

**Minutes of meeting held on July 8th at Salhouse V.C.Primary School at 7.30pm.
Plans were available for viewing from 7.00pm.**

Present: Councillor C.Dady (Chairman)
Councillor N. Taylor
Councillor S. Heard
Councillor N.Ball
Councillor Mrs. L. Fielder
Councillor Mrs S. Blow
Councillor R. Rayson

Officer: Daphne Wyatt – Clerk

Visitors in Attendance: District Councillors, S. Buckle and B.McGilvray.
Nine members of the public.

2013

380 APOLOGIES RESIGNATIONS CO-OPTIONS AND ELECTIONS.

380.1. To consider apologies for absence.

Apologies were considered and accepted from Cllr. McCormick. – Holiday.

380.2 Co-options

There were no co-options.

380.3 Resignations

There were no resignations.

381 OTHER MATTERS

381.1. Attempted break in at Recreation Ground – Toilet Door. No reply received yet.
Clerk to follow this up.

381.2 (Minute 336a) No reply received yet from Mr. Proctor, second reminder letter forwarded.

Reply received after Agenda formulated. Circulated to Cllrs.

No acceptance to attend our September meeting received.

This also has been accepted. Clerk to forward Agenda and details of location for September meeting.

382 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.

383 MINUTES OF PREVIOUS MEETING.

To confirm and agree the minutes of the Parish Council for 10th June 2013.

Minutes agreed as a true report, proposed Cllr. Fielder, seconded Cllr. Blow, and duly signed by the Chairman Cllr. Dady.

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

‘Welcome once again to the meeting this evening. Whilst we have scheduled a meeting in August it will - unless something major crops up - be for councillors only as we review our standing orders - so unless there are other announcements you have next month off!

We had the sad news that Perry Watts has passed away, and our thoughts are with his family. He was the UK historian for the 467th bomb group, and was very opposed to the plans being hatched for the growth triangle area.

On the agenda tonight we will be considering options for the shop and post office, speed limits, the Neighbourhood Plan and defibrillators, amongst other things. Please let us have your views in public participation

.The scheme to reduce fly tipping in Muck Lane has been undertaken, and by all accounts has been a success. We need to keep a lookout around the village - Vicarage Road and the church have been targets in the past.

There was a sponsored update in Rackheath last week on energy saving (with some freebies!) and an update on Wherry housing updating their rental properties. The uptake on the governments 'green deal' has been very low but there are opportunities to get financial help with new efficient boilers for instance so well worth investigating.

Finally we were not pleased that Broadland has agreed to waive the environmental impact assessment on the proposed 38 acre solar farm north of Stonehouse Road, despite our representations and will need to consider how best to set out the village view on the planning application itself.'

385 PUBLIC PARTICIPATION (*Standing Orders suspended*)

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

385.1 To receive a report from County Councillor Tom Garrod.

County Councillor T. Garrod not present

385.2 To receive a report from District Councillors S. Buckle and Ben McGilvray.

District Councillor S. Buckle decided to wait until the second Public Participation.

District Councillor B.McGilvray reported that the Fly Tipping Scheme used at Muck Lane, had proved successful and if anybody sees any fly tipping to report it to the Clerk or BDC Environmental Department.

C.D's are available for the Site Allocations Consultation. Contact myself or Cllr.Buckle.

385.3 To receive a report from Norfolk Constabulary

Report received from PCSO 8238 Bob Hall, who was unable to attend.

1 – Attempted burglary in building other than a dwelling, playing field, Thieves Lane,

02/06/2013 attempted break in at clubhouse.

2 – Criminal damage, Thieves Lane, 21/06/2013 Floodlight damage

385.4 Public submission relating to Planning applications (if any)

Planning Application 20130676.

Comments received regarding Dormer windows and driveway.

385.5 Public submission to local issues

Resident Ms Gallanders stated that a thank you was owed to the previous Parish Council for all the hard work they had put into the Site Allocations Consultation.

Noted

Also stated that some of our notices cannot be read because of the margins on the notice boards. Clerk will rectify.

Resident Mr.M. Prestwood reported that the recent virus on Salhouse Village Website has now been cleared.

