

EMNETH PARISH COUNCIL

DRAFT Minutes of an Ordinary Meeting of Emneth Parish Council held on Tuesday 27th October 2015 at 7.00pm at Emneth Central Hall

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

Apologies: Cllr. Graham, Cllr. Fleet, Cllr. Humphrey

Parish Clerk: Kate Bennett

Public: 2

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 29th September 2015 were agreed and signed as a true record of the meeting by the Chairman.

The two members of public present did not wish to address the council so there was no need to adjourn the meeting for a Public Forum.

4. Reports

4.1 **Police Report** – No report.

4.2 **Borough Councillor Report** – No report.

4.3 **County Councillor Report** – No report.

4.4 **Parish Councillor Reports/Correspondence** –

4.4.1 The Minutes of the Planning Meeting of Tuesday 13th October 2015 were signed and agreed as a true record of the meeting.

4.4.2 It was resolved to increase the Clerk's hourly rate from £10.53 per hour to £12.00 per hour with immediate effect. Clerk to write to Barclays Bank to arrange an increase in the monthly direct debit from £484.38 to £552.00 per calendar month.

4.4.3 The notes distributed from the Budget Working Party discussions regarding the 2016 2017 proposed budget were considered. It was resolved to set the precept at £30,000.00 for 2016 2017. The Borough Council of King's Lynn & West Norfolk had not yet confirmed what the Council Tax Support grant might be for 2016 2017 but it would definitely be a reduction on last year's grant and it was considered that a precept of £30,000.00 would cover any shortfall in this grant provision.

5. Finance

Payments for authorisation - October 2015

Payee	Goods/ Services	VAT	TOTAL	dd/chq	Supplier/Service
Kate Bennett*	1,152.08	0.00	1,152.08	d/d	Monthly wages
Kate Bennett expenses	76.60	4.87	81.47	102605	Mileage, stamps, stationery
Nicola Lane*	0.00	0.00	0.00	102606	44 hours Sept, 33 hours October
Jean Eady*	0.00	32.20	0.00	102607	24 hours
HMRC	32.60	0.00	32.60	102608	JE £32.20, KB £0.40
Westcotec	74.50	14.90	89.40	102609	October maintenance
E.on	171.23	34.25	205.48	102610	September energy
The Norfolk Hospice (Tapping House)	50.00	0.00	50.00	102611	Donation to Tapping House
Norse	1,167.82	233.56	1,401.38	102612	6 monthly maintenance - football pitches
Robert Waterfield	126.21	0.00	126.21	102613	Chairman's annual allowance + £26.21 padlock for playing field
Olive Graham	75.00	0.00	75.00	102614	Vice Chair annual allowance + £25.00 Golding Feeds (ex. Cllr. Terrington)
CGM	445.50	89.10	534.60	102615	£390.75 Churchyard/cem, £9.75 Betsy Pad, £45 Herbicide at churchyard/cem
Itech	922.50	184.50	1,107.00	102616	Installation of CCTV at playing field (transfer from Claude Coates fund)
Emneth Design	23.75	0.00	23.75	102617	Website update service
Ross Property Maintenance	130.00	0.00	130.00	102618	Works to bench in cemetery
	4,447.79	593.38	5,008.97		

*salaries shown together re data protection

5.2 Income for the month was noted at £385.24 (land rents), £88.25 Outwell Parish Council (training) and £400.00 (cemetery).

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6. Planning

6.1 To receive Planning Applications/Decisions

Applications

Planning app 15/01651/F Removal of conditions 5 & 6 attached to planning permission 14/00757/O Outline application construction of a dwelling at Eagle House, Church Road, Emneth.

It was resolved to *refuse* the application because '*despite the fact that the footpath may, as suggested, lead 'nowhere', it will still provide a safe haven for pedestrians within Bambers Lane*'.

Planning app 15/01645/F Construction of a pair of semi-detached houses at North of 25 the Wroe, Emneth.

It was resolved to *approve* the application with a request that '*the hedge should be removed and replaced with a fence*'.

Planning app 15/01105/F Amendments to proposed barn conversion to dwelling including creation of new access and erection of detached car port at Barn North of 84 Church Road, Emneth.

It was resolved to *approve* the application.

Planning app 14/01714/OM Outline Application for up to 117 dwellings, All Matters Reserved apart from access Land off Elm High Road – application to be determined at Planning Committee on Monday 02 November at 10.00am.

The Council resolved for Cllr. Waterfield to attend the Planning Committee, his time permitting, to put forward the parish council's concerns regarding the vast increase in vehicular traffic movements that this development would produce and the impact of this on the local community.

Decisions

15/00943/F Erection of building housing 10 kennels with covered runs at 214 Outwell Road, Emneth – Permitted. *Noted*.

15/01040/F Retention of single storey extension at Bradshaw, 28 Gaultree Square, Emneth – Permitted. *Noted*.

15/01516/RM Reserved Matters for one dwelling adjacent 85 Hollycroft Road, Emneth – withdrawn. *Noted*.

15/00863/NMA_1 Non-material amendment to 15/00863/F extension & alterations to dwelling at 141B Elm High Road, Emneth – permitted. *Noted*.

15/01325/LB Listed Building Application Proposed barn conversion including new access and erection of detached car port at 84 Church Road, Emneth – permitted. *Noted*.

7. General Correspondence

7.1 A newsletter from Fields in Trust was circulated.

8. Borough Council of KL&WN issues

8.1 Requests for nominations for the Mayor's Design Awards was noted.

9. Norfolk County Council issues

No report.

10. Norfolk County Council Highways Issues

10.1 Clerk to write three letters regarding overgrowth onto the highway.

11. Footway Lighting issues

No report.

12. Playing Field issues

12.1 Cllr. Waterfield to progress a quote with English Brothers.

12.2 An email from a Youth Worker at North Lynn Discovery Centre regarding youth provision at the playing field was noted.

13. Cemetery issues

No report.

14. Agricultural holdings

14.1 Mr. R Smith has given notice of his allotment land at Lady's Drove, plot H2 (1 acre). It was resolved to offer the one acre to the two neighbouring tenants. Cllr. Waterfield & Cllr. Curtis to action.

15. Date of Next Meeting

15.1 The next meeting will be on Tuesday 1st December 2015 at 7.00pm.

Meeting closed at 7.50pm

Chairman's signature -----