

SALHOUSE PARISH COUNCIL

Minutes of the Parish Council Meeting held at Salhouse Jubilee Hall on Monday, 16th February 2015 at 7.30pm.

Present: Councillor C. McCormick (Chairman)
Councillor N. Taylor
Councillor C. Dady
Councillor Mr. N. Ball

Officer: Daphne Wyatt – Clerk

Visitors in Attendance: Nine members of the public.

2015

756 APOLOGIES/RESIGNATIONS & CO-OPTIONS

756.1 Written apologies were received and accepted from Cllr. S. Blow.

757 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.

Cllr. C. Dady, declared a non-pecuniary interest in C.P.R.E as a member, (Item 767)

758 MINUTES OF PREVIOUS MEETING.

Minutes of 19th January 2015 were agreed to be a true report, proposed by Cllr. Taylor and seconded by Cllr. Dady, and duly signed by the Chairman.

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

“As some of you might know I have recently taken on the task of completing the History of Salhouse which was being compiled by Roys Bullers. This was because I realized when Roy died there was nobody to carry this on.

I located the material and upon looking through one document (roughly 16th Century) came to notice and I read some of the content now:

“When the Reformation swept away the discredited minor orders in the church, one remained: the office of the Parish Clerk, the parochial man-of-all-work. Dressed in his black gown he had ecclesiastical offices to perform as well as his increasing load of secular duties. The Churchwardens and the Parson were also charged with a growing burden of civil duties at Parish level. For people of substance there was no escaping these parish offices, except by payment of a heavy fine, nor were there emoluments attached. The only saving grace was that at the next Easter Vestry, the name for the Annual Parish Meeting, somebody else would have to take over. It says much for the public spirit of the Salhouse residents that the same names appear on the Vestry records year after year. As in modern times, in practice attendance was limited to a few leading parishioners, with the person in the chair and his two churchwardens to support him”.

“My point about this, is that there does not appear to have been much change for 400 years. The Eastern Daily Press recently had an article about the lack of volunteers for the vacancies on Parish Councils. The parishes with a full council seem to thrive and prosper, whilst the Councils with smaller representation struggle to participate.

This in turn brings me to remind you that on May 7th the election of Parish Councillors will also take place, so please consider standing for election, to ensure that we too can move forward.”

760 PUBLIC PARTICIPATION (Standing Orders suspended)

Meeting may be adjourned for up to 30mins. Each speaker allowed a maximum of 3 mins:

Norfolk Constabulary representative attending to discuss the 50/50 PCSO Partnership scheme. – Item cancelled pending further discussion by Councillors.

Norfolk County Councillor T.Garrod, attending to also discuss the above. Ditto.

District Councillor Fran Whymark updated those present with recent events and urged members to vote at the elections.

Resident Ms.P. Gallanders pointed out that a procedural error had occurred as Cllr. Ball had not attended the last meeting and was not eligible to second the minutes. Apologies and thanks were given by the Clerk and the minutes were seconded by Cllr, C.Dady.

Norfolk Constabulary report – January -PCSO 8238 – Bob Hall.

1. Burglary in a building other than a dwelling, 31/12/2014 – 06/01/2015, Stonehouse Road. Items removed from shed.

Resume Standing Orders

761 FINANCIAL MATTERS.

761.1 Cheque payment in the sum of £348.25 were agreed and signed. Proposed Cllr. Taylor and seconded Cllr. McCormick.

761.2 No monthly finance report and balances as per bank Statements, presented.

762 FINANCIAL REGULATIONS – UPDATED.

New agreed Finance Regulations issued to all councillors.

763 PLANNING APPLICATIONS & APPEALS

Planning application 20141505 – Land adj: 24, Norwich Road, Salhouse Residential Development of 19 Dwellings – Mixed Tenure.
Reply by 25th February 2015.

Council agreed that our previous objections, would have to be re-stated for this application. Chairman confirmed this in an e-mail to BDC Planning Officer Martin Thirkettle.

764 CORRESPONDENCE

764.1 Norfolk Campaign to Protect Rural England, dated 4th December 2014, regarding light pollution and accompanying Questionnaire. To be completed and forwarded by the Chairman. Council agreed there were no other comments to add.

764.2 S.L.C.C Questionnaire regarding usefulness of information issued. Completed and forwarded by the Clerk.

764.3 E-mail information regarding accident at Mill Road received and N.C.C Highways contacted regarding damaged sign. Highways have confirmed receipt.

764.4 E-mail received from Team Salhouse member, regarding a reported fall on the footpath from Vicarage Road,
Clerk reported that she had received a call that morning, apologising for the delay in replying but assuring the Council and residents that their remarks would be taken on board and the work would commence as soon as weather conditions prevailed.