Also asked again for volunteers for SPEEDWATCH, stating that it only requires 1hr per month.

Resident Mr. S. Piper explained that Norse Commercial Ltd had returned for a second cut of remaining flowers on bank opposite Post Office and again had left grass residue to be cleared away by others. Clerk to contact them again.

Resident Mr. D. Hastings reported that he had been informed that overhead supplies were too low according to E.U. regulations.

Resume Standing Orders.

386 CORRESPONDENCE

386.1 Broads Authority. Compilation of a Local List of Heritage Assets in the BA Executive area. – Copied to all.

386.2 NALC – Various matters

Initial Training for Clerks and Councillors

Training would be made available for new Councillors as soon as courses were announced

locally.

NPTP – CPD – Cilca Skills Courses. Cost £210 plus £150 if registration required

386.3 DONATIONS

Thank you letters received from Age UK Ltd, Norfolk 4 x 4 response and Nourishing Norfolk Together, who wished the cheque to be made out to “Norfolk Community Foundation” Clerk to comply.

Letter of thanks from Magpas enclosing testimonials, although we were not able to forward a donation this year.

VITALISE – Support request – will place on file until next Parish Meeting.

386.4 INVITATIONS

NPFA – Invitation to AGM on Thursday 18th July at 6.00pm.

Venue: The Costessey Centre.

NALC – Invitation to AGM 5th October – resolutions for debate.

OFFICE OF POLICE & CRIME COMMISSIONER requests to meet Parish Councils.

Local venue Edwards Room, County Hall, Tuesday 16th July, between 6 and 8.00pm. Booking required.

NORFOLK RECORD CENTRE. Wednesday July 31st 2 – 4.15pm

To notify Clerk if attending any of the above.

386.5 BDC - STREET NAMING

Names and numbers for Mill Road and Ron Fielder Close received and circulated to all.

387 FINANCIAL MATTERS.

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

Cheques to the value of £1244.46 were agreed for payment.

387.2 Monthly balances as per ledger figures. Agreed as correct.

387.3 Statement balances as declared on cheque list, were agreed to be correct and duly signed.

388 PLANNING APPLICATIONS & REPORT

388.1 **AGREE** and **RESOLVE** upon the following applications and/or matters:-

388.2 Planning Application (BDC) 20130676.

26, Station Road, Salhouse.

Erection of Single Storey Rear Extension and Loft Conversion with Dormers in Roof.

Black Orange Investments

After discussion and taking residents point into consideration, the Council agreed that, in principle there was no objections, but there were concerns with the Rooflights and would the occupants of 9 -12 Warren Green be overlooked. Feedback requested by the Clerk, from BDC.

388.3 Planning Application (BDC) 20130767

The Lodge, Vicarage Road, Salhouse

4 No.Non-Illuminated Banner Signs.

Mr. Andrew Bales.

Council found no objections, but would ask for the casual signs to be monitored.

Reason: Spoiling appearance of approach and driver distraction.

388.4 PLANNING DECISIONS AND APPEALS.

None available at this time.

389 SALHOUSE POST OFFICE& COMMUNITY SHOP

389.1 Cllr Heard reminded Council that N.C.C had access to Central Government funding of £350m for Community Projects.

All agreed that a valuation would be requested, limited to £1000.00.

It was agreed that the Chairman contact Roche Chartered Surveyors to obtain a costing for valuation of the Old Sorting Office plus two others.

390 SPEED LIMITS

Minute 377.1) Discuss proposals suggested at last meeting and whether to take forward. It was confirmed that to go ahead with this would have to come from the Parish Budget.

Reply received from BDC Planning Officer Martin Thirkettle "Speed limit reduction implementation was not something that was required by the Highways Authority in order to allow the development to go ahead. Therefore, it was not something that the Council could condition or require via the s106 Agreement in order to allow this permission to be granted."

391 NEIGHBOURHOOD PLAN.

391.1 Initially 10 people attended who required more detail. **Richard Squires (BDC)** will be attending further meeting arranged for 24th July with volunteers prepared to form a steering group. Jenny Williams (Strumpshaw Parish Clerk) will also attend to offer advice.

