

EMNETH PARISH COUNCIL

Minutes of an Ordinary Meeting of Emneth Parish Council held on Tuesday 28th April 2015 at 7.00pm at Emneth Central Hall

In attendance: Cllr. Waterfield (Chair), Cllr. Wiles, Cllr. Curtis, Cllr. Howard, Cllr. Fleet, Cllr. Harper, Cllr. Towler, Cllr. White, Cllr. McCourt, Cllr. Oliver, Cllr. Graham, County Cllr. Humphrey

Apologies: Cllr. Terrington, Borough Cllr. Crofts

Parish Clerk: Kate Bennett

Public: 1

MINUTES

1. Apologies for absence

1.1 Apologies were given for absence as listed above and accepted.

2. Declarations of Pecuniary Interest

2.1 There were no declarations of pecuniary interest made on this month's agenda.

3. Minutes

3.1 The Minutes of the Ordinary Meeting held on Tuesday 31st March 2015 were agreed and signed as a true record of the meeting by the Chairman.

The member of the public present did not wish to address the council in the Public Forum. He was present to observe only.

4. Reports

4.1 **Police Report** – PCSO Parker reported that from 01 March to present there had been 3 reports of criminal damage and 2 reports of burglaries to sheds/garages. Council reiterated their concerns regarding the inconsiderate parking outside the school along Hollycroft Road. PCSO Parker advised that if there are not any double yellow lines present they are unable to take any action.

4.2 **Borough Councillor Report** – No report.

4.3 **County Councillor Report** – No report.

4.4 **Parish Councillor Reports/Correspondence** –

4.4.1 The new price for the unmetered electricity supply was noted at 11.45p per kWh.

4.4.2 On a proposal from Cllr. Curtis, seconded by Cllr. Graham with all in favour it was resolved to make a donation to the Methodist Church of £2,500.00 following their request last month.

4.4.3 *Candidate Spending Return & Declaration* forms were circulated to all councillors for completion and return to the BCKLWN within 28 days of the election.

4.4.4 The report from the Parish Assembly held on 21st April 2015 was circulated and noted.

5. Finance

5. All were in favour to pay this month's list of payments.

Payments for authorisation - April 2015					
<u>Payee</u>	<u>Goods/ Services</u>	<u>VAT</u>	<u>TOTAL</u>	<u>dd/chq</u>	<u>Supplier/Service</u>
Kate Bennett*	904.98	0.00	904.98	d/d	Monthly wages
Kate Bennett expenses	54.77	4.47	59.24	102531	Mileage, stamps
Nicola Lane*	0.00	0.00	0.00	102532	44 hours
Jean Eady*	0.00	0.00	0.00	102533	25 hours plus £4.50 for string
HMRC	32.40	0.00	32.40	102534	PAYE
Upwell Parish Council	588.33	0.00	588.33	102535	Purchase of SAM2 speed sign
Westcotec	74.50	14.90	89.40	102536	Street light maintenance for April
BCKLWN	1,459.50	0.00	1,459.50	102537	Annual charge x2 770l bins hire and empty
Kings Lynn Internal Drainage Board	285.99	0.00	285.99	102538	Drainage rates for 2015-2016
E.on	142.19	28.44	170.63	102539	March street lighting
Emneth Central Hall Management Cttee	10.12	0.00	10.12	102540	Insurance cover for computer equipment at VH
	£3,552.78	£ 47.81	£3,600.59		
*salaries shown together re data protection					

5.2 Income for the month was noted – £29,410.00 (£28,500 precept, £910 cemetery).

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6. Planning

6.1 To receive Planning Applications/Decisions

To consider Planning app 15/00473/CU

21 Gaultree Square, Emneth

Change of use from fishing tackle shop to nail bar & beauticians

On a proposal from Cllr. McCourt, seconded by Cllr. Graham with all in favour it was resolved to recommend this application for approval.

To consider Planning app 15/00608/F

80 Outwell Road, Emneth

Extension, alterations & a double garage with hobby room

On a proposal from Cllr. White, seconded by Cllr. Curtis with all in favour it was resolved to recommend this application for approval.

To consider Planning app 15/00620/F

Appleyard Farm, Outwell Road, Emneth

Replace omni antenna on existing monopole with x3 antennas

On a proposal from Cllr. Curtis, seconded by Cllr. Graham with all in favour it was resolved to recommend this application for approval.

To note BC decision

Planning app 15/00244/F

89 Hollycroft Road, Emneth

Single storey rear extension & detached garage & store

BC approved – Noted.

To note BC decision

Planning app 15/00249/F

76 The Wroe, Emneth

Extension to bungalow – **BC approved – Noted.**

7. General Correspondence

7.1 An email from Scooper Dooper Services was noted.

7.2 A letter from Emneth Outdoor Bowls Club was noted. On a proposal from Cllr. White, seconded by Cllr. Curtis with all in favour it was resolved to make a payment of £1,900.00 + VAT to cover the cost of the fencing required. This amount to be transferred from the Claude Coates fund to the Community Account when the invoice is paid.

7.3 On a proposal from Cllr. White, seconded by Cllr. Harper with 6 in favour, 2 against it was resolved to approve expenditure of £300.00 towards providing a tent for the Hungate Gala weekend. This amount to be transferred from the Claude Coates fund into the Community Account when the donation is made.

8. Borough Council of KL&WN issues

8.1 No report.

9. Norfolk County Council issues

9.1 Cllr. Waterfield to complete the approved sites form for the SAM2 sign.

10. Norfolk County Council Highways Issues

10.1 The overgrown hedge/trees at the top of Hawthorn Road continue to be a problem. Clerk to write to the resident again.

10.2 Clerk to report once more the large stones on the verge o/s 94 Church Road.

11. Footway Lighting issues

11.1. No report.

12. Playing Field issues

12.1 Cllr. White to pass on details of builders to Cllr. McCourt who might be able to help with the repairs needed to the old pavilion.

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13. Cemetery issues

13.1 All were in favour to approve the quote from CGM for the re-turfing of several graves in the cemetery - £295.00 + VAT.

14. Agricultural holdings

14.1 Cllr. Waterfield to progress land rents with Mr. Lankfer.

15. Date of Next Meeting

15.1 The next meeting will be the AGM on Tuesday 19th May 2015 at 7.00pm.

Meeting closed at 8.05pm

Chairman's signature -----