, Lt Downham – New Clubhouse building to support the existing recreational business - **Resolved that the Parish Council had no concerns.**

7.18pm Cllrs BL & GH Taylor were invited back to the meeting

57/13 FINANCE

1. **To approve bills and other items for payment** – Mr D Mitchell (Parish Council handyman) asked for ten hours of his accrued annual leave be paid as a payment in lieu. The Council considered and approved the request on this occasion because Mr Mitchell only works for the Parish Council on Monday and Thursday mornings, he had taken five hours of annual leave in July and ten hours was currently due to him. It was proposed by Cllr DA Adams-Payne and seconded by Cllr CE Hall.
Resolved unanimously to approve Mr Mitchell's request of ten hours accrued annual leave to be paid as a payment in lieu.

It was proposed by Cllr CE Hall and seconded by Cllr GH Taylor that following items were paid.
Resolved unanimously to approve list of payments for cheque number 001035, Direct Debits and BACS payments 102 to 107 for the total sum of £5113.96.

58/13 REQUEST OF ITEMS FOR FUTURE CONSIDERATION - None

There being no further business, the meeting was closed at 7.29pm.

Signed (Chairman) Date