

Minutes of the Meeting of Northrepps Parish Council held on 01 July 2014 at 7.00 pm at Northrepps Village Hall

Present:

Chairman Cllr. A Mackay, Vice Chairman Cllr. L. Fish,
Cllr. V. Callaghan, Cllr. H. Claxton, Cllr. J. Miles, Cllr. S. Penlington
Clerk Mrs J. Warner

District Cllr. Fitch Tillett, County Cllr. Northam
P.C.S.O. Slade
3 members of the public

1. Minutes of the Parish Council Meeting held on 03 June 2014

It was **AGREED** that the minutes of the Parish Council meeting held on 03 June 2014 be **APPROVED** as a true record. The minutes were signed by the Chairman.

2. Apologies for absence

Apologies were noted from Cllrs. Laws and Hannant.
Apologies were accepted from Cllr. Youngman who would be late.

3. Declarations of Interest & Dispensations in respect of Disclosable Pecuniary Interests

There were no declarations or requests for dispensations.

4. It was resolved that the meeting be closed for public participation

Bank behind village sign – Mrs Poole requested permission to clear the bank. Permission was given but also refer item 10.1.

The meeting was reconvened.

5. Police

P.C.S.O. Guy Slade read the police report (refer attached) and answered questions.

PCSO Slade left the meeting

6. District Council and County Council

6.1 County Council

Cllr. Northam gave a report on his work as County Councillor (refer attached) and answered a question in respect of the incinerator.

6.2 District Council

Cllr. Fitch Tillett gave a report on her work as District Councillor (refer attached).

7. Planning

7.1 Planning Applications for consideration

There were none.

Planning Decisions from NNDC/NCC:

LA/14/0448 Alterations to garages to facilitate conversion to holiday accommodation at Templewood, Frogshall – Consent

PF/14/0447 Conversion of garages to one unit of holiday accommodation at Templewood, Frogshall - Permit

7.2 Former Cherryridge Site

It was noted that the land agent has advised that their clients are still speaking to developers and he will ask that the overgrowth in the gardens of the cottages be cut back.

7.3 Other Planning Matters (for information only)

There were no other planning matters to report.

Cllrs. Fitch Tillett and Northam and one member of the public left the meeting.

8. Highways & Transportation

8.1 Speeding on Norwich Road

There was nothing to report.

8.2 Other Highway Matters (for information only)

Vehicle Activated Sign - Members asked whether the SAM2 sign could be permanently installed by the Village Hall. It was **AGREED** to instruct the Clerk to contact Highways to make enquiries. This will be added to the agenda of the next meeting for consideration.

The report from the Highway Rangers was noted.

The Clerk was asked to contact Highways to ask that the brambles near the railway bridge on Norwich Road be cut back.

9. Financial Matters

9.1 Payments and Receipts & Financial Statement

The financial matters were **APPROVED** and the finance sheet signed by the Chairman and the Clerk as Responsible Finance Officer (refer attached).

9.2 Actuals Against Budget to date – These were noted.

9.3 S137 Grant

It was noted that Northrepps Film Society had sourced the balance of the monies required. It was **AGREED** to pay the grant of £2000 as previously discussed.

9.4 Other Financial Matters (for information only)

There were no other matters to report.

10. Playing Field & Allotments

10.1 Maintenance Works

The Clerk advised that she had already instructed the contractor to cut back the bank near the Village Sign as per his contract. Members ask that the Clerk contact Pest Express for a quotation in respect of the molehills.

10.2 Tree Inspection

It was noted that the works have been carried out.

10.3 Dog Ban

The Clerk advised that there had been no update from NNDC.

10.4 Other matters (for information only)

There were no other matters to report.

11. Other works & projects

11.1 Bus Shelter, Crossdale Street

It looks like the swallows have fledged. The Clerk will contact Alison for an update.

11.2 Summer Event

An update was provided.

12. Correspondence

12.1 Correspondence received since 03 June 2014 (list circulated)

Norfolk ALC	Weekly updates
Police & PCC	Weekly updates
Rural Services Network	Weekly updates Rural Housing Policy Review
NCC invaders'	Press releases including 'Fight against urban
NNDC	Agenda for full council
NNCCG	Stakeholder Conference – Tues 15 July <i>Cllr. Fish may attend</i>
NPFA	Newsletter
NRCC	Newsletter Details of AGM – Mon 30 June, 4pm NHS Complaints Advisory Service
Local Works	Empowering Parish Council to sell electricity <i>It was AGREED to support such a proposal.</i>

Coast Partnership

Event to showcase Marvellous Marshes

All the above correspondence was noted and no comment made unless stated otherwise.

13. To receive items to be included on the next agenda and to consider any other business (for information only)

There were none.

14. To note the date of the next meeting: Tuesday 05 August 2014 at 7pm

There being no further business, the Chairman closed the meeting.

Signed

Dated