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### **Minutes of an Ordinary Meeting of Emneth Parish Council held on Tuesday 24<sup>th</sup> February 2015 at 7.00pm at Emneth Central Hall**

**In attendance:** Cllr. Waterfield (Chair), Cllr. Wiles, Cllr. Curtis, Cllr. Howard, Cllr. Fleet, Cllr. Terrington, Cllr. Harper, Cllr. Graham, Cllr. Towler, Cllr. White, Cllr. McCourt, Cllr. Crofts

**Apologies:** County Cllr. Humphrey, Cllr. Oliver

**Parish Clerk:** Kate Bennett

**Public:** 0

#### **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 27<sup>th</sup> January 2015 were agreed and signed as a true record of the meeting by the Chairman.

#### **4. Reports**

##### **4.1 Police Report**

4.1.1 Information was noted received from Norfolk Constabulary regarding a match funding PCSO scheme.

##### **4.2 Borough Councillor Report**

4.2.1 Over 600 representations have been made regarding the LDF's Pre Submission Document and these are now being evaluated.

4.2.2 Planning application 14/01633/O for a single building plot on land adjacent to existing dwelling at land adjacent to 54 Hollycroft Road, Emneth has been approved by the BCKLWN subject to localised carriageway widening.

4.2.3 During recent canvassing in the parish, complaints had been received regarding the amount of dog mess in the village.

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

##### **4.4 Parish Councillor Reports/Correspondence –**

4.4.1 The Minutes of the Extraordinary Planning Meeting of 19<sup>th</sup> February 2015 were signed as a true record of the meeting.

4.4.2 Nomination Packs for re-election were distributed.

4.4.3 The date of the next joint council meeting was noted – Tuesday 10<sup>th</sup> March 2015 at 7.00pm at Emneth Central Hall. Cllr. Graham tendered her apologies.

#### **5. Finance**

5.1 All were in favour to pay this month's invoices.

# EMNETH PARISH COUNCIL

Payments for February 2015 Authorisation					
Payee	Goods/ Services	VAT	TOTAL	dd/chq	Supplier/Service
Kate Bennett*	889.70	0.00	889.70	d/d	Monthly salary
Kate Bennett Expenses	73.78	14.76	88.54	102510	stationery, postage, mileage
Nicola Lane*	0.00	0.00	0.00	102511	44 hours
Jean Eady*	0.00	0.00	0.00	102512	25 hours
HMRC	32.60	0.00	32.60	102513	PAYE
Westcotec Ltd.	74.50	14.90	89.40	102514	February maintenance
Emneth Design	23.75	0.00	23.75	102515	Nov/Dec/Jan charges
E.on	142.19	28.44	170.63	102516	January charges
BT	43.95	8.79	52.74	102517	Feb- April rental charges
Upwell Parish Council	21.92	0.00	21.92	102518	Contribution to grit for bins at Health Centre in Upwell
Yvonne Howard	10.80	0.00	10.80	102519	Mileage to Downham Market Planning Meeting
R Waterfield	17.50	3.50	21.00	102520	Black sacks
BCKLWN	200.00	0.00	200.00	102521	Annual contribution to Maintenance of Upwell car park
	<b>1,530.69</b>	<b>70.39</b>	<b>1,601.08</b>		
*salaries shown together re data protection					

5.2 Income for the month was noted – £160.00 (cemetery).

5.3 The letter to Barclays Bank to amend the direct debit for the Clerk's wages was signed.

## 6. Planning

### 6.1 To receive Planning Applications/Decisions

<p><b>Planning app 15/00174/F</b> Double garage with hobby room 39A Church Road, Emneth <b>On a proposal by Cllr. Harper, seconded by Cllr. Curtis with all in favour, approval was recommended.</b></p> <p><b>Planning app 15/00249/F</b> Extension to bungalow 6 The Wroe, Emneth <b>On a proposal by Cllr. Graham, seconded by Cllr. McCourt with all in favour, approval was recommended.</b></p> <p>To note planning decisions, <b>14/01633/O</b> Single building plot on land adjacent to existing dwelling at 54 Hollycroft Road, Emneth – approved by BC. <b>Noted.</b></p> <p><b>14/01343F</b> Extension to existing bungalow over 2 storeys at 127 The Wroe, Emneth – approved by BC. <b>Noted.</b></p>	<p><b>Planning app 15/00244/F</b> Proposed single storey extension &amp; detached garage &amp; store 89 Hollycroft Road, Emneth <b>On a proposal by Cllr. Harper, seconded by Cllr. Curtis with 7 in favour and 4 against, approval was recommended.</b></p>
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6.2 A letter from the Highways Agency regarding the A47 vehicle wash was noted. There are still concerns over the prolific use of this wash by lorries turning right into and out of the wash onto the busy A47. Concerns were also aired over the drainage of the foul water into nearby dykes. The Kings Lynn Internal Drainage Board to be made aware of the situation.

## 7. General Correspondence

7.1 Four pieces of correspondence this month were noted.

## 8. Borough Council of KL & WN issues

8.1 Information regarding the BCKLWN Community Infrastructure Levy rates was noted.

## 9. Norfolk County Council issues

9.1 No report.

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**10. Norfolk County Council Highways Issues**

- 10.1 Clerk to ask Martin Edmunds to ring Cllr. White re Elmside.
- 10.2 Clerk to report 4 potholes outside the new houses along Hawthorn Road.
- 10.3 Clerk to make enquiries regarding the 10 boulders o/s 94 Church Road.
- 10.4 Clerk to report pothole o/s the chapel, Gaultree Square.

**11. Footway Lighting issues**

- 11.1. No report.

**12. Playing Field issues**

- 12.1 No report.

**13. Cemetery issues**

- 13.1 Grave space N12 to be built up and turfed soon.

**14. Agricultural holdings**

- 14.1 Mr. Lankfer had been advised that his rent would rise to £91.16 per acre this year in line with the Mr. R Hill.
- 14.2 John Maxey is not able to negotiate with Mr. Lankfer as he is also a client of his.
- 14.3 Cllr. Waterfield to liaise with John Maxey to ascertain a fair rent and Cllr. Waterfield to negotiate a 3 year tenancy with Mr. Lankfer from Michelmas 2015 at a rate to be agreed.

**15. Date of Next Meeting**

- 15.1 The next meeting will be on Tuesday 31<sup>st</sup> March 2015 at 7.00pm.

Meeting closed at 8.00pm

Chairman's signature -----