

ERPINGHAM with CALTHORPE PARISH COUNCIL

Clerk to the Council: Martin K Campbell Well Cottage, High Street, Southrepps, Norwich, NR11 8AH
Telephone: 01263 834551 E-mail: nnparishes@tiscali.co.uk

Minutes of the Ordinary Meeting of the Council held on Wednesday 12th March 2014 in the Village Hall, Erpingham

Present: Mr D Clayton, Mr R Daniels, Mr B Foord, Mr R Goodliffe,
Mr N Smith (Chairman), Mr P Watson, Mr A Witham;
in attendance J Timewell (NCC) p/time and 4 members of the public.

In open session the Chairman asked Cllr JT to report from NCC and he talked about the agreed budget, the new governance approach which would include more committees. There is an additional £4m for road repairs and the County is pressing the government for a decision on the King's Lynn incinerator.

1. The Chairman welcomed all those present; apologies were received from PCSO A Spinks.
2. Declarations of interest – AW as member of the MUGA group.
3. The minutes of the Ordinary Meeting of the Council held on Wednesday 8th January 2014 were approved and signed.

4. Matters arising

4.1 NCC - Highways matters – the Clerk confirmed that he had asked NCC to fill the grit by the A140. The Council thanked AW for siting it. He had been requested by the Women's Institute that the Village Hall should be better signed and he had asked NCC if such a sign could be placed on the A140; a reply is awaited. The Clerk was asked to 'chase' the Calthorpe junction problem with NCC.

4.2 Village sign (Calthorpe) – nil further

4.3 Footpaths – nil further

4.4 Community Speedcheck scheme – it was understood that Ingworth were now operating with Aylsham; the Clerk would continue to try to establish a volunteer team, offering names to that group.

4.5 MUGA – the surface painting and lines are almost finished and the tennis equipment has been delivered. Its security, with associated costs was discussed.

5. Planning

5.1 Erpingham Arms PH, change of use (13/1482) – the Council had objected to the application which had now been refused.

5.2 Ms Mr Adams, Payne, extensions at By The Way, Eagle Road, Ingworth (14/0261)
- the Council had no objection.

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6. Finance

6.1 Financial report – the Clerk with DC had had a site meeting with Norse and agreed additional work by the children’s play area at an annual cost of £60. He would check that the area between the Village Hall and the MUGA was included in the existing contract. The Council had received a large refund from E.On and the account remained in credit. He had asked the MUGA Group (Jim Alston) for a payment of £36.88 for electricity for the current year, which had been received and the Clerk would bank. To correctly close the tax year for PAYE a small payment was due to HMRC, to be recovered from an adjustment to the Clerk’s standing order for March; this was agreed and signed. A future agenda would include consideration of the costs sharing with the Village Hall of the dog waste bin collections and the grass contract.

6.3 The following payments due were approved en bloc, with all in favour:

- Glasdon, grit bin	£117.60	(cheque 0416) *
- HMRC, PAYE payment	£23.60	(0417)
- Clerk expenses (Sep-Feb)	£189.75	(0418)

The cheques were signed (* signed outside the meeting).

7. Clerk’s and Members’ Reports

7.1 Clerk’s report – the Clerk confirmed the date for the next meeting on May 14th 2014, commencing with the Annual Parish Meeting at 7.00pm. He advised that there were still spaces for a councillors’ training day at Roughton on March 15th. He advised that members could attend a Community Transport meeting in North Walsham on April 2nd.

7.2 Members’ reports –

AW reported on the progress of the ‘Agincourt’ group which was planning a number of activities. The Chairman suggested the Council should support these if necessary. DC asked the Clerk to ascertain if the additional monies at NCC can be used for the kerb modifications in The Street, and if the NCC had any solution to the flooding on the road by Erpingham Lodge.

NS reported on the training issues associated with the new defibrillator.

In open session the Chairman advised that NNDC had agreed their budget with no increase to the Council tax. A member of the public regretted the absence of a shop in Erpingham. The meeting closed at 20.55.

SignedChairman Date..... May 2014