

NORDELPH PARISH COUNCIL

Draft Minutes of the meeting of Nordelph Parish Council, Monday 2nd March 2020 at the Village Hall at 6.30pm

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

Those Attending: Councillor Gott, Councillor Balls, Councillor Gray, Councillor Stannard, Borough Councillor Spikings

Public: 2

Apologies: Councillor Dawson, Borough Councillor Rose

MINUTES

1. Welcome

The Chairman welcomed everyone 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 for any item on the agenda and no dispensations were requested.

4. Public Forum

There was no need to suspend the meeting to hold a Public Forum.

5. To co-opt two new members onto the parish council

It was resolved with all in favour to co-opt Stephen Waters and Catriona Waters onto the parish council. Both duly signed their declaration of acceptance of office forms and joined the meeting.

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

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

7. Matters arising from the Minutes of the last meeting

There were no matters arising from these Minutes.

8. To receive a report from the Borough Council

- The budget for the Borough is not approved yet. If approved, the council tax for a Band D property will increase by £4.50 per annum. The Police have also increased their precept.
- The heavy traffic use at Harding's Way through King's Lynn is currently being debated.

9. To receive a report from County Council; no report.

10. Internal Council Affairs

- It was noted that the second application submitted to the National Lottery Awards for All fund for help with funding for a defibrillator for the parish has been unsuccessful.
- Discussions surrounding *Nordelph in Bloom* to be deferred to the April meeting.
- A replacement SAM2 camera for the parish has been ordered.
- A donation request letter from East Anglia's Children's Hospices was noted. No donation to be made on this occasion.

11. Finance

- It was resolved to approve the outstanding payments since last meeting.

Nordelph Parish Council					
Payments for authorisation since the last meeting					
Payee	Net	VAT	TOTAL	CHQ NO.	SUPPLIER/SERVICE
Clerk salary	£239.36	£0.00	£239.36	dd	16 hours per month
Clerk; expenses	£69.72	£0.00	£69.72	100662	Mobile, mileage, internet, postage, photocopying, stationery etc.
HMRC *	£47.40	£0.00	£47.40	100661	PAYE for January (already paid)*
Emneth Design	£66.48	£0.00	£66.48	100663	Website hosting annual fee and domain fee
British Telecom	£52.99	£10.59	£63.58	dd	January broadband and phone line
sse	£9.41	£0.46	£9.87	dd	January street lighting fee
Borough Council of King's Lynn	£76.96	£15.39	£92.35	100664	Empty dog waste bin - £1.48 per week
HMRC	£47.20	£0.00	£47.20	100665	PAYE for February
	£609.52	£26.44	£635.96		

- Income since the last meeting was noted at £300.00 (cemetery income).

- New electricity rates from 31st March 2020 for 24 months were noted at 14.683p/kWh (an increase of 15% on current prices).

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d) The bank statements were considered by Councillor Gray and Councillors Waters.

12 Village Hall

- a) Minutes from a recent Village Hall meeting had been circulated and noted. It was resolved with all in favour to make a financial contribution towards the costs of producing a quarterly parish newsletter; exact amount to be determined at a later stage.
- b) A copy of the Village Hall Committee's most up to date financial accounts is expected at the April meeting.
- c) *AB Damp Proofing* had carried out a damp survey of the village hall and a report provided. Clerk to follow up with some contractors to get prices for the works required; capping and ventilating of chimney pots, fans in the hall to have a switchable humidistats fitted, new fans fitted in the toilets, skirting board in places needs removing to remove the plaster to prevent bridging and then new skirting fitted and the areas of damaged plaster work where the damp course has failed needs hacking off, injecting and re-plastering; on going.
- d) Clerk to try and obtain a further quote for the painting of the outside of the village hall.

13. Police Matters

- a) Regular *Safer Neighbourhood Action Panel* meetings are held at Marshland St. James Village Hall; on the last Friday of every month.
- b) Any crime related issues can be reported to Lee Anderton, email Lee.Anderton@norfolk.pnn.police.uk or by dialling 101.
- c) It was noted that a red car (a Seat) acting suspiciously in the village making enquiries regarding a woodchipper had been reported to the Police.

14. Norfolk County Council issues including highways

- a) The new Area Manager (Jason Moore) has invited Members to join him in a meeting to discuss local priorities.
- b) Clerk to further investigate a price for replacing the railings along the riverbank.
- c) Footpath 7, Birchfield Road; opinions differ as to where a new culvert/bridge at the Bedford Bank should go as the boundaries for this footpath were changed in the 1960's. David Mills at Norfolk County Council believes the path runs straight through an agricultural field, the parish council believes differently. Ongoing.

15. Planning; no report.

16. Agenda items for the next meeting

- To consider the village hall's current financial accounts
- To further consider the damp survey report for the village hall
- To consider a further quote for the painting of the windows/fascia at the rear of the village hall building
- To discuss Nordelph in Bloom
- Footpath 7, Birchfield Road (bridge over to the Bedford Bank)

There being no further business, the meeting closed at 7.45pm.

The next meeting will be the Parish Assembly on Wednesday 15th April 2020 at 6.30pm followed by an Ordinary Meeting at 7pm at Nordelph Village Hall.

Signed..... Date