

NORDELPH PARISH COUNCIL

Draft Minutes of the meeting of Nordelph Parish Council, Wednesday 1st August 2018 at the Village Hall at 6.30pm

Committee Members: Councillor D Gott, Councillor R Stannard, Councillor G Cosson, Councillor Balls, Councillor Free, Councillor Dawson, Councillor Lansdell-Hill

Those Attending: Councillor Stannard, Councillor Gott, Councillor Balls, Councillor Cosson, Borough Councillor Spikings, Borough Councillor Pope

Public: 1

Apologies: Councillor Dawson, Councillor Lansdell-Hill

MINUTES

1. Welcome

The Chair welcomed everybody to the meeting.

2. Apologies

Apologies were given as listed above and approved.

3. Declarations of Pecuniary Interests & requests for dispensations

No declarations of pecuniary interests were made and no dispensations were required.

4. Public Forum

The member of public present did not wish to address Members at this time so there was no need to suspend the meeting to hold a Public Forum.

5. To confirm & sign the minutes from the last meeting

It was resolved to accept and sign the Minutes of 18th June 2018 as a true record of the meeting.

6. Matters arising from the Minutes of the last meeting

There were no matters arising from the Minutes of the last meeting.

7. Internal Council Affairs

- a) The member of public present was invited to speak as he was interested in being co-opted onto the council. It was resolved to invite Mr. Peter Gray to become a member of Nordelph Parish Council.
- b) In the absence of Councillor Lansdell-Hill discussions surrounding play equipment at the village hall to be deferred to the September meeting.

8. Finance

- a) It was agreed with all in favour to approve the outstanding payments since the last meeting.

Nordelph Parish Council					
Payments for authorisation since the last meeting					
Payee	Net	VAT	TOTAL	CHQ NO.	SUPPLIER/SERVICE
Salaries	439.04	0.00	439.04	dd	Clerk
HMRC	43.80	0.00	43.80	100607	PAYE
Kate Bennett expenses	69.00	11.33	80.33	100608	Stamps, Landsearches, photocopying, internet, phone etc.
Emneth Design	25.00	0.00	25.00	100609	Website update service
Westcotec	5.00	1.00	6.00	100610	Tamtorque bits x2
Kevin Free	24.47	0.00	24.47	100611	Plaque for picture at village hall
British Telecom	48.69	9.73	58.42	dd	June charges
British Telecom	48.69	9.73	58.42	dd	July charges
HMRC	44.00	0.00	44.00	100612	PAYE
	747.69	31.79	779.48		

- b) Income since the last meeting was noted - £0.00.

- c) The bank statements were considered by Councillor Gray and Councillor Balls.

9. Village Hall

Clerk to contact the Village Hall Committee to arrange payment for outstanding monies owed for village hall hire for parish council meetings.

10. Police Matters

Clerk to circulate details on the current Police Crime Commissioner consultation on taking over the strategic lead of the Fire Service.

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11. Borough Council of King's Lynn and West Norfolk issues

- a) A letter concerning future parish council election costs was noted.
- b) The Boundary Review has been submitted to parliament. Ward Councillors will decrease from 62 to 55.

12. Norfolk County Council issues including highways

- a) Clerk to arrange a meeting with Highways to progress the reinstating of the railings along the riverbank at Birchfield Road. The railings at this particular location are not registered with the Land Registry. If the parish council cannot find the rightful owners of the railings and repairs/maintains or removes them, the Council will take over the responsibility of them and therefore would become liable for any incidents/claims that may occur. Should the Council wish to do this, they would be insured under their Public Liability section for this responsibility. Clerk to write to the occupier of Wansford House to request that the railings are reinstated if possible and to inform them of the insurance company's information regarding liability.
- b) It was resolved to monitor the situation regarding dog waste at Birchfield Road and, if necessary, order a further dog waste bin when deemed necessary.
- c) Clerk to write to the occupiers of a property at Barroway Drove to request help with the cutting back of the overgrowing tree canopy over the road.
- d) A new SAM2 camera dedicated to the parish of Nordelph only has been ordered and delivery awaited.

13. Planning

- a) **18/01230/F**, Variation of condition 1 of 16/00781/F, proposed 2 dwellings with the demolition of the existing agricultural barns, to amend previously approved drawings at land adjacent The Haven, Silt Road, Nordelph. To note parish council decision – *approved*.
- b) **18/01079/CU**, Change of use to allow 10 dogs on site at one time for day care at White Barn Cottage, 2 Silt Road, Nordelph. To note parish council decision – *refused*.
- c) **18/01208/F**, removal of condition 5 of DM 5391, site for farmhouse in connection with management of 287 acre farm at East Farm, Outwell Road, Nordelph. To note parish council decision – *approved*.
- d) **18/00648/LDE**, Tunnel Farm, Silt Road, Nordelph. Lawful Development Certificate for standing of mobile home for use as a dwelling in excess of 12 years and associated garden. *Approved* by the Borough Council.

14. Correspondence

- a) A thank you letter from Norfolk Age UK for the £25.00 donation was noted.

15. Agenda items for the next meeting

- To further discuss repairs to the railings along the riverbank at Birchfield Road
- To consider prices for potential new play equipment at the field behind the village hall

There being no further business, the meeting closed at 7.30pm.

The next meeting will be on Monday 17th September 2018 at 6.30pm

Signed..... Date