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Minutes of an Ordinary Meeting of Emneth Parish Council held on Tuesday 28th October 2014 at 7.00pm at Emneth Central Hall

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

886. Apologies for absence

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

887. Declarations of Pecuniary Interest

887.1 There were none.

888. Minutes

888.1 The Minutes of the Ordinary Meeting held on Tuesday 30th September 2014 were agreed and signed as a true record of the meeting by the Chairman.

The meeting was suspended to allow time for the public forum. Mr. Dawson of Hereward Services was present, acting as agent for the landowner of 1 Church Road, Emneth. Working drawings were made available for the parish council to consider the design & layout of the proposed new development of x 3 dwellings - x1 single dwelling and x1 twin dwelling. Mr. Dawson made it clear that parish council comment is welcomed during the design process. Mr. Dawson left the meeting.

889. Reports

889.1 **Police Report** – the date of the next SNAP meeting on 05 November was noted.

889.2 **Borough Councillor Report** – Cllr. Crofts reported that an LDF Scrutiny Meeting was due to take place on 29th October 2014. The results of this meeting would then go to Cabinet and then to Full Council on 27th November 2014. In January 2015 there will be a 6 week public scrutiny consultation period.

889.2.1 It was noted that a derelict/neglected property along Lady's Drove has been issued with a Compulsory Purchase Order from the BCKLWN to be bought and sold at auction and the BC to recoup their costs.

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

889.4 **Parish Councillor Reports/Correspondence** –

889.4.1 The budget preparation report from the meeting of the Finance Working Party on Tuesday 21st October 2014 was agreed.

889.4.2 To consider the asset register was deferred to December's meeting – awaiting confirmation of a war memorial replacement value figure.

889.4.3 All were in agreement to include a 'Community' page on the parish council website i.e. contact details for the W.I, the church, the doctor, short mat bowls, karate, village hall etc. Cllr. Waterfield to progress.

890. Finance

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

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Payments for October 2014 Authorisation					
Payee	Goods/ Services	VAT	TOTAL	dd/chq	Supplier/Service
Kate Bennett*	£913.94	£0.00	£913.94	d/d	Monthly salary
Kate Bennett Expenses	£65.64	£6.64	£72.28	102472	Expenses
Nicola Lane*	£0.00	£0.00	£0.00	102473	1st Sep to 27 Sep- 44 hours
Jean Eady*	£0.00	£0.00	£0.00	102474	1st to 28th October - 25 hours
E.on	£137.61	£27.52	£165.13	102475	September usage
CGM	£260.50	£52.10	£312.60	102476	Churchyard
	£9.75	£1.95	£11.70		Betsy Pad
	£45.00	£9.00	£54.00		Churchyard
Westcotec	£74.50	£14.90	£89.40	102477	October maintenance
Kings Lynn IDB	£621.98	£0.00	£621.98	102478	2013/14 & 2014/15 drainage rates
Terry Wiles	£150.00	£0.00	£150.00	102479	Cut & spray p/f car park, cut hedge at bus stop, cut branches back at path Church Road
	£2,278.92	£112.11	£2,391.03		
*salaries shown together re data protection					

890.2 Income for the month was noted – £1467.00 (cemetery & land rents).

890.3 All were in agreement to fund the £11.66 Practical Budgeting training for the Clerk.

890.4 The increased national minimum wage of £6.50 per hour as of October 2014 was noted.

891. Planning

891.1 To receive Planning Applications/Decisions

<p>Planning app 14/01343/F Extension to existing bungalow over 2 storeys incorporating existing garage at 127 The Wroe, Emneth. The application was recommended for approval on a proposal from Cllr. Harper, seconded by Cllr. McCourt with all in favour.</p>	<p>It was noted that Planning app 14/01332/F South of 7 Gaultree Square – Proposed new dwelling will be considered at the Planning Committee on 03 November at 10.00am. Cllr. Waterfield to attend.</p>
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891.2 There were no suggestions put forward for the 2014/15 Mayor's Design Awards.

892. General Correspondence

892.1 No general correspondence this month.

893. Borough Council of KL & WN issues

893.1 Nothing to report this month.

894. Norfolk County Council issues

894.1 Cllr. Waterfield had responded to Norfolk Property Services to indicate the PC's initial interest in ownership of the former Wisbech Canal, High Road to Colletts Bridge but a reply is still awaited. Cllr. Waterfield identified several issues needing clarification before pursuing the project any further. County Cllr. Humphrey had also made some enquiries. On going.

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895. Norfolk County Council Highways Issues

- 895.1 Clerk to make enquiries regarding the cutting back of one of the hedges along The Wroe.
- 895.2 Clerk to write to Richard Fisher at BCKLWN regarding a tree along The Wroe.

896. Footway Lighting issues

- 896.1. Nothing to report at this stage.

897. Playing Field issues

- 897.1 AGM on 04 November at 7.00pm at the pavilion.
- 897.2 It was noted that the new pavilion is spotlessly clean but is still being used for storage – there is a freezer and bottle cooler in one of the changing rooms and the fire escape is currently blocked with a large barbecue. One of the rest rooms is being used as a lost property room. There has been some vandalism to the building as well. It was agreed to arrange an emergency meeting with the playing field committee on 3rd November – Cllrs. Oliver, Curtis McCourt & Waterfield to attend.

898. Cemetery issues

- 898.1 Cllr. Waterfield agreed to speak with CGM to look at the trees overhanging onto Cllr. Howard's land.

899. Agricultural holdings

- 899.1 Mr. Welbourn will flail the dyke along Lady's Drove.
- 899.2 Voluntary land registration costs will be in the region of £600.00 + VAT to Maxey's to prepare the plans and £250.00 + VAT copyright fees.
- 899.3 All agricultural land rents for October 2013-September 2014 have now been invoiced.
- 899.4 2013/14 and 2014/15 drainage rates from King's Lynn IDB were noted.
- 899.5 Doubledays had been asked to remove the 15+ tyres dumped in the entrance to the Lady's Drove allotments.

900. Date of Next Meeting

- 900.1 The next meeting will be on Tuesday 2nd December 2014 at 7.00pm.

Meeting closed at 8.40pm

Chairman's signature -----