

MINUTES OF THE MEETING OF HORNINGTOFT PARISH COUNCIL HELD AT St. EDMUND'S CHURCH ON TUESDAY 8TH MAY 2012 AT 7.30 P.M.

Present: Councillor A Hill (Chair)
Councillor T Hawke
Councillor I Baker
Councillor P Chapman
Councillor G Drew

County Councillor M Kiddle Morris

2 members of the public

1. Election of Chairman.

Councillor Chapman proposed and Councillor Hawke seconded the resolution that Councillor Hill be re-elected Chairman. All were in favour and Councillor Hill was duly elected. The Declaration of Acceptance of Office was duly signed and witnessed.

2. Election of Vice-Chairman.

Councillor Drew proposed and Councillor Hill seconded the resolution that Councillor Hawke be elected Vice-Chairman. All were in favour and Councillor Hawke was duly elected. The Declaration of Acceptance of Office was duly signed and witnessed.

3. Apologies for absence.

There were no apologies for absence. The District Councillor had sent his apologies as he was at another meeting.

4. Declarations of Interest.

There were no declarations of interest.

5. Minutes of the Previous Meeting.

Councillor Chapman proposed and Councillor Drew seconded the resolution that the minutes of the meeting held on Tuesday 13 March having been circulated be approved. All were in favour and the minutes were duly signed by the Chairman.

6. County and District Councillor Reports.

County Councillor Kiddle Morris reported that there was nothing new from County but as a District Councillor reported that the new Cabinet for Breckland Council had been announced and since the elections there had been a change in the ruling party at Great Yarmouth so at present there would be no sharing of resources with Great Yarmouth Borough Council.

7. Bank Mandate.

It was agreed that Councillors Hill, Chapman and Hawke be the signatories. A new mandate form is to be requested.

8. Matters to Report.

8.1 Risk Assessment.

It was agreed that this year Councillor Drew would inspect at the church crossroads, the Claypits and the bus shelter, Councillor Chapman the notice board at the Methodist Chapel and Councillor Hill would inspect the Village Sign and Grit Bin. A report would be given at the next meeting.

8.2 Diamond jubilee Event.

Councillor Chapman thanked the Parish Council on behalf of the Sub-Committee for the donation of the mugs and requested that as many Parish Councillors assist with setting up on the day from 0930. She thanked Councillor Baker for allowing the event to be held on his land. The event will be a day of games and events for the entire village to participate in. Groups of villagers are to meet at 1200 at the bus shelter and chapel and walk to the site. The event is planned to end at about 1700. If the weather is inclement the event will be held in the Church.

9. Planning.

9.1 Decisions

9.1.1 3PL/2012/0074/F-Holly Farm Brisley Road-change of use (one room dental surgery) back to residential. Permission

9.1.2 3PL/2012/0017/F-Land adjacent Kilima Farm-erection of 250kw output wind turbine (30m to hub height, 3 blades 15m in length, blade tip height 45m) & ancillary development Withdrawn

9.1.3 3PL/2012/0194/F-Meadow View Whissonsett Road-single storey side extension to rear with porch to side Permission

9.2 Enforcement.

9.2.1 North Pole Farm.

The Clerk reported that he had received from the District Councillor a report that the residents had moved out of the caravan into private rented accommodation. The mobile has been stripped of all furniture/possessions and is now totally incapable of being used as a residential unit. It is currently being used as a lambing shelter and for the storage of animal feed. As there is no longer a breach there is no need for any further legal action and the direct action was cancelled which has saved the Council considerable costs.

10. Highways.

10.1 Report.

The meeting was adjourned.

The landowner from jubilee explained that he has had the ditch piped and joined up with the main pipework and that Highways have stated that the fence is acceptable. Councillor Baker felt that the fence should still be 1 metre further from the road. The owner felt that he should have been contacted by the Parish Council regarding the problem with the fence but he feels that as Norfolk County Council feels the positioning is satisfactory he is not willing to move it again.

The meeting was re-convened.

It was agreed that the Parish Council would take no further action and would accept the decision from Norfolk County Council. The Chairman apologised to the owner for not contacting him.

11. Correspondence.

The following correspondence will be circulated.

- | | |
|-------------|---|
| 11.1 | Norfolk Link April 2012 |
| 11.2 | Clerks and Councils Direct March 2012 |
| 11.3 | The Playing Field Spring 2012 |
| 11.4 | Norfolk County council Minerals and Waste Consultation. |

12. Finance.

12.1 Budget.

This had been circulated and was agreed.

12.2 Balances and cheques for authorisation.

Councillor Hawke proposed and Councillor Chapman seconded the resolution that the balances and cheques for authorisation which had been circulated be approved. All were in favour.

Balances :-

Business Saver Account.

Balance at 30 12 2011	2398.28
Plus interest	<u>.30</u>
Balance at 31 03 12	<u>2398.58</u>

Community Account

Balance at 31 12 11	2024.70
Less cheques authorised 17 01 12-96.33	
cheques authorised 13 03 12-393.19	<u>489.52</u>
Balance at 31 03 12	1535.18
Less unrepresented cheques authorised 13 03 12	<u>57.80</u>
Balance at 31 03 12	<u>1477.38</u>

Amount available for Section 137 : 134 x£6.80 =£911.20

Spend to Date : £00.00

Cheques for authorisation:

298	Norfolk ALC	Subscription	78.30
299	Impact China Ltd	Commemorative Mugs	280.98
300	CGM	Grass cutting	36.00
301	Heather Gooch	Internal Audit	40.00
302	Broker Network	Insurance	310.22

12.3 Accounts April 2011-March 2012.

Councillor Chapman proposed and Councillor Hawke seconded the resolution that the accounts for the financial year April 2011 to March 2012 be approved. All were in favour and the accounts were duly signed.

12.4 Assets Register.

The asset register was approved as follows:-

ASSETS OF HORNINGTOFT PARISH COUNCIL

	<u>2002</u>	<u>2003</u>	<u>2004</u>	<u>2005</u>	<u>2006</u>	<u>2007</u>	<u>2008</u>	<u>2009</u>	<u>2010</u>	<u>2011</u>
CLAYPITS Nom	1000	1000	1000	1000	1000	1000	1000	1000	1000	1000
BUS SHELTER	2737	2902	3019	3230	3295	3459		3808	3937	4055
SEAT 1	552	584	609	651	664	697		768	120	124
GRIT BIN										138
SEAT 2	55	59	65	69	73	77		85	88	91
NOTICEBOARDSx2	773	818	852	910	930	976		1076	1112	1145
VILLAGE SIGN (Nominal Sum)						2000		<u>2200</u>	<u>2274</u>	<u>2342</u>
								8937	8531	8895

Seat 1 removed in 2011 and destroyed as beyond repair. Replaced with new seat.
Grit Bin purchased November 2011 at sited at Church crossroads

12.5 Insurance for Financial Year 2012-2013.

Councillor Drew proposed and Councillor Chapman seconded th resolution to remain with Aviva for the current financial year at a cost of £310.22 for a long term agreement.

12.6 Norfolk Playing Fields Association.

It was agreed unanimously not to become members.

12.7 Norfolk RCC.

It was agreed not to become members of the Norfolk Rural Community Council.

13. Matters for the next meeting.

There were no matters raised for the next meeting.

14. Date of next meeting.

This was confirmed as Tuesday 10 July 2012 in St. Edmund's Church at 7.30 p.m.

The meeting closed at 2025