

NORDELPH PARISH COUNCIL

DRAFT Minutes of the meeting of Nordelph Parish Council, Monday 11 July 2016 at the Village Hall at 7.00pm

Committee Members: Councillor D Gott, Councillor R Stannard, Councillor G Cosson, Councillor Balls, Councillor Free, Councillor Hoy

Those Attending: Councillor Stannard, Councillor Gott, Councillor Balls, Councillor Free, Councillor Hoy

Public: 0

Apologies: Borough Councillor Spikings, Councillor Cosson

MINUTES

1. Welcome

1.1 The Chairman welcomed everybody to the meeting.

2. Apologies

2.1 Apologies were given as above and accepted.

3. Declarations of Pecuniary Interest & requests for dispensations

3.1 No declarations of pecuniary interest were made and no dispensations were required.

4. Public Forum

4.1 There were no members of the public present.

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

5.1 It was resolved to accept & sign the Minutes of the last meeting as a true record of the meeting.

6. Matters arising from the Minutes of the last meeting

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

7. Internal Council Affairs

7.1 It was resolved for Councillor Free to draft a letter for circulation to residents of the parish along Silt Road, Coronation Avenue, Red Hart Close, Thorpe Terrace, Church Terrace and Barroway Drove in a bid to try and fill the three vacancies currently on the parish council. This section of the parish is not currently represented particularly well on the parish council.

7.2 It was resolved to increase the Clerk's hourly rate with immediate effect to £12.041 per hour per notification from the National Association of Local Councils. This is to be backdated to 1 April 2016. This is an increase in 38 pence per hour, £6.02 per calendar month (£192.66). The same notification advises that the hourly rate is to be increased to £12.161 as of 1 April 2017.

8. Finance

8.1 All were in favour to pay 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
Kate Bennett	373.28	0.00	373.28	d/d	Wages for June and July
Kate Bennett expenses	33.56	4.23	37.79	100531	Postage, stationery, mileage, telephone, broadband
British Telecom	134.05	26.81	160.86	100532	£79.00 new hub, £52 for phone line and broadband Mar, Apr and May
British Telecom	22.60	4.52	27.12	100532	Phone line 1 Jun-30 Jun
Westcotec	21.51	4.29	25.80	100533	April, May and June
Emneth Design	21.25	0.00	21.25	100534	Website update service
	606.25	39.85	646.10		

8.2 Income since the last meeting was noted at £1675.00 (cemetery).

8.3 The bank statements were viewed by Councillor Free and Councillor Stannard.

9. Village Hall

9.1 Clerk to confirm with the Village Hall Committee if the Youth Club is still continuing and who owns all the equipment.

9.2 Councillor Balls agreed to make enquiries with a local estate agent regarding the viability of converting the upstairs of the village hall into a flat.

NORDELPH PARISH COUNCIL

/2...

10. Police Matters

10.1 Councillor Free to circulate details of the website he subscribes to that notifies you of local matters of interest.

11. BCKLWN Issues

11.1 Details of the seven week public consultation commencing 8 July regarding devolution were noted. There is an on-line survey on the Norfolk County Council website which residents are being encouraged to fill out.

11.2 There is a *devolution briefing* meeting for parish councils at the Town Hall in King's Lynn on 12 July 7pm to 8.30pm.

12. Cemetery

12.1 Reverend Burnett-Hall had been notified of the wobbly headstones in the churchyard following the risk assessment on 18 May.

12.2 The one relevant party involved had been notified of a wobbly headstone in the cemetery – 3D.

12.3 It was resolved to accept the quotes from Thomas Bonnett to re-hang the gates at the cemetery (£566.66 + VAT) and to re-paint the gates (£625.00 + VAT).

13. Norfolk County Council issues

13.1 It was noted that the overgrown hedge on the corner of the A1101 has now been cut back.

13.2 Data from the SAM2 sign had been downloaded and was considered. Clerk to investigate to whom the data should now be sent to at Norfolk Constabulary. Initial findings surprisingly were that traffic did not really seem to increase too much during the beet season but that speeding is definitely an issue along Silt Road, being worse at certain times of the day.

13.3 Clerk to investigate quotes for *village gateway signs* for the village to be possibly purchased with a grant via the 2017/18 Norfolk County Council Parish Partnership Scheme.

13.4 It was noted that the Rangers will be visiting the parish week commencing 1 August 2016.

13.5 Clerk to report the damaged highways speed restriction sign along the A1101.

13.6 Clerk to report a pot hole on the brink of the bridge with the A1101.

14. Planning

14.1 It was resolved to *approve* planning application 16/00886/F construction of a 6 metre long timber mooring with bankside steps at Hawthorn House, Birchfield Road, Nordelph.

15. Correspondence

15.1 Correspondence including leaflets and posters from Norfolk County Council regarding *Safeguarding* was received.

16. Footway Lighting

No report.

17. Agenda items for the next meeting

- Recruitment of new parish councillors
- To consider possible rental of the upstairs at the Village Hall
- Risk assessment of telephone kiosk

There being no further business, the meeting closed at 8.00pm.

The next meeting will be on Monday 12 September 2016 at 7.00pm.

All to meet at 6.30pm at the telephone kiosk to carry out a risk assessment.

Signed..... Date