

EMNETH PARISH COUNCIL

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Minutes of an Ordinary Meeting of Emneth Parish Council held on Tuesday 20th May 2014 at 7.30pm at Emneth Central Hall

In attendance: Cllr. Waterfield (Chair), Cllr. Graham Cllr. Wiles, Cllr. McCourt, Cllr. Curtis, Cllr. Harper, Cllr. Howard, Cllr. Terrington, Cllr. Towler, Cllr. Oliver
Apologies: Cllr. White, Cllr. Fleet, PCSO Bortz
Parish Clerk: Kate Bennett
Public: None

811. Apologies for absence

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

812. Declarations of Pecuniary Interest

812.1 There were none.

813. Minutes

813.1 The Minutes of the Ordinary Meeting held on Tuesday 29th April 2014 were agreed and signed as a true record of the meeting by the Chairman.

814. Reports

814.1 **Police Report** –

814.1.1 PCSO Bortz had telephoned the Chairman to explain that her shift finished at 5.00pm and she would not be able to attend this month's meeting & PCSO Ross was on holiday.

814.2 **Borough Councillor Report** – nothing to report this month.

814.3 **County Councillor Report** – nothing to report this month.

814.4 **Parish Councillor Reports/Correspondence** –

814.4.1 Nothing to report this month.

815. Finance

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

Emneth Parish Council					
<u>Payments for May 2014 Authorisation</u>					
Payee	Goods/ Services	VAT	TOTAL	dd/chq	Supplier/Service
CGM	£ 130.25	£ 26.05	£ 156.30	102416	Churchyard maintenance
BT	£ 41.85	£ 8.37	£ 50.22	102417	Internet services May-Jul'14
Doubledays Waste Disposal	£ 104.17	£ 20.83	£ 125.00	102418	Removal of rubbish from allotments at Ladys Drove
E.on	£ 137.61	£ 27.52	£ 165.13	102419	April street lighting
Nicola Lane*	£ 865.02	£ -	£ 865.02	102420	44 hours
Jean Eady*	£ -	£ -	£ -	102421	18 hours
Kate Bennett*	£ -	£ -	£ -	d/d	Clerk's wages - 46 hours
Kate Bennett	£ 40.11	£ 5.20	£ 45.31	102422	Expenses - stationery
Westcotec	£ 74.50	£ 14.90	£ 89.40	102423	Street light maintenance - May
Emma Bateman	£ 55.00	£ -	£ 55.00	102424	Internal audit fee
	£1,448.51	£102.87	£1,551.38		
*salaries shown together re data protection					

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816. Planning

816.1 To receive Planning Applications/Decisions

Planning app 14/00345/LB Listed Building Consent The Stables, Oxburgh Hall, Meadowgate Lane, Emneth – BC approved.	
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817. General Correspondence

817.1 There was no correspondence this month.

818. Borough Council of KL & WN issues

818.1 Nothing to report this month.

819. Norfolk County Council issues

819.1 Nothing to report this month.

820. Norfolk County Council Highways Issues

820.1 The drainage issues at Cake Lane have reappeared due to EDF digging up the road to lay some cables. Clerk to speak with Highways.

820.2 Pothole reported along The Wroe.

820.3 The corner of the road near The Gaultree Public House has been scratched off and needs repairing.

820.4 x3 potholes reported along Outwell Road near to Birds Corner.

820.5 Overgrown cow parsley reported at the top of Church Road at Tramways, overhanging the highway obstructing visibility onto the A1101.

821. Footway Lighting issues

821.1. Nothing to report this month.

822. Playing Field issues

822.1 It is hoped that the playing field car park will be repaired by end June. On going.

822.2 Doubledays have been booked to empty the cesspit on 5th June at £65.00 + VAT. Cllr.

Terrington proposed that the Playing Field Committee should pay for this, seconded by Cllr.

Howards with 8 against. The motion was lost.

Cllr. Waterfield proposed that the Parish Council should fund this work, seconded by Cllr. Graham with 8 in favour.

822.3 Norse will be providing an extra cut to the football pitches on Wednesday 4th June to ensure the pitches are playable for the Hungate Rovers tournament weekend of 7th/8th June.

822.4 On a proposal from Cllr. Curtis, seconded by Cllr. Harper with 9 in favour it was agreed to sponsor a 6m x 6m marquee from Marquee Magic for use as a score tent/referee area at the Hungate Rovers Gala weekend 7th/8th June at a cost of £300.00 + VAT.

823. Cemetery issues

823.1 Clerk has ordered a new sign for the cemetery - £10.00 + VAT.

823.2 Several graves in the cemetery need re-turfing. Families have been written to, to ask to remove any objects. Clerk will check and then arrange for CGM to attend. On going.

824. Agricultural holdings

824.1 Nothing to report this month.

825. Date of Next Meeting

EMNETH PARISH COUNCIL

825.1 The next meeting will be on Tuesday 24th June 2014 at 7.00pm.

Meeting closed at 8.05pm

Chairman's signature -----