

**MINUTES of a meeting of Little Downham Parish Council held in the Village Hall,
Main Street, Little Downham, on Thursday, 16 August 2012 commencing at 7.00pm.**

Councillors present: DA Adams-Payne, in the chair, and CE Hall, RS Martin, MM Oldfield (7.08pm), BGF Smith (7.03pm), BL Taylor, GH Taylor and KO Winters.

In attendance: None.

67/12 APOLOGIES FOR ABSENCE – Cllrs CM Frankland, GF Frankland and LEA Joel, Dist. Cllr A Bailey and County Cllr P Read.

7.03pm Cllr BGF Smith arrived

7.08pm Cllr MM Oldfield arrived

68/12 TO RECEIVE DECLARATIONS OF INTEREST

1. **Cllr DA Adams-Payne** declared a personal interest in item 70/12.1.1 (Application 12/00650/FUL) because she lives nearby on Main Street. (Declaration 017-2012)
2. **Cllr BL Taylor** declared a personal interest in item 70/12.1.1 (Application 12/00650/FUL) because he owns property nearby on Main Street. (Declaration 018-2012)
3. **Cllr GH Taylor** declared a personal interest in item 70/12.1.1 (Application 12/00650/FUL) because she owns property nearby on Main Street. (Declaration 019-2012)

69/12 PUBLIC FORUM – No comments

70/12 PLANNING MATTERS

1. **Planning correspondence -**

- 1.1 **12/00650/FUL** Mr Andy Allen, 59 Main Street Little Downham – Change of use from D1/D2 to A1 sandwich shop - **Resolved that the Parish Council had no concerns.**

For information only:

- 1.2 **ECDC Applications approved: 12/00290/FUL, 12/00426/FUL**
- 1.3 **ECDC Applications refused: 12/00597/AGN (PC not consulted)**

71/12 FINANCE

1. **To approve bills and other items for payment** - Proposed Cllr CE Hall, seconded Cllr BGF Smith and unanimously agreed.

Resolved unanimously to approve list of payments for cheque number 001003, BACs payments 009 to 014 and Direct Debits for the total sum of £4119.16.

72/12 REQUEST OF ITEMS FOR FUTURE CONSIDERATION

1. Cemetery Working Group update – a working group meeting was arranged for 23/08/12.

There being no further business, the meeting was closed at 7.28pm.

Signed (Chairman) Date