

SALHOUSE PARISH COUNCIL

Minutes of the Parish Council Meeting held at Salhouse Jubilee Hall on Monday, July 6th 2015 at 7.30pm.

Present: Councillor C. McCormick (Chairman)
Councillor M.Murrell
Councillor M.Thrower
Councillor F. Whymark
Councillor V.Tapp
Officer: Mrs. D.R.Wyatt – Clerk
Visitors in Attendance: Three members of the public.

2015

837 APOLOGIES RESIGNATIONS CO-OPTIONS AND ELECTIONS.

837.1. To receive Councillors acceptance of office and “Registers of Interests”
Register of Interests were received from Chairman Cllr. McCormick, Cllr M. Murrell,
Cllr. M.Thrower.

837.2 Verbal notification of absence received from Cllr. N. Ball, this was accepted by the Council.

838 DECLARATIONS OF INTEREST (Agenda items only)

Members are invited to declare interests as required by Salhouse Parish Council Code of Conduct adopted on 2nd July 2012.

There were no declarations.

839 MINUTES OF PREVIOUS MEETING.

To confirm and agree the minutes of the Parish Council meeting of June 15th 2015

Minutes were agreed and proposed by Cllr. Thrower and seconded by Cllr. Murrell.

840 CHAIRMAN’S REPORT (not including items on Agenda)

Chairman stated that he had not prepared a report as most items were on the agenda. “The only subject not mentioned was my report to the Saga regarding recruitment of additional councillors, which is an ongoing issue. I have one or two additional ideas of how to do this differently, which will be discussed in due course”

841 PUBLIC PARTICIPATION (Standing Orders suspended)

Meeting will be adjourned for up to 15mins. Each speaker allowed a maximum of 3 mins:

841.1 To receive a report from County Councillor Tom Garrod.

No report had been received.

841.2 To receive report from District Councillors F.Whymark and V.Tapp

No reports received this time.

841.3 To receive a report from Norfolk Constabulary – Read by Chairman McCormick

Two recorded crimes in June.

1. Causing harrassment, alarm and distress, 09/06/2015, Cheyney Avenue, altercation took place with resultant crime.

2. Attempted burglary dwelling, 07/06/2015 Norwich Road, persons challenged by householder.

841.4 Public submission /questions relating to local issues.

Resident Mr.Nudd enquired what the position was regarding notices on the board opposite the shops. Chairman explained that one side was for P.C. notices and the other side was for residents advertising events. It was preferred that no commercial notices be placed on the boards.

Resident Ms P. Gallanders, Enquired about the suggestions put forward by Mr. Prestwood referring to the 50/50 Partnership grant for 2016/2017. Could the Council consider using some of the CIL monies for the data protection suggestion, therefore bringing it into this financial year? This is a separate issue and would have to be placed on a further agenda.

Queried whether barriers at the proposed Thieves Lane Trod on the Recreation Ground, would allow buggies through. Parish Council were not proposing any changes in the current situation.

Also enquired about apparent unfinished trod on Station Road and the re-planting of daffodils on the proposed trod on Bell Lane.

Resume Standing Orders.

842 PLANNING

BDC Planning Application 20150898 – Swiss Cottage, 12, Mill Road, Salhouse CE NR13 6QE
Application for variation of Condition 2 of P.P 20140750 – Repositioning of Detached Garage with room in roof.

Parish Council had no objections.

843 CORRESPONDENCE

843.1 Letters received from Broadland District Council confirming Register of members Disclosable Pecuniary and Other interest forms for:- Colin McCormick, Martin Murrell, Nicholas Ball, Vincent Tapp and Martin Thrower.

843.2 Letter from Norfolk R.C.C asking for views on VCS Engage survey. Copied to all.-Noted

843.3 Register of Electors update for June 2015 received from B.D.C.- Noted

843.4 FLP, Outdoor play equipment, invitation to Norfolk Showground ,Wednesday 1st July and Thursday 2nd , stand 112.Also enclosed leaflet.

843.5 REPS –Toolkit for Youth Engagement.-Noted

843.6 E-mail from Norfolk County Council – Bus shelter Maintenance Questionnaire. Copied to all. It was agreed that the Clerk should reply to this questionnaire.

