

Minutes of the Parish Council Meeting held on Thursday 10th September 2015 at 7.30pm In the Village Hall, Neatishead.

Present: Councillors D Church, N Fowle, C How, P Palgrave-Moore, D Pritchard (Chair), P Ryall

Clerk: Mrs S Hunt. 37 members of the public attended.

Councillor D Pritchard had signed her Declaration of Office before taking her seat.

1. APOLOGIES

Cllr G Pritchard – away.

2. DECLARATIONS OF INTEREST

Cllr N Fowle declared his Trusteeship of the Neatishead Charities.

3. MINUTES OF PREVIOUS MEETING

3.1 The Minutes of the Parish Council meeting held on 11th July 2015 were agreed as a true and correct record PROPOSED Cllr Church, Seconded Cllr Ryall and signed by the Chair.

4. PUBLIC SPEAKING

4.1 There were no reports from County or District Councillors.

4.2 The Police Report from the PCSO was read by the Chair – There had been one report from Neatishead since the last meeting. An attempt burglary other than a dwelling at the RAF site. Nothing stolen. The current priorities are: Crime prevention to be carried out at Poplar Farm in Waxham. Tackling anti-social behavior in the new playground in Happisburgh. Tackling speeding in Ludham along the A1062 during rush hours.

The PCSO continues to attend the Farmers markets in the New Victory Hall every 2nd Saturday of the month at 10am. Next dates 12th September and 10th October.

4.3 The Clerk was asked to investigate the ownership of the triangle on King Street – report to next meeting. CLERK.

The meeting discussed the proposed Affordable Housing exception site on the Glebe Land, Irstead Road and received reports from the Irstead Road Forum, a group formed to oppose this development. The Irstead Road Forum would like to make a presentation if an Extra-ordinary meeting is called at Item 8. The Forum confirmed their opposition to the proposed Affordable Housing on that site, and their expectations of support by the Council.

The District Councillor confirmed that all necessary agencies would be consulted as part of any application being submitted to NNDC, and that all material planning considerations would be taken into account. Councillors sitting on the Planning sub-committee of NNDC would be advised by Officers and would take that advice into account when making any decision.

To aid the running of the meeting the Chair took item 8 at this point.

5. MATTERS ARISING

5.1 White Horse – registration as asset of community value – The Clerk confirmed this has been submitted.

5.2 Bank mandate. Completed – signatories now Cllrs Church, D Pritchard, Palgrave-More, Ryall.

5.3 Footpath sign outside Flambards. This is still in the incorrect position – and is due to be moved.

5.4 Common Road sign. This has now been removed, and is scheduled to be replaced.

Initialled:

1st October 2015

6. CORRESPONDENCE.

- 6.1 Came & Company Insurance – are merging with Stackhouse Poland. Noted.
6.2 Highways Parish Partnership Scheme 2016 – 50/50 funding grants available for highways projects for 2016. Noted.
6.3 Daniel Yellop – Norfolk County Council – Bus Service update – the X11 service is being cut, replaced by a request service from 24/7 taxi's at Wroxham. Noted. Clerk to write to Norman Lamb. **CLERK.**

7. PLAYINGFIELD.

- 7.1 Cllr Fowle updated the meeting. The group has met several times, and the current recommendation is to remove some equipment and replace with new. The cost will be in excess of £30,000. A consultation is now taking place in the village, and once the results are collated a more definite recommendation will be available.
7.2 It was PROPOSED Cllr Fowle and seconded Cllr Pritchard that the removal of the standing roundabout and the slide take place when suitable and the items be disposed of in a manner to bring in as much money as possible to put towards the project - AGREED.
7.3 Annual Inspection – this is due imminently.
7.4 Goal Posts. These continue to be moved. The Clerk will try and discuss this with the individuals concerned. Next meeting. **CLERK.**
7.5 Lease – This is now due and will be provided to the Council by the Neatishead Charities in due course.

