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Minutes of an Ordinary Meeting of Emneth Parish Council held on Tuesday 25th February 2014 at 7.00pm at Emneth Central Hall

In attendance: Cllr. Graham (Chair), Cllr. Wiles, Cllr. McCourt, Cllr. White, Cllr. Curtis, Cllr. Oliver, Cllr. Fleet, Cllr. Harper, Cllr. Howard, Cllr. Terrington, Cllr. Towler,
Apologies: County Cllr. Humphrey, Borough Cllr. Crofts, Cllr. Waterfield, PCSO Law
Parish Clerk: Kate Bennett
Public : 1

754. Apologies for absence

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

755. Declarations of Pecuniary Interest

755.1 There were none.

756. Minutes

756.1 The Minutes of the Ordinary Meeting held on Tuesday 14th January 2014 were agreed and signed as a true record of the meeting by the Chairman.

756.2 An update on Minute ref. Item 733.3 of December 2013 minutes was noted, that the verge o/s 34 Hollycroft Road has been hard landscaped comprising circular paving flower beds and granite chippings and there are white painted objects o/s 28 & 30 Hollycroft Road.

The one member of public attending did not wish to address the Council so there was no need to adjourn the meeting. She was present regarding Planning app 14/00020/O Proposed residential development at 54 Hollycroft Road, Emneth. Clerk advised that this application had already been dealt with at the Extraordinary Planning Meeting on Monday 27th January 2014.

757. Reports

757.1 Police Report –

757.1.1 Apologies via email had been received from PCSO Law.

757.1.2 The report from the January SNAP meeting was noted - nothing relevant to Emneth.

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

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

757.4 Parish Councillor Reports/Correspondence –

757.4.1 The date of the next Joint Council Meeting was noted – Tuesday 11th March at Emneth Central Hall at 7.00pm.

757.4.2 The report from Class 6 of Emneth Primary School on their WW1 Community project was noted.

757.4.3 A letter from Emneth Primary School regarding the historical problem of parking outside the school along Hollycroft Road was noted. Clerk to contact the Police to see if any help can be given – Elizabeth Truss MP and County Cllr. Humphrey to be advised of the problem also.

757.4.4 The repairs to the bus shelter by Priden Engineering at a cost of £271.44 + VAT were approved on a proposal from Cllr. Curtis, seconded by Cllr. McCourt with all in favour.

757.4.5 £325.00 + VAT to sow poppy seeds at the village sign to commemorate the 100th anniversary of the outbreak of World War One by CGM was considered too expensive. Cllr. White offered to purchase some poppy seeds and Cllr. McCourt & Curtis offered to help him sow them.

757.4.6 The Minutes of the Extraordinary Planning Meeting of 27th January 2014 were agreed and signed as a true record of the meeting. Proposed by Cllr. Curtis, seconded by Cllr. Harper with all in favour.

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757.4.7 The Minutes of the Extraordinary Planning Meeting of 11th February 2014 were signed and agreed as a true record of the meeting. Proposed by Cllr. Curtis, seconded by Cllr. Terrington with all in favour. Since the meeting, relating to Planning app 14/00172/O, it has been confirmed that KLIDB maintained drain, Mill Drain (DRN 145P1102), passes from West to East across the site and any permitted development would be subject to conditions imposed in accordance with Board byelaws.

757.4.8 Cllr. Waterfield's report from the Public Meeting at Walsoken Village Hall on Friday 24th January regarding the A47 junction at Broadend Road, Walsoken was noted.

758. Finance

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

Accounts for Payment February 2014						
No.	Name	Chq No.	Description	Net	VAT	Total
105	Nicola Lane*	102387	23 Dec - 13 Jan 44 hours + back pay of £5.28 20 Jan - 10 Feb 44 hours	848.88	0.00	848.88
106	Kate Bennett	102388	The Parish Councillor's Guide + stamps	55.04	5.60	60.64
107	CGM	102389	Litter pick betsy pad/bus shelter Ash tree in churchyard	28.75 1140.00	5.75	34.50 1368.00
108	BT	102390	Internet services Feb-Mar '14	41.85	8.37	50.22
109	E.on	102391	January street lighting	141.95	28.39	170.34
110	Westcotec	102392	Street light maintenance January & February 2014	149.00	29.80	178.80
111	Jean Eady*	102393	8th Jan - 25th Feb 44 hours plus back pay of £2.88 + £7.80 for bag clips			
112	R W Waterfield	102394	Black sacks	17.50	3.50	21.00
				2422.97	309.41	2732.38
	*salaries shown together for data protection					

758.2 Income received this month = 0.00

758.3 Clerk to progress the telephone banking and on-line banking facilities.

758.4 Clerk to try and source an internal auditor for 2013/14.

758.5 On a proposal from Cllr. Curtis, seconded by Cllr. McCourt with all in favour it was agreed that the Clerk could purchase a new 4-drawer filing cabinet at £99.00 + VAT.

759. Planning

759.1 To receive Planning Applications/Decisions

<p>Planning app 14/00189/F Construction of a detached hovel and drive at 97 Hollycroft Road, Emneth. On a proposal from Cllr. Harper, seconded by Cllr. Curtis with all in favour it was agreed to recommend approval to this application.</p>	<p>Planning app 13/01654/O Outline permission for x1 four bed dwelling at 48 Elm High Road, Emneth – permission refused by BC. Noted.</p>
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The member of public attending left the meeting.

759.2 Cllr. Howard urged the Council to write to Elizabeth Truss MP to highlight the affects that building on flood plains has on the environment and people's insurance policies. Nobody was in favour.

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760. General Correspondence

760.1 Three items of correspondence were noted.

761. Borough Council of KL & WN issues.

761.1 Nothing to report this month.

762. Norfolk County Council issues.

762.1 Nothing to report this month.

763. Norfolk County Council Highways Issues.

763.1 With the continuing problem of overgrown hedges/shrubbery along Elmside (the 'green' space) and along Hawthorn Road, on a proposal from Cllr. McCourt, seconded by Cllr. Harper with 10 in favour and 1 abstention it was agreed to itemise both issues on next month's agenda to discuss a positive way forward to getting these hedges cut back before the nesting season is upon us again. Clerk to action.

764. Footway Lighting issues.

764.1. There were none.

765. Playing Field issues.

765.1 It was noted that the general condition of the car park is appalling. Works are required to level it off.

766. Cemetery issues.

766.1 Works to the ash tree have now been completed.

766.2 Clerk is currently obtaining quotes for the grounds maintenance contract for the cemetery and churchyard.

767. Agricultural holdings.

767.1 Nothing to report this month.

768. Date of Next Meeting.

768.1 The next meeting will take place on Tuesday 25th March 2014 @ 7.00pm.

Meeting closed at 8.00pm

Chairman's signature -----