843.7 E-mail received from Alan Caldwell containing proposal for 7.5T vehicle restriction in Upper Street, Vicarage Road and The Loke. Forwarded to all.

Chairman had replied directly to Alan Caldwell with a suggestion that would not clutter up the junction unnecessarily, all other councilors happy with proposals.

843.8 E-mail received Norfolk County Council, informing us of the 2016/17 - 50/50 Partnership with Town and Parish Council.(Copied to all) - Noted

843.9 E-mails received from Mr. Piper and Mr. P. Sims confirming requests for the Crassula Helmsii treatment to commence. - Noted

843.9 E-mail received from Mr. Piper containing decision from Moira White (BDC).To be filed.

843.10 E-mail received from Linda Smith updating us on the situation regarding Town & Country Planning Order 2015.Chairman to enquire further.

843.11 E-mail from Ingram Homes confirming receipt of our chosen name for the Site road.

843.12 E-mail received from Mr. Prestwood containing suggestions to be put forward for the 50/50 Partnership Grant for 2016/2017. Requests to be in by December 15th 2015.

To be discussed at a later date, together with any other suggestions that may be received.

843.13 Declaration of Acceptance of Office received for Vincent Tapp.

844 FINANCIAL MATTERS.

844.1 To **AGREE** and **RESOLVE** the following payments and other matters:-

844.2 Cheque payments to the value of £3963.99, were agreed for payment.

844.3 Monthly balances as per ledger figures were agreed

844.4 Statement balances as declared on cheque list, also agreed, proposed by Cllr. Murrell and seconded by Cllr. Ball.

844.5 To agree Annual Return for Local Councils in England – 2014/2015. – **AGREED**.

844.6 Confirm Clerks increase as per Contract to move up one scale each April. Confirmed.

844.7 Resolution required by Lloyds Bank, has been signed by the Chairman and forwarded. This was signed by the Chairman and forwarded to Lloyds Plc by the Clerk.

844.8 Members were asked to forward suggestions for depositing of our Charity funds.

844.9 Confirmation of ordering three posters for display in Station Rd (We are watching you) As brought to the Council by Cllr. Tapp from BDC. Price £15.00 each.

845 NEIGHBOURHOOD PLAN.

845.1 Reports will be placed in the Saga and the Village Website

846 DIRECTIONAL SIGNAGE TO SHOPS ETC FROM UPPER/LOWER STREET TRIANGLE.

846.1.To discuss possibilities.

Copies of a suggestion forwarded to BDC were presented to the Council and after further discussion it was agreed that permission would be requested to attach a sign stating “Village Centre”.

847 VODAPHONE.

847.1 Update on the current position to be given by the Chairman.

Chairman Cllr. McCormick updated the members on his recent contact with Vodaphone. They are ready to sign contracts with the owners of sites for their beacons. We have now been advised that the cost of £35 p.a. is based on a tariff of 10p per unit (KwH) and I have some figures for power consumption.

I therefore ask the Council to agree for the 4 sites £140p.a. cost to the Parish Council.

This was AGREED by all members present. Starting date to be confirmed.

848 DISPOSAL OF GLASS BOTTLES ETC.

848.1 Suggestion received by the Chairman was that bottles be placed in the bin at Salhouse Broads Car Park.

They have been consulted and are agreeable for this to happen.

849 TROD PATHS THIEVES LANE RECREATION GROUND & BELL LANE, SALHOUSE.

849.1. Further adjustment to original figures still awaited from Norfolk County Council.

849.2. Further details required by Salhouse United Charities Trust referring to Thieves Lane Trod
The reply will be forwarded in due course.

850 STANDING ORDERS – ADJUSTED

To accept Standing Orders, revised for work between meetings and Filming and Recording of meetings.

Draft copies were agreed and the Clerk will forward complete copies at the next meeting.

851 COUNCILLOR'S INPUT.

To report other matters and request items for future Agendas.

Councillor Tapp produced copies of the notices required for Station Road, regarding fly tipping
These would cost £15 each. Council will have three , to be confirmed at our next meeting.

852 DATE OF NEXT MEETING T.B.A.

To decide whether a 3rd August meeting is required. September meeting will be held on the 7th .
It was agreed that a meeting would not be held on 3rd August 2015.

There being no further business, Chairman thanked all for coming and closed the meeting at 9.27pm.