## SNETTISHAM PARISH COUNCIL MINUTES OF FULL COUNCIL MEETINGS 2014-2015

Date Of Meeting	1 <sup>st</sup> April, 2015
Type of Meeting	Ordinary
Number of Meeting within Year	13th
Chair	Cllr Eric Langford
Minutes approved at meeting on	20 <sup>th</sup> May, 2015
Amendments to Minutes at next meeting	Date – corrected to 2015
Pages in minutes	3

## SNETTISHAM PARISH COUNCIL

Minutes of the meeting of Snettisham Parish Council held on Wednesday April 1<sup>st</sup>, 2014 at 7.30 p.m. in the Memorial Hall Present:

Cllr E Langford (EL) - Presiding

Cllr J Bailey (JB), Cllr R Barker (RB), Cllr E Fountain (EF), Cllr M Fountain (MF), Cllr A Gascoigne (AG), Cllr A Lamplugh (AL), Cllr R Pugh (RP), Cllr D Snelgrove (DS), Cllr A Todd (AT)

Approximately 8 members of the public

Minutes taken by Simon Bower (Clerk to the Council)

After the Chairman welcomed councillors and public to the last ordinary meeting of the 2011/2015 Council, the meeting opened at 7.33pm

- **2015.04.01.01** There were **apologies** for absence from Boro' Cllr Avril Wright [AW] and Cty Cllr John Dobson [JD]. There being no declarations of interest, public questions or co-option requests, Council moved on to:
- 2015.04.01.05 The Chairman reported that the TORC magazine had been published and thanks the editorial team of Janet Lane, Elizabeth Tagg, Phryne Richardson, Pauline Westcott and Addie Thompson and the team of distributors. He also thanked JB and AL with the volunteers who had worked on the Common, referring to the "magical curve" as one approached the chalk pit. Ridgeons and Frimstone were also thanked for their contributions. He encouraged councillors and public to attend the Open Meetings on 8<sup>th</sup> and 11<sup>th</sup> April which were planned to give an account of Council activities and the future plans. Encouragement was also given to attend the anniversary footpath walk on Monday 4<sup>th</sup> May, and the new signs on the Beach were noted. He concluded with thanks to all councillors for their contributions and support.
- **2015.04.01.06** The **minutes** of the March meeting, having been circulated previously and no amendments proposed, were taken as read.
- 2015.04.01.07 Arising from the above minutes: Barker's Pond Clerk reported that he had written to John Austen about fencing, and that the Memorial Hall Trustees were meeting to discuss a course of action on the drains; also contact had been made (Clerk and AW) with BCKLWN regarding Beach toilets; car parking details at Open Day.
- **2015.04.01.08** No reports from ward/division councillors.
- **2015.04.01.09** Clerk read from recent **police** reports two thefts and one vehicle damaged in the Village.
- 2015.04.01.10.a Finance: Clerk reported that the Safffron bond had been reinvested at 1.5%, current value c.£72,500 before 14/15 interest added\*. "Cash" account balance after this month's cheque run was nominally £9K in debit, but precept payment would arrive before payments could be cashed. c.£7K in VAT would be received back during July.
- **2015.04.01.10.b** Clerk reported that street lighting **payments** were not yet confirmed due to errors at E-on; Direct Debit in place figure likely to be around

Signed: Chair) Date: 2/5/15

£80. Payment to BKCLWN by Direct Debit also due in month for bins likely to be around £90 – exact amount tbc. *Council agreed payments as listed*.

Prop: AT; 2<sup>nd</sup>: MF; unanimous

- **2015.04.01.10.c** Clerk reported that **grant** for TROD on Beach Rd had been confirmed. Cost of £3,639 would therefore be reduced by 50%. A grant for a fixed VAS speed sign on Beach Rd had been agreed, but Highways would only allow a movable SAM2 sign. The amount approved was 50% of £5,271, but the SAM2 sign was quoted at £3,210 so was well within that budget. NCC on hold waiting for SPC decision on this.
- **2015.04.01.10.c.i** Council agreed to proceed with the **TROD** on Beach Rd with associated expenditure.

