

# NORDELPH PARISH COUNCIL

Draft Minutes of the meeting of Nordelph Parish Council, Monday 14<sup>th</sup> January 2019 at the Village Hall at 6.30pm

**Committee Members:** Councillor Gott, Councillor Stannard, Councillor Cosson, Councillor Balls, Councillor Dawson, Councillor Lansdell-Hill, Councillor Gray

**Those Attending:** Councillor Stannard, Councillor Gott, Councillor Balls, Councillor Gray, Councillor Dawson, Borough Councillor Spikings, County Councillor Humphrey

**Public:** 0

**Apologies:** Councillor Lansdell-Hill, Councillor Cosson

## MINUTES

### 1. Welcome

The Chairman 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 interest were made and no dispensations required.

### 4. Public Forum

There was no need to suspend the meeting for a Public Forum as no members of public were present.

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

It was resolved to accept and sign the Minutes of 12<sup>th</sup> November 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

- Investigations into grant funding available for new play equipment are on-going.
- A circular had been sent to the residents of Silt Road and Barroway Drove in a bid to try and encourage residents to attend this meeting interested in the current vacancy on the parish council. Sadly nobody attended. With the elections looming in May it was decided to defer any action relating to this vacancy until after then.
- Revised 2019 2020 meeting dates were circulated.

### 8. Finance

- It was resolved 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
Employment	£439.04	£0.00	£439.04	dd	Employment costs - October and November
Clerk; expenses	£55.97	£8.71	£64.68	100622	Mileage, postage, mobile, broadband, stationery etc.
HMRC	£44.00	£0.00	£44.00	100621	PAYE - December
HMRC	£43.00	£0.00	£43.00	100623	PAYE - December
Westcotec Ltd.	£3,050.00	£610.00	£3,660.00	100624	SAM2 unit plus data collection unit (Clerk to collect 50% back from County Cllr Humphrey)
sse	£9.41	£0.46	£9.87	dd	November energy charges
sse	£9.28	£0.46	£9.74	dd	December energy charges
British Telecom	£50.49	£10.09	£60.58	dd	November charges
British Telecom	£50.49	£10.09	£60.58	dd	December charges; £21 phone, £20.50 broadband
Councillor Dawson	£18.38	£0.00	£18.38	100625	Reimbursement for padlocks for SAM2
Tim Dewdney	£15.00	£0.00	£15.00	100626	Clean war memorial before Remembrance Sunday
	<b>£3,785.06</b>	<b>£639.81</b>	<b>£4,424.87</b>		

- Income since the last meeting was noted at £0.00.
- All the necessary paperwork to remove Councillor Free and add Councillor Dawson as a signatory on the bank account has now been completed and passed to Barclays Bank.
- It was resolved to accept the new pay scale and hourly rate as supplied by the Norfolk Association of Local Councils for the Clerk effective 1<sup>st</sup> April 2019.
- The bank statements were considered by Councillor Stannard and Councillor Dawson.

### 9. Village Hall

- The Clerk confirmed that she had contacted the Village Hall Committee to offer support, if required, with the maintenance of the village hall. It was noted that there is an issue in places with damp. As owners of the village hall the parish council is happy to help in any way it can.

# NORDELPH PARISH COUNCIL

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## 10. Police Matters

- a) The monthly newsletter had been circulated for information.
- b) A green Toyota Yaris, obstructing the footpath, at the top of High Street, needs to be reported again *as abandoned* to the Borough Council of King's Lynn and West Norfolk. Clerk to action.
- c. Councillor Dawson had attended a meeting with Inspector Cant in November. In the absence now of Police Community Support Officers, each village has been allocated a Beat Manager/Rural Crime Beat Manager; [JamesT@norfolk.pnn.police.uk](mailto:JamesT@norfolk.pnn.police.uk) (PC Tracey James) or [SynnottM@norfolk.pnn.police.uk](mailto:SynnottM@norfolk.pnn.police.uk) (PC Michael Synnott). Crime Prevention talks are available for interested residents.
- d. Hare coursing continues to be an issue.
- e. On two separate occasions a vehicle travelling at 100mph has been recorded by the SAM2 at Silt Road.

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

- a) The *Local Plan Group* has met recently.
- b) *Homelessness* is currently a main focus.

## 12. Norfolk County Council issues including highways

- a) A quote is still awaited regarding repairs to the railings along the riverbank.
- b) Following correspondence with Elizabeth Truss MP the dip in the road just around the corner at Birchfield Road has been programmed for repair early 2019. Clerk to monitor.

## 13. Planning

- a) Planning Application 18/01781/F, variation of condition 2 of 18/00618/F, construction of two dwellings at Chapel Farm, Silt Road, Nordelph; *approved* by the Borough Council.

## 14. Correspondence

- a) It was resolved to approve a donation of £25.00 to Norfolk Citizens Advice.

## 15. Agenda items for the next meeting

- To consider a quote from NCC Highways for repairs to the railings along the riverbank at Birchfield Road
- To consider prices/grant funding for potential new play equipment at the field behind the village hall
- To note any information relating to the Election; 2<sup>nd</sup> May 2019
- To raise a cheque for £25.00 to Norfolk Citizens Advice
- To consider contributing a third share to replacement desktop/pc for Clerk (already purchased) circa £200.00

There being no further business, the meeting closed at 7.10pm.

The next meeting will be on Monday 11<sup>th</sup> March 2019 at 6.30pm

Signed..... Date .....