SOUTHREPPS PARISH COUNCIL ORDINARY MEETING

© 01692 402998 – CLERK TO COUNCIL – ELAINEPUGH 15@HOTMAIL.COM RAYNHAM HOUSE, 10 NEW ROAD, NORTH WALSHAM, NORFOLK, NR28 9DF

MINUTES OF THE ORDINARY PARISH COUNCIL MEETING HELD ON WEDNESDAY 22ND APRIL 2015 @ 7.30PM LOWER STREET SOCIAL CLUB

Present: Lesley Sparrow (Chair), Vic Purdy, Louise Marriner,

Ben Woodcock and David Williams

Apologies: Louis de Soissons

Others: Sue Arnold - NNDC and Hilary Cox - NCC

1. To consider apologies for absence Louis de Soissons - accepted by the Council.

2. To receive declarations of interest and Pecuniary interest authority None were declared.

3. To approve Minutes

Ordinary Parish Council Meeting 11th March 2015

There was one change to read "LSSC" and the Minutes were resolved to approve.

4. Resolution to adjourn the meeting for public participation, Police and District and County Councillor Reports (15 minutes maximum)
Resolved to open the meeting.

Sue Arnold, NNDC - thanked the Council for their courteous manner towards her at the meetings. Information was given on the current focus of NNDC covering the work after the surge, NNDC Big Society Fund and closure of the Worsted factory.

Hilary Cox, NCC - informed that NCC was settling down and was working well. Issues with the Schools and Broadband were being addressed. Highways - there were many pot holes to be filled and there were now funds to undertake the repairs. Trading Standards were prosecuting people on various matters. The mobile library funding had been reviewed and the service had been kept. Hilary is the NCC "Champion" for cycling and walking and there are funds from the DoT to develop concepts. Norwich participated in a pilot scheme and it was extremely successful.

The money available is for cycle routes, trods etc and could include the use of the quiet lanes and the introduction of electric bike points. If anyone has any ideas contact Hilary.

Resolved to close the meeting.

- 5. To report on matters arising (updates and information only)
 - 5.1 Play Areas toddler area funding and purchase of equipment
 The Clerk outlined that approximately an additional £500 was
 needed to fully fund the project. This amount had been offered
 and secured from the Townlands Charity. The order for the equipment
 had been placed and a delivery time of 4-6 weeks given.

Thorpe Market Parish Council might be willing to remove the old multi-play unit and offer a contribution of £350. It was hoped that this offer would be resolved at their meeting in May.

5.2 Police update

The Clerk informed that there had been 1 crime since the last meeting - 1 burglary other than dwelling (bike stolen from shed and recovered).

5.3 Website and Broadband update - Vic Purdy/Ben Woodcock The website was nearly up to date with the Minutes and other community information.

Discussion took place with regards to the upgrade of Broadband in the village and this would depend on how close people were located to a "green box" as to which speed level they received.

5.4 Acknowledgement of John Daniels work (flower tub and montage)- EP/VP

The flower tub had been purchased and had been filled with plants and this would be looked after by Robin Dawes. Vic Purdy would organise and was working on the montage and it was hoped to present this to SCT at the 25th/10th year celebrations.

- **5.5** Review trees in Southrepps Waiting for Highways response

 The Clerk had received a response from Highways and would find out the cost of the trees and report back to the Council. A consultation letter needed to be sent to the local residents and the Clerk would investigate this.
- **5.6** Picnic tables for the recreation ground delivered need installation
 These were currently at Lesley Sparrow's until the installation could be organised. Clerk to source other suppliers.
- 5.7 SCT 25th and 10th Year June celebrations Lesley Sparrow
 The events were outlined and it was good to see everyone working together. Cheques would have to be written at the May meeting for payments to suppliers attending the event.

 Agenda
- 5.8 Update on meeting with Gavin Lemon Norfolk FA
 The Clerk had met with Gavin Lemon of the FA and circulated his
 findings. Three companies had been given as contacts to source
 quotations from. A tender document would be written up. EP/VP
- **5.9** Community litter pick completed and risk assessed by Clerk
- **5.10** Christmas Tree lights 2015/16 information sent asking for details by September 2015 and offer of reimbursement of 50% of costs for 2014. No response had been forthcoming.

5.11 Councillor Training for 2015

The Clerk outlined that it would be advisable for all new Councillors to receive training and invite previous Councillors for a refresher course. Hilary Cox informed that NNDC were holding these sessions in the near future.

5.12 Community Infrastructure Levy

The Clerk was requested to send a letter to the Head of Planning to ask why the CIL system was not introduced into North Norfolk. Also to ask if it had been implemented what level of income would Southrepps have received.

6. To consider and review Feasibility Study and recommendations by Norfolk FA. To plan the appropriate way forward to improve the surface of Southrepps Recreation field to allow FA level Football to be played. The Clerk along with Vic Purdy was to write a tender document in order that 3 quotations could be received. Members were mindful that the Recreation Ground is suitable and fit for purpose as a recreation ground however, if FA level Football was to be played at Southrepps then, it needed to be upgraded.

7. To consider and review Planning

15/0088	Yew Tree Cottage, Sandy Lane	Erection of single-storey side and rear extensions	Permitted
14/1363	Plot 12 Beechlands	Erection of 1.5 storey detached dwelling	permitted

8. To consider and review correspondence

Spring Information letter from Came & Co

The Pensions Regulator

CPRE Norfolk re street lighting study

Awards for All - end of grant monitoring form accepted

NCC - re Clipped Hedge Lane - planting of trees

Southrepps Chorale - requesting information onto website

Peter Sladden - Flag Pole (circulated)

Agenda

9. Financial Matters

9.1 To consider additional funding towards the play equipment from Parish Funds £700.00

As the Townland's Charity had agreed to fund the difference in the funding gap for the play equipment, no additional Parish funds were required.

9.2 To consider and allow budget amount for secure installation of 3 picnic tables onto the children's play area - (circa £600 approx)
Discussion took place on this matter and the Clerk would source further prices.

9.3 To approve payments

PAYEE	AMOUNT	CHEQUE NO
Indigo Waste	£54.12	406
Robin Dawes	£33.99	407
Douglas Madeley (mole patrol)	£160.00	408
TT Jones - Maintenance April/May/June	£24.00	409
NALC Membership	£166.00	410
Clerk	£382.34	411
NGF - Toddler play equipment (deposit)	£4,002.48	412
Kevin Richardson - grass cutting	£270.00	413
EON - street lighting - April 2015	£9.27	d/d

Resolved to pay enbloc.

10. To Receive Reports from Councillors and items for May 2015 Agenda

Cheques for SCT suppliers at the Celebration Day Flagpole requested by Mr Sladden

Agenda Agenda

11. To Confirm the Date of the next meeting Annual Parish Meeting followed by the Annual Parish Council Meeting

Wednesday 20th May 2015 at Southrepps Village Hall @ 7.00pm.

Lesley Sparrow - Chair	20th May 2014