

SALHOUSE PARISH COUNCIL

Minutes of the Parish Council Meeting held at Salhouse Jubilee Hall on Monday, January 4th 2016 at 7.30pm.

Present: Cllr. C. McCormick (Chairman)
Cllr M.Murrell
Cllr. Mrs. R. Constantine
Cllr. M. Thrower
Cllr.V. Tapp
Officer: Mrs. D.R.Wyatt – Clerk
Visitors in Attendance: Eight members of the public.

1 APOLOGIES RESIGNATIONS CO-OPTIONS AND ELECTIONS.

- a) To accept resignations - None
- b) To accept co-options - None
- c) To consider and accept apologies –
Verbal/telephone apologies were considered and accepted from Councillor N. Ball.
Written apologies were considered and accepted from Councillor F. Whymark

2 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 of interest.

3 MINUTES OF PREVIOUS MEETING.

The Minutes of the Parish Council meeting held on December 7th 2015, having been circulated to all members were, proposed by Cllr. M. Thrower and seconded by Cllr. M. Murrell as a true record and duly signed by the Chairman, Cllr. C. McCormick.

4 CHAIRMAN'S REPORT (not including items on Agenda)

Chairman wished everyone a Happy New Year and hoped that his New Year's resolution of many achievements would become a reality and that the council would finish the year with more councillors than when they started.

5 PUBLIC PARTICIPATION (Standing Orders suspended)

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

To receive a report from County Councillor Tom Garrod.

No written report had been received at the time of the meeting.

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

District Cllr. V. Tapp, on behalf of Broadland District Council, reported an online survey required by BDC Overview Committee.

Also reported on a dog fouling initiative being carried out by BDC.

Councillor Mrs. R. Constantine reported that it was apparent that most dog owners were very responsible, with very little problems.

To receive a report from Norfolk Constabulary

PCSO 8238 Bob Hall had forwarded a report for the month of December

1 – Common assault 17/12/2015 Cheney Avenue, disagreement resulted in assault.

Resident Mr. S.Piper stated that we need evidence of dog fouling to lodge a complaint and to his knowledge there has never been an enforcement order carried out by Broadland District Council.

Resume Standing Orders.

**6 PLANNING - Report received from Chairman of Planning.
Planning Applications Received for consideration at this meeting**

None

Decisions Received from Broadland District Council

PA20151800 – 66, Norwich Road, Salhouse.
Extension and Part Conversion of Garage Block.
Mr. John Lyon.
FULL APPROVAL 14th December 2015

Awaiting Decision

PA20151890 – Prima Rosa – 82, Lower Street, Salhouse.
Temporary use of Premises for Craft Workshop (D2) between 6pm and 9.30pm.
Mr. Martin Nudd.

PA20151919 – Land adj:24, Norwich Road, Salhouse – (Mixed Tenure) to allow for External Variation of Condition 2 (Plans & Documents) of Planning permission 20141505 to allow for external Chimney & Minor Re-siting of Plot 13 & Change of House types to Bungalows on Plots 8,9 and 10. Ingram Homes.

Correspondence Received

None

Planning Applications or Decisions Received from THE BROADS AUTHORITY

None

Clerk reported that BA/2015/0366/FUL was approved on 14th December 2015

7 CORRESPONDENCE

- a) Apologies received from Ingram Homes for the muddiness of the road outside the Barn Piece development. The Council were informed that the groundwork and services are now complete, which was the main cause of the problem. It was reported that the removal of excess soil from the site will be carried out by a contractor, who has been instructed to hire a road sweeper, whilst this work is being carried out to keep mess to a minimum.
- b) East Anglia Services – would like to quote for our grass cutting and the Clerk has called for alternative quotations. These have been promised early in the year.
- c) One copy of Parish pages - Noted

8 FINANCIAL MATTERS.

- a) **AGREE** and **RESOLVE** the following payments and other matters:-
- b) The Clerk and Responsible Finance Officer, presented the schedule of accounts to 4th January 2016, totaling £ 1501.94 and answered Members' questions arising.

