

EMNETH PARISH COUNCIL

Minutes of an Ordinary Meeting of Emneth Parish Council held on Tuesday 30th June 2015 at 7.00pm at Emneth Central Hall

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

Apologies: Cllr. Terrington, Borough Cllr. Crofts, Cllr. Fleet

Parish Clerk: Kate Bennett

Public: 0

MINUTES

1. Apologies for absence

1.1 Apologies were given for absence 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 AGM held on Tuesday 19th May 2015 were agreed and signed as a true record of the meeting by the Chairman.

4. Reports

4.1 **Police Report** –Cllr. Waterfield reported that following a complaint from a resident about speeding along Church Road a police camera had been deployed over the weekend of 27/28 June and 12 vehicles had been caught speeding. These drivers will be issued with a warning letter.

4.2 Borough Councillor Report –

- Cllr. Humphrey reported of an under-spend at the BCKLWN in 2014/2015. The staff have been working hard to cut costs.
- The Leisure Trust which has recently taken over the borough's leisure services has already made savings of £400,000.00.
- The Planning Inspector is currently inspecting the LDF document.
- Following the recent election, 50 out of the 64 members of the council are conservative.

4.3 County Councillor Report –

- The County Council have to find savings of £149m over the next 3 years. £150m has been saved in efficiencies and cuts in services over the last 3 years.
- Services such as waste collection, building control and payroll are shared with other councils to try and save costs.
- The Committee structure at the BCKLWN is being reviewed for its effectiveness.

4.4 Parish Councillor Reports/Correspondence –

4.4.1 Councillor training with NorfolkALC is confirmed for Wednesday 23rd September at Emneth Central Hall – time tba.

4.4.2 An invitation from CGM to a BBQ in July was noted.

4.4.3 The next joint parish council meeting will be on Tuesday 14th July at 7pm at Marshland St. James.

4.4.4 The Planning Meeting Minutes of 23rd June 2015 were accepted as a true record of the meeting.

5. Finance

5. All were in favour to pay this month's list of payments.

EMNETH PARISH COUNCIL

Payments for authorisation - June 2015					
Payee	Goods/ Services	VAT	TOTAL	dd/chq	Supplier/Service
Kate Bennett*	932.98	0.00	932.98	d/d	Monthly wages
Kate Bennett expenses	84.65	11.90	96.55	102555	Mileage, stamps, stationery
Nicola Lane*		0.00		102556	41 hours
Jean Eady*		0.00		102557	35 hours
HMRC	46.40	0.00	46.40	102558	PAYE - JE £45.40, KB £1.00
BCKLWN	70.00	0.00	70.00	102559	Playing Field premises licence annual fee
Westcotec	74.50	14.90	89.40	102560	June maintenance
E.on	176.94	35.39	212.33	102561	May energy charges
Doubledays Waste Disposal	65.00	0.00	65.00	102562	Empty tank at playing field
EPFC	350.00	0.00	350.00	102563	Donation towards tent for gala weekend
EPFC	750.00	0.00	750.00		1st quarterly grant payment
Norse	2,985.63	597.13	3,582.76	102564	6 monthly fee for play area and football pitches
CGM Landscapes	270.25	54.05	324.30	102565	Churchyard & cemetery maintenance & Betsy Pad
Emneth Design	25.00	0.00	25.00	102566	Website update service
Terry Wiles	185.00	0.00	185.00	102567	Grass cutting and tree clearance in old cemetery
	£ 6,016.35	£ 713.37	£ 6,729.72		

*salaries shown together re data protection

5.2 Income for the month was noted at £1350.00 (cemetery).

5.3 A letter to Barclays Bank was signed to arrange for the transfer of £1900.00 from the Claude Coates fund into the Community Account to reimburse for the payment for the fencing at the Bowls Club.

6. Planning

6.1 To receive Planning Applications/Decisions

<p>To note BC decision Planning app 15/00662/F Proposed 2 storey 4 dwellings West of St. Clair, Scarfield Lane, Emneth Application withdrawn – noted.</p>

7. General Correspondence

7.1 Five pieces of correspondence were noted.

7.2 All were in favour for the clerk to arrange for the renewal of the Fields in Trust membership at £50.00.

8. Borough Council of KL&WN issues

8.1 No report.

9. Norfolk County Council issues

9.1 Clerk to investigate the costings with NCC Highways for the installation of a trod along Hungate Road from The Lovells to opposite the playing field in association with the 2016/17 Parish Partnership Scheme, 50/50 funding. Bids have to be in at NCC by 15 December 2015.

9.2 All SAM2 locations for the sign have now been authorised by NCC. Clerk to order the sign.

10. Norfolk County Council Highways Issues

10.1 The trees at 1 Hawthorn Road still need cutting back, from the garage to the end of the garden. Cllr. Humphrey to follow up with Highways.

10.2 Cllr. Humphrey to investigate the cutting back of the vegetation at the junction of Church Road with Outwell Road. A cut has been done once but it is not adequate. Visibility is still restricted when existing Church Road.

11. Footway Lighting issues

11.1. The new contract & prices for Westcotec for another 3 years were noted and it was resolved to continue with a further 3 year contract at the new price of £87.66 + VAT pcm. On a proposal from Cllr. McCourt, seconded by Cllr. Curtis with all in favour. Total amount tba.

12. Playing Field issues

12.1 Cllr. Oliver agreed to be the representative from the Council to the Playing Field Committee.

12.2 On a proposal from Cllr. McCourt, seconded by Cllr. Curtis with all in favour it was resolved to purchase CCTV equipment for the play area after recent spates of vandalism. The amount to be transferred from the Claude Coates fund.

EMNETH PARISH COUNCIL

13. Cemetery issues

13.1 Cllr. Graham and Cllr. Waterfield had recently removed weeds from the ashes plots area and arranged for this area to be sprayed.

14. Agricultural holdings

14.1 No report.

15. Date of Next Meeting

15.1 The next meeting will be on Tuesday 28th July 2015 at 7.00pm.

Meeting closed at 8.05pm

Chairman's signature -----