

EMNETH PARISH COUNCIL

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Minutes of an Ordinary Meeting of Emneth Parish Council held on Tuesday 14th January 2014 at 7.00pm at Emneth Central Hall

In attendance: Cllr. R. Waterfield (in the Chair), Cllr. Wiles, Cllr. McCourt, Cllr. White, Cllr. Graham, Cllr. Curtis, Cllr. Oliver, Cllr. Fleet, Cllr. Harper, Cllr. Howard, County Cllr. Humphrey.
Apologies: Cllr. Terrington, Cllr. Towler, Borough Cllr. Crofts, PCSO Law.
Parish Clerk: Kate Bennett.
Public : None.

739. Apologies for absence

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

740. Declarations of Pecuniary Interest

740.1 There were none.

741. Minutes

741.1 The Minutes of the Ordinary Meeting held on Tuesday 3rd December 2013 were agreed and signed as a true record of the meeting by the Chairman. The correct addresses relating to Item 733.3 are still being investigated and the Minutes will be amended, if necessary, once this information has been confirmed.

742. Reports

742.1 Police Report –

742.1.1 Apologies via email had been received from PCSO Law.

742.1.2 Councillors noted the Police Budget & Council Tax Survey 2014/15 .

742.1.3 Councillors noted the additional powers now available to PCSO's to issue fixed penalty notices of £75 to habitual dog fouling offenders.

742.2 **Borough Councillor Report** – County Cllr. Humphrey reported on the latest press release regarding funding of £100m for the alternative waste processing system to ultimately prove that the system works.

742.3 **County Councillor Report** – County Cllr. Humphrey reported that the awaited comments from Eric Pickles regarding the future of the incinerator had not yet been forthcoming and that the penalty owed to the contractor, if the project does not go ahead, will be in the region of £20-25m.

742.4 Parish Councillor Reports/Correspondence –

742.4.1 The consultation document on the speed limit for tractors was noted.

742.4.2 The Minutes from the last Joint Council Meeting were distributed.

742.4.3 Cllr. Harper to attend the next Advisory & Community Partners meeting at Emneth Nursery School on Tuesday 28th January. Cllr. Waterfield to advise Clerk if he is able to attend also.

742.4.4 Clerk to contact CGM to determine costs involved in sewing poppy seeds to commemorate the 100th anniversary of the outbreak of World War One.

742.4.5 Public Meeting date at Walsoken Village Hall on Friday 24th January at 7.00pm was noted regarding the A47 junction at Broadend Road, Walsoken.

743. Finance

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

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Accounts for Payment January 2014						
No.	Name	Chq No.	Description	Net	VAT	Total
96	Westcotec	102378	Street light maintenance December	74.50	14.90	89.40
97	CGM Landscapes	102379	Spray churchyard in July	45.00	9.00	54.00
	CGM Landscapes		Litter pick etc. bus shelter/betsy pad November	57.50	11.50	69.00
	CGM Landscapes		Litter pick etc. bus shelter/betsy pad January	28.75	5.75	34.50
	CGM Landscapes		Litter pick etc. bus shelter/betsy pad December	28.75	5.75	34.50
						192.00
98	Norfolk Age UK	102380	Section 137 donation	50.00	0.00	50.00
99	E.on	102381	November & December street lighting	279.32	55.86	335.18
	Kate Bennett	102382	Expenses	60.59	7.43	68.02
101	Nicola Lane*	102383	25 Nov to 16 Dec 44 hours	420.92	0.00	420.92
102	Jean Eady*	102384	4th Dec-31 Dec inc.24 hours	0.00	0.00	0.00
103	Emneth Design	102385	Website updates for July, Aug, Sep, Oct, Nov & Dec.	27.50	0.00	27.50
104	Dave Burt Agricultural	102386	Hedge cutting at church and cemetery	114.00	0.00	114.00
				1,186.83	110.19	1,015.62
	*salaries shown together re data protection					

743.2 Income received this month = £200.00 - Cemetery
No outstanding accounts.

743.3 Balances of bank statements as at 31.12.2013 were noted. Clerk to make investigations regarding the Business Saver Account with a view to possibly closing the account and transferring the funds into the Community Account.

Community Account	28,257.74
Claude Coates	41,198.60
Business Saver	375.57
	<u>69,831.91</u>

743.4 Clerk to progress the telephone banking and on-line banking facilities once Cllr. Waterfield & Cllr. Curtis have submitted their papers to Barclays Bank.

743.5 Clerk to submit the Parish Precept Requirement form to the BC by 31st January 2014 requesting a precept of £28,000 made up of a grant from the BC of £2230 and a balance funding requirement of £25,770.00.

743.6 Cllr. Waterfield & Cllr. Graham signed a letter to Barclays Bank to transfer £1250.00 from the Claude Coates fund into the Community Account – to cover the payment for the ground works at the pavilion (see Item 735.3 of 3rd December 2013 minutes).

744. Planning

744.1 To receive Planning Applications/Decisions

<p>Planning app 13/01853/F Construction of 2 semi-detached dwellings Land to the South of Elm High Road, Emneth On a proposal from Cllr. Harper, seconded by Cllr. Curtis with all in favour the application was approved.</p>	<p>Planning app 13/01813/F Proposed extension and single garage 28 Elm High Road, Emneth On a proposal from Cllr. Harper, seconded by Cllr. Curtis with all in favour the application was approved.</p>
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<p>Planning app 13/01616/F Proposed 3 bed 2 storey energy efficient dwelling with garage including hovel @ 97A Hollycroft Road, Emneth – permission has been granted by the BC. Noted</p> <p>Planning app 13/01479/F New access to greenhouses at land to the rear of the equestrian centre, College of West Anglia, Wisbech – permissions has been granted by the BC. Noted.</p> <p>Planning app 13/01641/O Erection of single storey dwelling at Land South East of 62 Elmside, Emneth – outline permission has been granted. Noted.</p>	<p>Planning app 13/01636/F Single storey rear extension and extension of garage @ 43 Church Road, Emneth – permission has been granted by the BC. Noted.</p> <p>Planning app 13/01521/F Proposed pair of semi-detached houses @ land adjacent 25 The Wroe, Emneth – application has been withdrawn. Noted.</p> <p>Planning app 13/01450/O Construction of 2 dwellings at Land between 63 & 65 Hollycroft Road, Emneth – outline permission has been granted. Noted.</p>
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745. General Correspondence

745.1 There was none.

746. Borough Council of KL & WN issues.

746.1 The consultation on the draft sustainability appraisal for the draft Detailed Policies & Sites Plan was noted.

747. Norfolk County Council issues.

747.1 The letter from Norfolk Green regarding their sale to Stagecoach Holdings plc was noted.

748. Norfolk County Council Highways Issues.

748.1 Clerk to request assistance from Martin Edmunds regarding the cutting back of the hedges at the back of the properties along The Wroe and the hedge along Hawthorn Road.

748.2 Clerk to ascertain if the boulders outside 2 or 3 houses along Hollycroft Road are a health and safety issue or not.

749. Footway Lighting issues.

749.1. There were none.

750. Playing Field issues.

750.1 Ground works to the entrance to the pavilion have been completed.

751. Cemetery issues.

751.1 Works to remove the dangerous ash tree from the churchyard have commenced.

752. Agricultural holdings.

752.1 Nothing to report this month.

753. Date of Next Meeting.

753.1 The next meeting will take place on Tuesday 25th February 2014 @ 7.00pm.

Meeting closed at 8.05pm

Chairman's signature -----