

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 8th November 2017 in the Village Hall, Erpingham

Present: Mr D Clayton, Mr G Cox, Mr R Goodliffe, Mr W Goreham, Mr N Smith (Chairman), Mr A Witham; in attendance Cllr J Timewell (NCC) and 2 members of the public.

1. The Chairman welcomed all those present; apologies were received from Mrs C King.
2. Declarations of interest – none
3. The minutes of the Ordinary Meeting of the Council held on September 6th 2017 were approved, proposer WG, all agreed, and signed.
4. Matters arising
 - 4.1 NCC – on highways matters - advised items have been dealt with or are in hand with NCC. The school had sent positive comment about the use of School Lane at drop off/collection time.
 - 4.2 Village sign - Calthorpe – part payment for the casting had been made and RG advised that siting of the sign can now go ahead. The Clerk would contact NCC.
 - 4.3 NNDC, dog bin collection, land maintenance – items had been advised to NNDC and action awaited. Dog fouling was a problem on the playing field so the Clerk would ask NNDC for signs and enforcement support. New dog bin(s) would be considered.

In an adjournment Cllr JT (NCC) advised that he would arrange the purchase of a SAM2 speed monitor for this and surrounding parishes. Members would consider where possible sites should be so that the highways engineer can specify post locations for the SAM2.

5. Planning

- 5.1 Sky Cottage, Aldborough Rd, Calthorpe, domestic outbuilding (17/1201) – application approved.
- 5.2 Parish Council – MUGA consent conditions – NNDC had made refund of the fee. The Clerk was asked to pass details of the conclusion of the issue to the Village Hall (John Longhurst).
- 5.3 Land rear of St Mary's Church, COU agricultural to burial (17/1706) – application withdrawn.

6. Finance

- 6.1 Finance Report – the Clerk advised that the second half of the precept had been received and the Transparency Code grant had also been received. Jemco had kindly made their 2017 grant of £600. The Clerk had included the Calthorpe sign on the insurance schedule and the additional charge will apply from next June. The NNDC precept grant reduces next year by £20 to £264. The Clerk would send a note of thanks to Jemco for their continued support.

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08.11.17

page 2

6.2 To review the budgets for 2017-18 and first draft 2018-19 – these had been circulated to members and after discussion were accepted, proposer WG, all agreed.

6.3 To agree the parish precept for 2018-19 – the Council agreed to set the precept at £8236, proposer WG, all agreed. The demand was signed.

6.4 The following payments due were approved en bloc, proposer DC, all agreed:

- K Richardson, grass cutting (July, Aug(2),Sept)	£262.00	(cheque 0521)
- M Foster, Calthorpe sign (part)	£575.00	(0522)
- E.On, electricity	£69.66	(0523)
- K Richardson, grass cutting (Sept, Oct, Nov)	£180.00	(0524)

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

7. Clerk's and Members' Reports

7.1 Clerk's report – the Clerk reported that he had attended a training evening on GDPR (due to be introduced in May 2018); he was very concerned that the requirements placed on parish councils were extremely onerous and that the training at this stage did not provide a basis upon which to proceed. He read NALC's answer on his comments which are reflected all over the country; NALC have assured him that "more practical guidance will follow soon". The police sought parish participation in the SNAP meeting at Cromer; WG agreed to take this up.

7.2 Members' reports -

GC asked the Clerk to contact NCC about clearing branches from the lay-by on the old Cromer Road.

AW and WG reminded the meeting that funds are available to support development of football clubs, including changing facilities.

RG asked members to consider what use the disused telephone box might be put to – library, information point suggested.

NS advised the meeting that he proposed to organise more defibrillator training in the New Year.

DC expressed concern over speeding agricultural vehicles and said that light would be fitted in the trophy cabinet.

AW advised the meeting that a sign would be placed in the 'new' car park area to explain the historical significance of the adjoining field.

With no further business the meeting closed at 21.05

Signed

Chairman

Date..... January 2018