

EMNETH PARISH COUNCIL

Minutes of an Ordinary Meeting of Emneth Parish Council held on Tuesday 12th January 2016 at 7.00pm at Emneth Central Hall

In attendance: Cllr. Waterfield (Chair), Cllr. Towler, Cllr. McCourt, Cllr. Harper, Cllr. White, Cllr. Green, Cllr. Oliver, Cllr. Graham, Cllr. Wiles, Cllr. Howard, Cllr. Fleet, County Cllr. Humphrey

Apologies: Cllr. Curtis, Borough Cllr. Crofts

Parish Clerk: Kate Bennett

Public: 5

MINUTES

1. Apologies for absence

1.1 Apologies for absence were given 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 of Tuesday 1st December 2015 were agreed and signed as a true record of the meeting by the Chairman.

The five members of the public present did not wish to address the Council in the Public Forum.

4. Reports

4.1 Police Report

4.1.1 Clerk to request an update from the Police as there has not been a report from them recently with crime statistics etc.

4.2 Borough Councillor Report

4.2.1 Budget setting arrangements continue.

4.2.2 A £2.7m shortfall in savings is predicted over the next 3 years.

4.3 County Councillor Report

4.3.1 There have been some changes in *membership of committees* as of 14 December 2015.

4.4 Parish Councillor Reports/Correspondence –

4.4.1 The Minutes of the Planning Meeting of Tuesday 8th December 2015 and Tuesday 22nd December 2015 were signed and agreed as a true record of the meeting.

4.4.2 Emneth Primary School has offered to host this year's Parish Assembly on Tuesday 19th April at 6.30pm. All were in favour.

5. Finance

Payments for authorisation - January 2016					
Payee	Goods/ Services	VAT	TOTAL	dd/chq	Supplier/Service
Kate Bennett*	1,050.60	0.00	1,050.60	d/d	Monthly wages
Kate Bennett expenses	66.59	8.36	74.95	102632	Mileage, stamps, stationery & new wireless keyboard and mouse
Nicola Lane*	0.00	0.00	0.00	102633	44 hours
Jean Eady*	0.00	0.00	0.00	102634	26 hours, 28th October to 24th November inclusive
HMRC	64.60	0.00	64.60	102635	JE £34.80, KB£14.00
Westcotec	87.66	17.53	105.19	102636	November maintenance
E.on	171.23	34.25	205.48	102637	November energy usage
Cousins of Emneth Ltd.	314.59	62.92	377.51	102638	Gate for playing field
EPFC	750.00	0.00	750.00	102639	3rd Quarterly grant
E.on	176.94	35.39	212.33	102640	December energy usage
Terry Wiles	90.00	0.00	90.00	102641	£20 churchyard, £70 hedge at bowling green
J H Bees	147.00	0.00	147.00	102642	Flailing of dykes at playing field
	2,919.21	158.45	3,077.66		
*salaries shown together					

5.2 Income since the last meeting was noted at £7145.46.

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6. Planning

6.1 To receive Planning Applications/Decisions

Applications

6.1 To receive new Planning Applications & Decisions

Planning application 15/02103/F Proposed 2 new dwellings at land immediately East of 191 Outwell Road, Emneth.

It was resolved to *approve* the application.

Planning application 15/01532/OM Outline application with some matters reserved for residential development for 44 dwellings upon the site with access off Hungate Road at land adjacent playing field, Hungate Road, Emneth – amendments to access, now 3 instead of 1. Provide an update on decision following the Planning Committee on Monday 11th January 2016.

It was noted that the amendments to the application were with regard to *access only* which now provided three driveways off Hungate Road. The application had been *approved* at the Planning Committee Meeting on 11th January *subject to conditions regarding archaeological works*. A footpath will be provided from Gaultree Square to the playing field.

*Councillors resolved that the trod at Hungate Road applied for through the 2016 2017 Parish Partnership Scheme would no longer be required. Clerk to action.

Decisions

Planning app 15/01644/F Land adjacent 94 Elmside, Emneth – Outline application with some matters reserved for residential dwellings – application **refused**. Noted.

Planning app 15/01750/F Dial Cottage, 261 Wisbech Road, Outwell – detached annexe and decking – application **permitted**. Noted.

Planning app 15/01380/LDE Lovells Farm, 27 Hungate Road, Emneth – Certificate of Lawfulness. The occupation of the dwelling without compliance with condition 2 of planning consent M2497 (agricultural occupancy) – was **Lawful**. Noted.

7. General Correspondence

7.1 It was resolved to donate £25.00 to Norfolk Age UK.

8. Borough Council of KL&WN issues

No report.

9. Norfolk County Council issues

No report.

10. Norfolk County Council Highways Issues

10.1 County Cllr. Humphrey reported that following discussions with Highway Planning & Safety, the double yellow line scheme at the Spar Shop has been modified with reduced length yellow lines on the corner. A *Traffic Order* will be raised which will allow unlawful parking on the lines to be enforceable by the Borough Council. Cllr. Fleet initially remained in the meeting to advise Council on the particulars of the planning conditions, he then left the meeting whilst a further discussion ensued. A *declaration of interest* had not been made at the beginning of the meeting as this was not an agenda item.

11. Footway Lighting issues

No report.

12. Playing Field issues

12.1 Cllr. Green and Cllr. Waterfield to progress repairs required to the old pavilion.

13. Cemetery issues

13.1 Cllr. Waterfield & Cllr. Green to measure the dyke that requires piping and filling to determine the quantity of soil & pipes required.

14. Agricultural holdings

14.1 A Farm Business Tenancy for Mr. Lankfer has been raised by *Maxey & Sons* and signed by the Clerk. Awaiting signature by Mr. Lankfer.

14.2 Mr. Coleman has agreed to take half of what was Mr. Smith's land (in lieu of the allotment in the name of Shirley Coleman which will go to Mr. Oliver Hill). Jamie Mann will have the other half of Mr. Smith's which will then mean that Mr. Hill and Mr. Mann each have 1.5 acres in a block.

15. Date of Next Meeting

15.1 The next meeting will be on Tuesday 23rd February 2016 at 7.00pm.

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Agenda items for the next meeting,

- Start time of ordinary meetings
- Progress with repairs to old pavilion
- Progress with the filling of the dyke at the cemetery
- Trod at Hungate Road (PPS 2016 2017)

Meeting closed at 7.40pm

Chairman's signature -----