NEATISHEAD PARISH COUNCIL

MINUTES OF A PARISH COUNCIL MEETING

at the New Victory Hall on

Thursday 18th January 2018 at 7.30pm

Present: D Church, C How, D Pickering, P Ryall, N Fowle, R Hanger

1. APOLOGIES

None

2. DECLARATIONS OF INTEREST

Cllr Fowle reminded council he is a trustee of the Poor's Charity. Cllr Fowle also updated that the Poor's charity is in need of two new trustees, they are currently advertising for applicants.

3. MINUTES OF PREVIOUS MEETINGS

The minutes of the Parish Council meeting held on 16th November 2017 were agreed as true and signed.

4. PUBLIC SPEAKING

- 4.1 Recent police newsletter showed that the crime rate within the area has remained low.
- 4.2 A representative from The Victory Hall Youth Club spoke that it became defunct 12 months ago. There was hope that a new club would be formed unfortunately this has not happened. The parish council had kindly donated £200 to the youth club and as it had not been used it was returned back to the parish council. Cllr D Church thanked the youth club for the return of the cheque.

A parishioner explained about the tree that has fallen at the staithe following the recent storms. He explained that he will be removing it in due course and thanked the parish council for their patience at this time. A parishioner congratulated the parish council on the refurbished village sign.

5. MATTERS ARISING - TO RECEIVE UPDATES

It was acknowledged that the consultation period for the Broads Local Plan had been extended. There had been no comments with regard to it.

6. CORRESPONDENCE.

- 6.1 The parish Council had received an update from North Norfolk Parish & Town Council Forum. It explained that NALC would take forward the campaign and lobby parliament to ensure there is fair and equal distribution of revenue created by second homes council tax to those communities impacted by high levels of second homes.
- 6.2 A letter had been received from NNDC regarding the Public Access Module introduced in April 2017. They are holding a review workshop in February 2017. No representative will attend.
- 6.3 An enquiry from a parishioner regarding a recent planning application had been made. The clerk confirmed that the application was an informal pre planning application and that it does not involve public consultation. The parishioner has been informed and the matter has been resolved.

7. PLAYINGFIELD

7.1 Cllr Pickering gave an update on funding for the playground project at present. A total of £23,200.00 had been raised so far but the total is growing. The first order had been made for the Woodland tower with slide, 25 metre zip wire, double bay swing, seesaw, and sit in springers. A 30% deposit of £8020.96 was due for the equipment. All agreed to add this to the payment list.

On the 24th March at The New Victory Hall an auction will take place. The parish council are looking for good quality donations and promises for this event. Council are keen to keep fundraising to ensure the upkeep of the new and existing equipment is met.

Council wanted it noted that many thanks and deep appreciation for all the effort and hard work that Cllr Pickering and her husband have given to be able to achieve such a great result.

- 7.2 Annual Inspection report for play area had raised a few points, to look at a method of securing the bench and bin to the ground.
- 7.3 It was agreed to replace the football nets at the playing field. The goal posts also need some attention. Cllr Hanger has volunteered to address this when the weather is more suitable. Clerk to go ahead and order the nets ready for installation.

Mrs Charlotte Hummel – Clerk to Neatishead Parish Council Fairfield, 20 Station Road, Ormesby St Margaret, Norfolk. NR29 3NH

NEATISHEAD PARISH COUNCIL

7.4 It was agreed to ask C Barratt to carry out the removal of two trees near where the planned zip wire is due to be placed.

