

Minutes of Emneth Parish Council meeting held on Tuesday 27th August 2013 @ Emneth Central Hall, Emneth @ 7.00pm.

In attendance: Cllr. R. Waterfield (in the Chair), Cllr. Terrington, Cllr. Wiles, Cllr. Towler, Cllr. White, Cllr. Harper, Cllr. Graham, Cllr. McCourt, Cllr. Howard.

Apologies: Cllr. Fleet, Cllr. Curtis, Cllr. Oliver, County Cllr. Humphrey, Cllr. Crofts.

Parish Clerk: Kate Bennett.

Public PCSO Esther Bortz.

679. Apologies for absence

679.1 Apologies were given for absence as listed above.

680. Declarations of Pecuniary Interest

680.1 There were no declarations of pecuniary interest made.

681. Minutes

681.1 The Minutes of the Ordinary Meeting held on Tuesday 30th July 2013 were agreed and signed as a true record of the meeting by the Chairman.

There were no members of the public in attendance wishing to address the Council so no need to adjourn the meeting for the public session.

682. Reports

682.1 **Police Report** – PCSO Bortz advised that 7 reports of criminal damage had been reported since 1st July 2013, 2 drugs related incidents, 1 fraud, 2 thefts from motor vehicles and 2 assaults. PCSO Bortz alerted councillors to remain vigilant for diesel & scrap metal thefts.

682.1.1 A councillor gave PCSO Bortz their contact details to help with information relating to recent stolen vehicles in the village.

682.1.2 Cllr. Towler reported a problem with litter along Meadowgate Lane.

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

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

682.4 **Parish Councillor Reports/Correspondence** – nothing to report this month.

683. Finance

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

Accounts for Payment August 2013						
No.	Name	Chg No.	Description	Net	VAT	Total
49	Nicola Lane*	102332	Wages 8th July to 22 July incl.	0.00	0.00	0.00
50	Kate Bennett	102333	Expenses for August	53.37	5.29	58.66
51	E.on	102334	July street lighting	141.95	28.39	170.34
52	BT	102335	Internet services 1 July to 31 Oct	42.30	8.46	50.76
53	Norfolk ALC	102336	Clerk training course	105.00	0.00	105.00
54	Eibe	102331	Reinstallation of zip wire	1,659.03	331.81	1,990.84
55	HMRC	102337	PAYE for 2012-13	554.39	0.00	554.39
56	Emneth Central Hall	102338	Hire of committee room	204.00	0.00	204.00
57	Westcotec	102339	August street light maintenance	74.50	14.90	89.40
58	CGM	102340	CGM Landscapes	205.75	41.15	246.90
59	Jean Eady*	102341	31 July to 27 August	334.26	0.00	334.26
				3,374.55	430.00	3,804.55
*Wages shown together for data protection						

Page 197

683.2 Income received for the month was noted.
£1350.00 Cemetery

684. Planning

684.1 To receive Planning Applications/Decisions.

Nothing to report at the meeting.	
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684.2 The Preferred Options Sites Consultation for the LDF to be discussed at the next planning meeting which will be early September some time – date tba. The only site being relevant to Emneth site EMN1 Land on South of the Wroe for a proposed 36 dwellings. BCKLWN are requesting feedback from councillors on their suggested choices of proposed development sites by Friday 4th October 2013. The consultation period is 10 weeks.

685. General Correspondence

685.1 Sarah Coote's email from a group known as 'Momentum' was read out. Sarah to be invited to a future PC meeting to discuss 'youth provision' for the village as requested by her.

685.2 An email from Dogs Trust regarding obligatory dog micro chipping was noted.

685.3 An email from NALC regarding recycling credits and future changes planned for waste collection was noted.

686. Borough Council of KL & WN issues.

686.1 Nothing to report this month.

687. Norfolk County Council issues.

687.1 An email from NCC regarding their forthcoming consultation on the 2014/15 budget and savings proposals was noted.

688. Norfolk County Council Highways Issues.

688.1 Clerk to contact Cllr. Humphrey to see if he has had any success with getting the hedges at the back of The Wroe trimmed back. If not, Clerk to contact Highways for their help.

689. Footway Lighting issues.

689.1 Nothing to report from the meeting.

690. Playing Field issues.

690.1 Cllr. Waterfield & Cllr. Oliver attended the Playing Field AGM on 8th August. Alex Lane had taken on the roles of both Chairman and Treasurer.

690.2 The Deed has now been signed by Cllr. Graham, Cllr. Waterfield, Stuart Kierman and Jill Ahearn and is back with Fields in Trust for their approval and return. The Deed then legally needs registering with the Land Registry which Brian Bowser will deal with.

690.3 Clerk to try and find some paperwork relating to the bequest from Claude Coates to the PC in the early 1980's. The exact terms given to the PC need to be determined

691. Cemetery issues.

691.1 Terry Wiles has been asked to cut the hedges in the cemetery.

Cllr. Howard left the meeting at 7.41pm.

691.2 To date, no further correspondence has been received from John Maxey after meeting with him on 9th July to determine a suitable access from the cemetery to the proposed future burial ground. The suggested

access was along the rhs of the cemetery (when standing with your back to the church) up to the last oak tree on the rhs and then in a straight line right down to the back. John Maxey agreed to write to Mr & Mrs Howard with this proposal. On going.

691.3 A further faculty will not be required to gain access to the new piece of land.

691.4 After speaking with NALC regarding the legality of borrowing the money from the Claude Coates fund to purchase future burial ground for the parish it would appear that this is feasible but only after seeking approval from the CLG and demonstrating that local residents have been thoroughly consulted regarding the project and associated borrowing. A leaflet included with the Messenger was suggested as a good way to inform all residents. Clerk to try and locate the paperwork relating to the bequest from Claude Coates to determine the 'terms' that the money was left to the PC under as this will be needed to gain approval from the CLG.

Cllr. Howard re-joined the meeting at 7.55pm.

691.5 Cllr. Terrington asked Cllr. Graham how many Marshland St. James residents use St. Edmunds Church in Emneth. Cllr. Graham reported that she thought it was 1.

691.6 Cllr. Wiles reported that the village sign was in desperate need of treating with oil. Cllr. White agreed to follow this up.

692. Agricultural holdings.

692.1 Mr. Lankfer will not be under draining his land this year..

693. Date of Next Meeting.

693.1 The next meeting will take place on Tuesday 24th September 2013 @ 7.00pm.

Meeting closed at 8.04pm

Chairman's signature -----