

MINUTES OF THE MEETING OF HORNINGTOFT PARISH COUNCIL HELD AT St. EDMUND'S CHURCH ON TUESDAY 11TH JULY 2017 AT 7.30 P.M.

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

Clerk: Bryan Leigh

Three parishioners.

Prior to the meeting the declaration of Acceptance of Office of the Vice-Chairman was duly signed and witnessed.

In the part open to the public a parishioner raised the matter of faster broadband and that she had been informed by BT that if a Parish Council applies for fibre broadband it is likely to be installed. The Clerk will contact Bt and Better Broadband for Norfolk to ascertain if this is correct. A parishioner raised the matter of installing a finger post at the junction of Whissonsett road and B10146 stating Horningtoft. The Clerk felt that this had already been investigated and been refused by Norfolk County Council but he will check again.

1. Apologies for absence.

Apologies for absence had been received from County Councillor M Kiddle Morris and District Councillor T Carter. The e-mail from District councillor was read out stating that he is receiving treatment and it was agreed to send the best wishes of the Parish Council and trust that the treatment progresses well and for a speedy recovery.

2. Declarations of Pecuniary Interest.

There were no DPis.

3. Minutes of the Previous Meeting.

Councillor Chapman wished to have the draft minutes changed as she felt that these did not reflect what was said at the meeting. The Chairman stated that he had been contacted by the Clerk and her had said that the minutes reflected what had been said and did not feel any change was necessary. After discussion it was agreed to amend the minutes so that these were not signed as a true record. Councillor Chapman stated that she was disappointed that she had not received a reply to her e-mail. The minutes would be signed at the next meeting.

4. Replacement of the Bus Shelter.

4.1 Application to Norfolk Community Foundation-Dudgeon Community Fund.

The application had been successful and the fund would grant £6000 towards the cost of a new bus shelter.

4.2 Replacement of the Bus Shelter.

Two quotations had been received.

Councillor Hawke proposed and Councillor Baker seconded the resolution that the quotation from R W Duffield Limited for £6000 be accepted. All were in favour.

Breckland Council would be contacted to ensure that no planning permission was necessary. The notice board in the bus shelter is to be refurbished and the contractor would be requested to place the seat back into the shelter.

5. County and District Councillor Reports.

The Clerk reported on behalf of the County Councillor.

The Local Highway Partnership Scheme would be in operation again in 2018/19. As the Parish Council's income is less than £2000 Norfolk County council would fund 75% of the cost. An additional £35million had been given to the county council for Adult Social services and this is to be used for additional staff.

6. Matters to Report.

6.1 Website.

The Clerk is meeting on 28 July to discuss several problems including the Subscribe2. The date of the next meeting is currently out of date.

6.2 Defibrillator.

An application for funding had been sent to the Lottery for funding.

6.3 Blood Donor Notices.

It was agreed to place these in the Parish Council notice board if there is space.

7. Highways.

7.1 Report.

The following will be reported:-the verge at the junction of School Road and B1146 needs cutting back, there is a pothole on Church road/Whissonsett road junction. Councillor Chapman stated that all parishioners can report problems on Norfolk County Council's website and the website address and telephone number will be advertised in the Upper Wensum Diary. The Rangers will be requested to cut back all the verges at the junctions. The Local Highway Partnership was noted.

7.2 Addition of Dodmans Lane to the Definitive Map.

The Clerk had received no evidence documents and he requested those that Councillor Chapman had received but this was refused as the parishioners did not wish these to be passed on if the application was not to proceed.. After discussion it was agreed not to proceed with the addition as three Councillors, Hill, Hawke and Baker, were for it remaining as it is, one, Councillor Drew abstained and one Councillor Chapman was for the addition.

7.3 Road Name Sign.

Breckland Council had confirmed that the new street sign at the junction of B1146 and Whissonsett Road had been approved and an order sent to the manufacturers. This will be erected once this is received.

8. Planning.

8.1 Applications.

There were no applications to consider.

8.2 Decisions.

There were no decisions to be noted.

9. Correspondence.

The following correspondence will be circulated.

9.1

Clerks and Councils Direct July 2017.

9.2

Red Ensign Day.

10. Finance.

10.1 Budget.

Councillor Hawke proposed and Councillor Hill seconded the resolution that the budget sheets which had been circulated be approved. All were in favour.

10.2 Balances and cheques for authorisation.

Councillor Drew proposed and Councillor Baker 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 24 12 16	2404.30
Plus interest	<u>.00</u>
Balance at 31 03 17	2404.30

Community Account

Balance at 31 03 17	1739.39
Less cheques authorised 09 05 17	<u>450.44</u>
Balance at 09 05 17	1288.95

Amount available for Section 137 : 128 x £7.57 =£968.96

Spend to Date : £00.00

Cheques for authorisation:

392	CGM Group (East Anglia) Limited	Grass Cutting	108.00
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10.3 New Notice Boards.

It was agreed to await Councillor Chapman investigating different designs. It may be that a new notice board is also put in the bus shelter. It was agreed to look again in September and possibly to use Foamex. It was agreed not to replace the notice board at the Chapel at present. Royal Mail collections is to be contacted to install a new post for the letter box at the church crossroads.

11. Matters for the next meeting.

There were no matter's raised for the next meeting.

11. Date of next meeting.

This was confirmed as Tuesday 12 September 2017 at 7.30p.m. in St. Edmund's Church.

The meeting closed at 2043.