

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 9th July 2014 in the Village Hall, Erpingham

Present: Mr D Clayton, Mr B Foord [p/time], Mr R Goodliffe (Chairman), Mr P Watson,
Mr A Witham and 1 member of the public.

1. Rob Goodliffe took the chair and welcomed all those present; apologies were received from Mr R Daniels and Mr N Smith.

2. Declarations of interest – none

3. The minutes of the Annual Parish Meeting and the Annual Meeting of the Council held on May 14th 2014 were approved, proposer AW, all in favour, and signed.

4. Matters arising

4.1 NCC - Highways matters; remedial work had been carried out on The Street and the Erpingham Lodge road had been resurfaced. The footpath clearance to the Alby shop had been scheduled, but the Council felt its importance meant a more comprehensive cut back is required; AW agreed to arrange this and pass the invoice to the Clerk, who would liaise with Alby pc about longer term arrangements. The Clerk would also follow up with NCC again about the Calthorpe junction.

4.2 Village sign – Calthorpe: nil further.

5. Planning

5.1 Mr A Francis, extensions at Laurel Cottage, School Road (14/0438) – application permitted.

5.2 Mrs J Lewis, notification barn to residential, The Sheepfold, Windmill Farm (14/0503) – the Council had no objection and the application is permitted.

5.3 Ms Mr Adams, Payne, extensions at By The Way, Eagle Road, Ingworth (14/0261) – application approved.

5.4 Mr J Claxton, workshop, Chapel House, Chapel Road (14/0676) – the Council had no objection.

5.5 Mr Mrs M Farrow, extension, verandah, dormer, balcony, West End Cottage, Ingworth (14/0684) – the Council had no objection.

5.6 NNDC proposals for residential development, Eagle Road – RG gave the background to this from the NNDC perspective and advised that NS, as District Councillor, had arranged a public meeting to gauge general reactions; the Council agreed to review the situation when more information, including pre-planning consultation, is available.

5.7 Mr Mrs Garwood, side and rear extensions, Willow Cottage, The Street (14/0780 – the Council had no objection.

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6. Finance

6.1 Finance report – the Clerk advised that the VAT reclaim had been received, the Internal Audit had been completed satisfactorily and the Annual Return had been submitted for External Audit. E.ON had offered to renew the fixed price terms for the MUGA electricity but as demand was unknown it would left to become at a variable rate.

6.2 To consider the policy of seeking contributions for playing field maintenance and dog bin servicing. The Council debated the background to this and agreed that the issue was wider than just the financial contributions. It was agreed that the Clerk would write to the Village Hall committee to suggest open and informal discussions as to how the grounds maintenance and associated responsibilities can be reviewed. It was further agreed that this year the Parish Council would not seek the Village Hall contributions for grass cutting and dog bin clearance.

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

- EwC Village Hall, hire	£13.50	(cheque 0424)
- K Benford, internal audit	£25.00	(0425)
- Norse, grounds maintenance	£381.32	(0426)
- NNDC, dog bin emptying	£93.60	(0427)
- NNDC, annual report printing	£33.60	(0428)

The cheques were signed.

7. Clerk's and Members' Reports

7.1 Clerk's report – no report

7.2 MUGA Report – nil further

7.3 Members' reports –

PW confirmed that the parish website had gone live.

AW gave an update on the preparations for the 2015 Agincourt programme.

DC asked the Clerk to contact Norse about the standard of the grass cutting as many areas had been left untended. The Clerk would arrange a site meeting if necessary.

RG asked the Clerk to contact BT to ask for clearance/cleaning around the telephone box in The Street.

There being no other business the meeting closed at 20.35.

Signed

Date..... September 2014