392 CONSULTATIONS.

392.1 Site Allocations: Preferred Options Consultation –

Consultation will run from 9.00am July 1st finishing on 2nd September at 5.00pm.

392.2 Growth Area Action Plan.

It was agreed that the Council's reply be placed on Salhouse Website as a link to main BDC Site. Proposed by Cllr.Dady and seconded by Cllr. Taylor.

392.3 Proposed Norwich Northern Distributor Road (NDR)

Pre-application consultation with the local community.

Comments deadline 20th September.

393 DEFIBRILLATORS

393.1 To discuss various defibrillators and decide to purchase plus set a date for meeting with Responders. Agreed to ask Responders to attend our August 12th meeting and advise the best equipment to purchase.

394 POSTWICK HUB AND NDR.

394.1 Cllr Heard confirmed that the Inquiry commences on Tuesday 9th July (tomorrow) for three weeks. Press will be there plus approximately 130 objectors. He will be called on the 18th July and his comments were logged on 8th June 2012.

Council discussed whether Cllr. Heard was to represent them on this inquiry and it was agreed in principle, that this would be so, depending on the councillors reading the submitted detail on the Website and e-mailing the Clerk with their approval.

395 COMPLAINTS PROCEDURE.

395.1 To discuss and agree time limits and to adopt procedure as set out by National Association of Parish Councils. Advice note from Nalc circulated.

It was agreed that Cllr Dady would check with other organisations and Cllr Fielder would try other Councils for information.

396 COMMITTEE REPORTS.

396.1 Footpaths

No report this month.

396.2 Risk Assessment – General - None this month.

396.3 Jubilee Hall.

Report not available at this time.

397 CONSERVATION

Report forwarded and awaiting reply.

398 COUNCILLOR'S INPUT.

Cllr Dady asked for "Campaign to be raised against beet lorries" on September Agenda.

Cllr. Heard to report on re-opening of J.C.S. enquiry.

Cllr. Heard to give a brief report on the Summer Conference held by Nalc.

399 PUBLIC PARTICIPATION (*Standing Orders suspended*)

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

Cllr. S. Buckle reported that Tesco would fit out the Community Shop for us if required.

There was a need for a valuation.

Laurel and Brook Farm, approval for 600 houses.

JCS held in abeyance.

Questioned whether anybody had been in touch with Corinna Pharaoh reference Solar Power.

Clerk confirmed that they had.

Resident Ms. P. Gallanders stated that links between the NDR and the Postwick Hub not very simple as one was not dependent upon the other.

Asked Council again about whereabouts of permission given to Cllr. Heard. Noted.

Resident Mr. D. Hastings reported NDR linked with Postwick Hub – Preferred Options.

Resident Mr. S. Piper queried Item 386.5 "Street naming."

Also asked for information re Salhouse Shop availability. Chairman replied.

Resident Ms P. Gallanders asked about Growth Triangle submission.

Chairman asked that Clerk remind Mr. Mitchell about the installation of the bench at Station Road.

Clerk to contact Monitoring Officer at BDC for further informal guidance referring to Complaints Procedures.

Resume Standing Orders.

400 MISCELLANEOUS

399.1 Norfolk Link– Issue No. 191 - distributed to councillors.

399.2 Broadland Business FOCUS –Summer Issue.

399.3 Water and Waste Charges.

399.4 Norfolk Age UK Newsletter.

399.5 Magpas Lifesavers.

399.6 FloodRisk – Repeat Issue 2012.

399.7 Wicksteed and Play & Leisure leaflets.

401 Pursuant to Section 1 (2) of the Public Bodies (Admission to Meetings) Act 1960 it is proposed that because of the confidential nature of the business to be transacted the public and press leave the meeting during consideration of the remaining matters.

402 COMPLAINTS

401.1 Complaint received re: Code of Conduct from Resident
Council agreed on formal letter to be forwarded.

401.2 Overgrown hedge – No. 27, Lower Street, Salhouse -further complaint.
Norfolk County Council to be contacted to inspect hedge.

403 DATE AND TIME OF NEXT MEETING.

402.1 To note that our next meeting is on 12th August at 7.30p.m.

There being no further business, Chairman thanked all for attending, wished them good night and closed the meeting at 9.40pm.