8. PLANNING.

- 8.1 PF/15/1173 – Relocation of 20m monopole within compound area, replacement of headframe and 3 antennas, removal of 1 equipment cabinet and ancillary work – Ivy Farm, Butchers Common. No objection sent.
8.2 Friends Meet – notification that the land is domestic garden. Noted.
8.3 Glebe Land Affordable Housing Development.
8.3.1 The response from Martin Aust – Pathfinder was read to the meeting by the Clerk. Noted.
8.3.2 The email response from Elaine Ferguson – Housing Development Team, NNDC was read to the meeting by the Clerk. This did not answer the question put the NNDC requesting figures specifically for Neatishead. District Councillor McGoun to chase a response. Clerk to Email. **CLERK.** Next Meeting. **CLERK.**
8.3.3 Various letters and emails had been received from Parishioners opposing the possible development. These to be held by Clerk and referred to if an application is submitted and the Parish Council takes the decision to object.
8.3.4 It was AGREED that an extra-ordinary meeting be called. Clerk to invite: Mr Aust, Elaine Ferguson, a representative of the Diocese, a representative of the Irstead Road Forum, a representative of the Broads Authority. Cllr McGoun will approach a member of the Planning Department NNDC. **CLERK.**

9. FINANCIAL MATTERS.

9.1 Receipts to 31st July 2015.

a) VAT Refund	£ 122.11
b) Water	£ 130.00
c) Consols interest	£ 0.18
d) Consols encashment	£ 38.26
e) Water	£ 125.00

Noted.

Cllr Church notified the meeting that £425.00 had been banked from the Water at the Staithe.

Payments:

a) Clive Barrett chq 65617*	£ 1,150.00
b) New Victory Hall chq 65614*	£ 80.00
c) Indigo Waste Services chq 65619*	£ 37.20
d) Mrs Sarah Hunt expenses xhq 65620*	£ 23.13
e) Mrs Sarah Hunt – Salary Aug chq 65621*	£ 187.95

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Mrs Sarah Hunt – Clerk to Neatishead Parish Council
Weavers Edge, Chequers Street, East Ruston, Norfolk. NR12 9LR

f)	Inland Revenue chq 65622*	£	46.80
g)	NNDC – bin collection chq 65623*	£	416.40
h)	Neatishead Parochial Church Council chq 65624	£	500.00
i)	Mazars Audit – chq 65625	£	120.00
j)	Mrs S Hunt – expenses – chq 65626	£	74.36
k)	Mrs S Hunt – September chq 65627	£	187.75
l)	Inland Revenue – September chq 65628	£	47.00
m)	Trustees of Neatishead Charities chq 65629	£	250.00

* Paid under delegated powers in August.

All Payments PROPOSED Cllr Pritchard, seconded Cllr Church. **AGREED. CLERK.**

- 9.2 Computershare – notification received of change of address. The consols have now been refunded and will no longer be payable to the Council. Noted.
- 9.3 To approve Direct Debit for Anglian Water. The new accounts system at Anglia Water only gives 14 days before a penalty payment is added to the account. It was PROPOSED Cllr Church and seconded Cllr How that a Direct Debit be completed to ensure that no charges are accrued to Council. This to be against a bill generated, not a monthly scheme. **CLERK.**
- 9.4 Mazars Annual Return – no comments made. The Clerk confirmed this had been advertised as necessary. Next year there will be discretion on the dates it is advertised, but Mazars will continue to make recommendations.

10. STAITHE.

- 10.1 Works to access. Cllr Ryall reported that the quotation received was almost £4,000. The Clerk has investigated ownership, and it does look as if the Parish Council will need to take sole responsibility. Mr Ryall confirmed that if the work was left until Spring any Winter damage would be rectified by the work suggested.
Clerk to approach Broads Authority and Highways 50/50 funding for financial support. **CLERK.**
- 10.2 Registration. It was PROPOSED Cllr Fowle and seconded Cllr Church that first registration be pursued with the Land Registry. **CLERK/CLLR FOWLE/CLLR G PRITCHARD.** Next Meeting. **CLERK.**

11. FOOTPATH MAP.

Cllr Fowle presented a suggested map to the meeting. This is a footpath map which it is proposed would be self funding, and available FOC to visitors to the village. It was PROPOSED Cllr Fowle and seconded Cllr Palgrave-More that local businesses be approached to support the map through an advertisement and cover the printing costs in return. **Cllr FOWLE.**

12. ADMINISTRATION.

- 12.1 To receive notification that the Clerk is no longer employed by Ashmanhaugh Parish Council. Noted.
- 12.2 Clerks Holiday – this has now been set from 26th October to 6th November so as not to interfere with meetings. Noted.
- 12.3 To receive calendar of meetings 2016. **AGREED and NOTED.**

13. ITEMS FOR NEXT AGENDA.

Extra-ordinary meeting – a report.
Scanner/Printer purchase.
Triangle of Grass – King Street.
Irstead Road Proposed Affordable Housing – Housing figures NNDC.

The meeting closed at 9.07pm.

Signed:

1st October 2015

The Next Parish Council Meeting will be held in the New Victory Hall, Neatishead on:-
Thursday 8th October 2015 at 7.30pm