Prop: AT; 2<sup>nd</sup>: MF; unanimous

**2015.04.01.10.c.ii** – MF confirmed that volunteers were available for the maintenance/moving of a potential **SAM2 sign**. Council agreed to proceed with a SAM2 sign to be placed on Beach Rd with associated expenditure.

Prop: MF; 2<sup>nd</sup>: AT; unanimous

- **2015.04.01.11.a.i** Council considered the name "Golden Pheasant Drive" for the development on the former Tapping House site members of the public present were also asked. *It was agreed without a formal vote that the Clerk should write a strong letter of objection to the developers; further views of the public to be sought at Open Days.*
- **2015.04.01.11.a.ii** It was agreed without a formal vote that the Clerk should write to BCKLWN supporting Sedgeford Council's views on the proposed chicken farm. Letter to be circulated for approval.
- **2015.04.01.11.a.iii** It was agreed without a formal vote that the Clerk should reply to the consultation on silica and gravel from NCC. Letter to be circulated for approval.
- 2014.04.01.11.b MF reported on an Amenities Support Group meeting the previous evening. Mentioned were: issues with contractors and payments; insurance on the bench in Ladies Walk; the position of double yellow lines in Lynn Rd; possibility of speed limits painted on Station Rd, Alma Rd, Common Rd [Clerk to confirm position on last three]
- **2015.04.01.11.b.i** Council agreed that ABC should **maintain** the grounds until further notice.

Prop: MF; 2<sup>nd</sup>: AL; unanimous

**2015.04.01.11.c.i** – Council agreed spending of £500 for maintenance of the **Common**.

Prop: AL; 2<sup>nd</sup>: AT; unanimous

- **2015.04.01.11.c.ii** Council discussed the formation of a "Friends of the Common" Group. It was agreed to assess interest at the Open Days before progressing further.
- **2015.04.01.11.d.i** Council adopted without objection a general **contract** for those providing Council with services.
- **2015.04.01.11.e** Council were informed that **staff** appraisals were near completion.
- **2015.04.01.11.f.i** EL informed Council that sketches of possible approaches to the **Market Square and Parking** would be available at the Open Days to stimulate discussion.

Signed: Mo

- 2015.04.01.11.f.ii RB informed Council of two Street Light Working Group meetings, one looking at the new lighting on-site. There were proposed additions and re-alignments which were being discussed with Westcotec. Priorities were in Station Rd and Alma Rd/Goose Green Rd and Strickland Ave.
- **2015.04.01.11.f.iii** The need for a **drainage** meeting was raised.
- **2015.04.01.11.f.iv** RP described activity of the **Dog Working Party**. Notices were available, and Sue Payne at BCKLWN had indicated that she was happy to meet the Group. There is pending new legislation. An invoice for the Veterinary Surgery was needed for the advertisement on dog bins.
- **2015.04.01.12** There were no **reports** on training or other organisations.
- **2015.04.01.13.a** *Council agreed to donate £25 to Helimed.*

Prop: EF; 2<sup>nd</sup>: RP; unanimous

2015.04.01.13.b - Council agreed to donate £25 to Citizens' Advice.

Prop: AL; 2<sup>nd</sup>: AG; unanimous

- **2015.04.01.14 A.O.B.** Clerk was asked to obtain more information on the Adopta-Phone programme.
- **2015.04.01.15** No councillor **requests**.
- **2015.04.01.16** The meeting was adjourned for **public participation**. Subjects raised were: condition of access to the Common this being covered in the TROD work; drain in Common Rd still not done; neighbourhood plan confirmed that no formal discussion had ever taken place, but not ruled out.
- **2015.04.01.17** Annual Parish Council **Meeting** confirmed as 20<sup>th</sup> May, 7.30 in the Memorial Hall. A possible finance committee/Council meeting for 22<sup>nd</sup> April was mooted for the approval of accounts and other urgent business this tbc.

Meeting ended at 8.59

\*- 2/4/15 interest information received -- value at 31/3/15 £73,576.03

Abbreviations: BCKLWN – Borough Council; NCC – County Council; SPC – Snettisham Parish Council

Signed: Whan

Date: 10 1 U.