- c) Monthly balance sheets 2015-2016 were presented to all members for their perusal.
- d) Balances as declared on cheque list, were signed by the Financial Chairman as correct.
- e) Confirming donation of £50 to The Royal British Legion, which was the same as last year.
- f) **Scouts St. Georges Day donation.**
After much discussion, a minimum donation of £250, was agreed by all.
Cllr. Mrs. Constantine volunteered to assist Cllr. McCormick as liaison representative of the Council, which was accepted, and welcomed by the Chairman.
- g) **Decision required on C.P.R.E cheque.**
After discussion it was agreed to pay the subscription for this year, with a full review of all subscriptions before our next Budget meeting.
- h) **Setting Budget and Precept for 2016/2017**
The Precept request was agreed as £29200.00, held as last year.
- i) **To confirm paying N.P.Law £400 for assistance with our legal requirements.**
This payment was confirmed by all.
- j) **To confirm charges for commercial advertising on our notice boards.**
Charges for Commercial advertising on all boards (space permitting) was agreed at £15 per board, sizing up to A4.

9 NEIGHBOURHOOD PLAN.

There was no report as such as the Neighbourhood Group were finalising further details for the Open meeting on Saturday 30th January 2016 and incorporating changes requested by Broadland District Council.

10 VODAFONE. – Chairman Cllr. C. McCormick.

On December 9th 2015, Chairman met with one of Vodafone's senior managers (Dean Hughes) plus two engineers who installed the system as various complaints had been received from residents, regarding signal strength. A walk about around the village confirmed these complaints. Chairman was contacted few days later by Vodafone who recommended a further four installations. This will require more volunteers, so we will be looking into this in the coming months.
At this point phones were checked at the meeting and reception was variable on different phones. A comprehensive report is available from the Clerk, if required.

11 NORFOLK COUNTY COUNCIL 50/50 PARTNERSHIP 2015/2016. TROD PATH, BELL LANE, SALHOUSE.

Summary of correspondence received following the flyer in Saga distributed to members who agreed that it had been very well supported.

12 FOOTPATHS

Report received and read to members present. See Appendix 1.

13 NORFOLK COUNTY COUNCIL – 50/50 PARTNERSHIP 2016/2017.

Confirmation of application for SAM2 as accepted by the Parish Council. – This has now been accepted by Norfolk County Council for participation in this year's allocation decisions.

14 RECREATION GROUND.

- a) The proposed discussion was agreed to be impossible at a Council meeting and would be arranged

for a meeting in the future. All residents will be asked to participate in questionnaire available at the Neighbourhood Plan meeting being held on Saturday at Jubilee Hall on 30th January 2016

b) To discuss SRFC rent and lease for 2016/2017.

Owing to problems presented to SPC, we can make no decisions on either of the above matters. Clerk to write and inform SFC that they will be informed as soon as possible.

c) To discuss and arrange a meeting reference 'shared access'

It was decided that the Clerk should ask that this meeting be delayed until we were sure of our situation.

15 WAR MEMORIAL

Progress reported on costs and plans.

Owing to work pressures and the festive season, this had not moved forward.

16 CLERKS HOLIDAY

Request from Clerk to take holiday as last week of the following months:- Jan: Feb: and March.

Request granted.

17 TRAFFIC ON UPPER ST AND CAMP SITE.

This subject was discussed robustly and resulted in an agreement to call an Extraordinary meeting, when this can be arranged.

18 REQUEST FOR HEDGE CUTTING AT HALL DRIVE.

Residents at "The Croft" had responded by cutting hedge on 29th December.

19 PUBLIC PARTICIPATION

There was no further public input required.

20 COUNCILLOR'S INPUT.

No requests were made for future items on agenda. Clerk reported that several complaints had been received from residents, which had been passed on to Highways.

21 DATE OF NEXT MEETING.

Next meeting confirmed as 1st February 2016.

Appendix 1.- Footpath Report.