

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 14th January 2015 in the Village Hall, Erpingham

Present: Mr D Clayton, Mr B Foord, Mr R Goodliffe, Mrs C King, Mr N Smith (Chairman),
Mr P Watson, Mr A Witham; in attendance:
Cllr J Timewell (NCC) and 34 members of the public.

1. The Chairman welcomed all those present, and adjourned the meeting to welcome Mr Ed Mumford-Smith, project manager for Broadland Housing Group.

EM-S outlined his brief from NNDC to develop a site on Eagle Lane to provide 8 rent, 4 rent/buy and 12 open market properties. Priority for tenants would be local village residents. There were many questions from the meeting and concerns were expressed as to the impact of the development – traffic, site access, safety for pedestrians on Eagle Road, sewage capacity, electricity overload, waste water drainage, tree preservation and visual impact. Following site surveys and investigations there would be a further consultation at the Village Hall (end February) prior to the planning application. The Chairman thanked EM-S and re-convened the meeting.

2. Declarations of interest - none

3. The minutes of the Ordinary Meeting of the Council held on November 12th 2014 were approved, proposer DC, all in favour, and signed.

4. Matters arising

4.1 NCC - Highways matters – with thanks to AW the Council heard that the ‘Village Hall’ sign at the A140 junction was now in position. A Ranger visit is due shortly and the Clerk was asked to report potholes on Dark Lane.

4.2 Village sign – Calthorpe; RG confirmed that this was in progress.

5. Planning

5.1 Mr J Claxton, convert workshop to accommodation, Chapel House, Chapel Road (14/1050) – the application had been permitted.

5.2 Anaerobic Digester, Aylsham (Broadland DC 20140630) – the application had been refused.

6. Finance

6.1 Finance report – the Clerk had submitted the Council’s precept demand for 2015-16, and the Information Commissioner had confirmed the Council’s registration for the next year. The Football Club had paid a contribution towards the grass cutting which had been banked. ‘FreeParking’ had notified the Clerk about the renewal, due shortly, for the website domain name and, following discussion, the Council asked the Clerk to renew it for 3 years, proposer PW, all in favour. The Clerk had circulated the details of the national pay award for Clerks being an hourly increase (2.2% wef 1.1.15) and a small one-off payment.

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

14.01.15

page 2

(6.1)Both were agreed and the instruction to the Council's Bank was signed, proposer RG, all in favour.

6.2 To review the grass cutting contract – a new contract had been submitted by Norse and the Council asked DC to seek other quotes so a decision can be taken at the March meeting.

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

- Jemco, Village Hall sign	£77.69	(cheque 0435) *
- Information Commissioner, renewal	£35.00	(0436) *
- Clerk's SLCC subscription (25%)	£32.75	(0437)
- E.ON, electricity	£37.81	(0438)

The cheque was signed (* signed prior to the meeting).

7. Agincourt 2015 -Parish Council involvement – The Chairman and AW updated the Council on activities being planned for the village and it was suggested that the Parish Council should pay for the village Hall to be opened during the 'digs', allowing refreshments to be served. This was agreed, proposer PW, all in favour.

8. Clerk's and Members' Reports

8.1 Clerk's report – Ingworth pc had asked the Clerk to seek the views of the Council about sharing the cost of a SAM2 speed reduction machine. The Council was enthusiastic about the idea but considered the cost would need to be spread over more councils. NS would raise the plan at the next Alby and Colby meetings. The Clerk had received advice from a Charity offering computers to family carers. The next NNDC 'Wider engagement' meeting would be on Wed Feb 4th at 6.30pm in NNDC offices, Cromer. He reminded the Council that Parish Council elections take place on May7th and confirmed future scheduled Parish Council meetings:

The Annual Parish Meeting would be dovetailed with the Village Hall AGM, if possible, on March 9th 2015.

March 11th 2015	May 13th 2015	July 8nd 2015	September 9th 2015
November 11th 2015	January 13th 2016	March 9th 2016	

8.2 Members' reports -

DC advised that the entrance splay to John Franklin Way was now not being cut and the Clerk would contact NCC to ensure they were aware of the need to take on this work.

CK asked the Clerk to request that NCC clear the drains in School Road.

In open session Cllr JT explained that the budget cuts at NCC were meaning some very difficult decisions. The MUGA team reported on the successful start to the 'walking football' which had been well received. There being no other business the meeting closed at 21.40.

SignedChairman Date..... March 2015