764.5 Bus stops -, Norwich Road. E-mail received from Helen Martin(Norfolk County Council) confirming future consultation with other stakeholders.

764.6 Norse requesting confirmation of next seasons contract acceptance.This will be confirmed by the Clerk as it has been included in our Budget.

764.7 N.P.S Group. Introduction to their Fire risk management services. Copy supplied to Councillors.

Parish Council do not own any premises but it was suggested that a copy be forwarded to Jubilee Hall for their consideration.

764.8 Broads Authority thanks for to all stakeholders who took place in the Broads Branding Survey.

Responses now being analysed and results can be found with 'Committee papers' which went to the Broads Authority on Friday 23rd January 2015.

765 RURAL OPEN SURE MOBILE SIGNAL. – Read by the Chairman.

A site visit from Vodafone engineers took place on Thursday 5th February and together we visited all 10 properties (private dwellings) who had volunteered for a Vodafone booster unit.. There will need to be another detailed survey once the shortlist has been finalised.

Vodafone have indicated a preference for non-residential properties, so I have included at the last minute the Jubilee Hall, for which I obtained permission from Martin Carney. This will need to be ratified by the Management Committee and the Parish Council. It had not been included in the original bid for technical reasons. Also the Vodafone team asked if we could secure the use of the Primary School as an additional site. I have therefore contacted Mr. Jefford in his capacity of Chairman of Governors, he was supportive of the scheme and offered to take it forward with the governors, head teacher and NCC as owners.

I have made it clear that properties in Lower Street are in the conservation area, but they do not see a problem with that; they say they are going to make an application on a 'de minimis' basis. I have referred them to Mr. Thirkettle at BDC. “

766 NEIGHBOURHOOD PLAN

Notes from Neighbourhood Planning Meeting 26th Jan 2015

(8 members of the Planning Group present)

1. Noted that the Neighbourhood Plan Area for Salhouse has now been approved by BDC and the Broads Authority – The NP Area is designated as covering the whole of the Parish Area.
2. NT advised that there would be a Neighbourhood Planning network Meeting at BDC on Tuesday 24th February at 7.30 pm. Members of our group are invited and anyone able to go should advise NT a.s.a.p.
3. PT agreed to prepare the flier advising residents of the Open Day to be held on 28th February 2015. These are to be delivered to all householders in the Parish during the week 14th to 21st February. It was agreed who would deliver where – NT will confirm detail when delivering the bulk supply of the flier to each.
4. Agreed that the format of the open day would be for separate 'stations' to enable the topics raised in the latest Saga to be aired in more detail. This would then enable us to prioritise the wishes of the village and start on the policy document itself. Noted that the final wording for the display boards will be needed around mid-February. NT, CD and PT to finalise wordings and arrange for the printing. Also it was felt that

refreshments should be available at the open day – in the first instance NT to contact Kerry Radley to see if she might be interested in doing this.

5. Annual parish Meeting will be on 30th march (Monday). NT and PT will prepare a presentation as the plan should by then be on the way to the first draft.

6. Next Meeting to be Monday 23rd February at Jubilee Hall 7.30 pm

767 SALHOUSE PARISH COUNCIL & NDR and CPRE.

Awaiting discussion due to lack of councillors to complete a quorum.

768 FURTHER TROD PATH DESIGNS

Suggestions have been made for a “safe” trod on the inside of the hedge alongside the Recreation Ground on Thieves Lane. This is now being pursued as a possibility.

769 COMMITTEE & REPRESENTATIVES REPORTS.

No reports were received.

770 SALHOUSE ROVERS FOOTBALL CLUB

2014/15 season: Following a meeting with the football club, a small reduction has been agreed in the annual rent to reflect the reduced number of games.

2015/16 season: A new draft contract is being drawn up for the coming season which will included a reduction in the annual rent with an additional charge for each extra game played..

771. MEMBERS POINTS OF INFORMATION.

To report other matters and request items for further Agendas

District Cllr. A. Cassam having arrived late, so **Standing Orders suspended** at this point to allow her input.

Alex confirmed the matters that Cllr. Whymark had mentioned and confirmed that again Broadland had frozen the Council Tax and were having to dip into their reserves.

Standing Orders resumed.

Cllr. Dady reported press items and stated that it was interesting that a Council had decided to revert to a Parish Meeting situation.

772 DATE AND TIME OF NEXT MEETING.

The next Parish Council meeting will be held on (currently listed as 16th March 2015) 7.30pm.