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MINUTES OF THE MEETING OF HORNINGTOFT PARISH COUNCIL HELD AT St. EDMUND'S CHURCH ON TUESDAY 14th NOVEMBER 2017 AT 7.30 P.M.

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

County Councillor M Kiddle Morris

Clerk: Bryan Leigh

Three parishioners.

In the part open to the public a parishioner stated that fibre is being installed on Oxwick Road although no date has been given for completion. Possibly fibre will be provided to properties. The Parish Council keeps in touch with the Community Fibre Partnership to check whether this would be needed in the future. The parishioner also informed the meeting that an application for change of use on buildings is to be submitted to Breckland Council. If there is to be an additional meeting to discuss this the parishioner would like to be informed.

1. **Apologies for absence.**

Apologies for absence had been received from Councillor Drew who was on holiday and these were accepted. Apologies for absence had also been received from District Councillor Carter who was ill.

2. **Declarations of Pecuniary Interest.**

There were no DPIs.

3. **Minutes of the Previous Meeting.**

Councillor Chapman proposed and Councillor Baker seconded the resolution that the minutes of the meeting on 12 September having been circulated be approved. All were in favour and the minutes were duly signed by the Chairman.

4. **County and District Councillor Reports.**

The County Councillor reported that the budget setting process is continuing and the precept will be set in February. It is likely that there will be an increase of 4.9% which is 3% for Adult Social Services and 1.9% for general increase. There has to be a £100 million saving over the next four years as the Rate Support Grant is being phased out. There will not be a cut to the library service but this may be delivered in alternative ways by utilising other buildings, although there may be the loss of one mobile library. The library service could include pop-up libraries in certain areas. The Adult and Children's Services is a strain on the budget but the Council is looking at preventative measures now as in the past it has concentrated on treatment. The Public Health committee is focusing on prevention by having a healthier Norfolk and a fitter one. On broadband BBFN1 provided 84% cover, BBFN2 is to provide a further 11% which would bring the cover up to 95%. To date 65 has been achieved and the remaining 5% will be finished by 2020. BBFN1 provided 406 new cabinets and BBFN2 will provide a further 1100 cabinets of which to date 469 have been installed although not all are operational. Therefore a further 631 cabinets need to be installed.

5. **Matters to Report.**

5.1 **Website.**

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The Clerk informed the meeting that it has not been possible to install Jetpak but he is trying to resolve this.

5.2 Defibrillator.

The application for funding has had to be resubmitted and there is a three month delay on decisions.

5.3 Norfolk ALC AGM 20 November.

No one will be attending.

5.4 CPRE Meeting 27 November.

Councillor Chapman hopes to be able to attend.

5.5 Dates of Meetings for 2018.

These were confirmed as follows:-

Parish Council Meetings

January 9^h

March 13th

May 8th

July 10th

September 11th

November 13th

Annual Parish Council Meeting

May 8th

Annual Parish Meeting

March 13th

6. Highways.

6.1 Report.

The Clerk reported that he the village sign on the B1146 and a reply had stated that Norfolk County Council had not found a problem so he had reported again. The poor repairs to potholes had been reported to the County Councillor but after these repairs the new machine had been in the village and those repairs were satisfactory. The Clerk had shown the Highways Engineer the problems within the village including the damaged sign so this should be repaired. The County Councillor will be contacted again regarding the possibility of a speed limit on B1146 Fakenham Road. The Clerk had reported the problem with satnavs taking vehicles to Thumb Lane for the Business Park. There has been a proliferation with signs on street furniture from a tenant at the business park and the landlord will be written to and about the problems with satnavs.

7. Planning.

7.1 Applications.

There were no applications to consider.

7.2 Decisions.

The following decision was noted.

7.2.1 3PL/2016/0873/F-Tanglewood Oxwick Road-demolish existing bungalow & replace with new one-&-a-half storey dwelling and remodel driveway to suit.

Approved.

8. Correspondence.

There following correspondence will be circulated.

8.1

Norfolk Vanguard Offshore Wind Farm.

8.2

Clerks and Councils Direct November 2017

9. Finance.

9.1 Budget.

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

9.2 Balances and cheques for authorisation.

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

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favour.

Balances :-

Business Saver Account.

Balance at 30 09 17 2404.30

Community Account

Balance at 30 06 17 2083.75

Plus Norfolk Community Foundation-6000.00
Breckland precept-875.00
Breckland Rate Support Grant-17.00
Norfolk ALC Transparency Code-410.94

7302.94

9386.69

Less cheques authorised 11 07 17-

399.53

Balance at 11 07 17

8987.16

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

Spend to Date : £00.00

Cheques for authorisation:

395	CGM (Group) East Anglia Limited	Grass cutting July, August and September	108.00
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9.3 New Notice Boards.

This was deferred until January. The prices are to be checked prior to the meeting. The Clerk will contact the District Councillor to enquire if the new notice board qualifies for a grant from Breckland Council

9.4 Precept.

The draft had been circulated and a decision will be made at the January meeting.

11. Matters for the next meeting.

There were no matters raised for the next meeting.

11. Date of next meeting.

This was confirmed as Tuesday 9 January 2018 at 7.30p.m. in St. Edmund's Church.

The meeting closed at 2015.