8. FINANCIAL MATTERS.

8.1	Receipts	
	November – Staithe (water)	£159.00
	LW Sait & Son – Clothes Bank	£49.50
	Anglia Fostering (Playing field Donation)	£500.00
	December – Norfolk Community Fund (Playing field Donation)	£2000.00
	Love Norfolk Fund (Playing field Donation)	£3000.00
	NCF Falgate Fund (Playing field Donation)	£5000.00
8.2	Payments authorised in December:	
	Rodney Mitchell, Village Sign works – chq 000034	£350.00
	New Victory Hall, Room Hire – 000035	£36.00
	HMRC, Paye – 000036	£24.00
	C Hummel, Wages for December - 000037	£220.19
	Anglian Water, DD	£39.00
	Payments to authorise for January:	
	Indigo Waste, Glass Recycling – 000038	£38.40
	The Play Inspection Company – 000039	£102.00
	C Hummel, Wages – 000040	£220.19
	HMRC, Paye – 000041	£24.00
	Anglian Water – DD	£39.00
	NGF Play Ltd, deposit for play equipment – 000042	£8020.96
0.2	The clock confirmed that a new covings account has been set up with Lloyds. The	ais has been designed to hold

8.3 The clerk confirmed that a new savings account has been set up with Lloyds. This has been designed to hold money that has been ring fenced for certain projects.

- 8.4 Cllr How will complete the mandate to allow access to online banking with Lloyds.
- 8.5 It was acknowledged that NALC subscriptions will rise by 1.93% and an introduction of a £30 annual charge for Wordpress based Norfolk ALC websites.
- 8.6 The offer from the insurance company for the claim for the Village Sign repairs has been returned. It was agreed to confirm acceptance of £1000. Note that the policy excess of £250.00 applied to the loss and had been deducted accordingly. Clerk to send back feedback form.
- 8.7 A letter from HMRC regarding changes to claiming VAT through Form VAT126 had been sent noted no further action by the pc required at this time.
- 8.8 It was agreed to renew the membership to Norfolk Playing Fields Association.
- 8.9 Donations were discussed to: New Victory Hall. It was felt that there were other priorities that needed to be addressed within the village. Clerk to respond. W.I.S.E Ladies; To apologise for the late response to their request and ask them apply in 2018 and it will be considered. St Peters PCC churchyard maintenance; It was discussed that a lot of work goes into the maintenance and upkeep of the church and churchyard with many volunteers that help. It was agreed to give a donation of £500. Neatishead Bowls Club; It was felt on this occasion that the parish council could not donate. Clerk to inform.
- 8.10 Thanks to Cllr Fowle for collecting and banking the water money from the staithe. It was felt that an increase was needed to fill up water. Cllr Fowle put forward to raise the contribution from £1.50 to £2.00. All agreed

9. PLANNING.

9.1 To consider applications received from NNDC: None

Notifications received from NNDC: None

 9.2 To consider applications received from Broads Authority: BA/2017/0422/HOUSEH – Installation of freestanding greenhouse to side. The Old Vicarage, Horning Road, Neatishead NR12 8YE. No Objections raised

Notifcations received from Broads Authority:

Mrs Charlotte Hummel – Clerk to Neatishead Parish Council Fairfield, 20 Station Road, Ormesby St Margaret, Norfolk. NR29 3NH

NEATISHEAD PARISH COUNCIL

BA/2017/0422/HOUSEH – Installation of freestanding greenhouse to side. The Old Vicarage, Horning Road, Neatishead. NR12 8YE. **Permitted**

10. ADMINISTRATION.

10.1 The clerk informed that addresses have been changed with Lloyds Bank, Anglian Water and Came & Company Insurance. The signs located around the village will have the clerk name and details changed shortly.

11. STAITHE.

11.1 The clerk updated that Land Registry have registered ownership of Neatishead Staithe to Neatishead Parish Council. The matter of the lease with the Broads Authority can now progress. Clerk to follow up.

12. CAR PARK.

12.1 It has been brought to the attention of the parish council that a small number of cars are persistently using the parish carpark. It was agreed to put a polite notice up and liaise with the New Victory Hall on the matter.

The Parish Council Meeting

Will be held in the New Victory Hall, Neatishead on: -<u>Thursday 15th February 2018 at 7.30pm</u>