

ERPINGHAM with CALTHORPE PARISH COUNCIL

Clerk to the Council: Martin K Campbell Well Cottage, High Street, Southrepps, Norwich, NR11 8AH
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Minutes of the Ordinary Meeting of the Council held on Wednesday 14th November 2018 in the Village Hall, Erpingham

Present: Mr D Clayton, Mr G Cox, Mr R Goodliffe (Chairman), M/s B Goodrum, Mr W Goreham, Mr A Witham; in attendance Cllr J Timewell (NCC) [pt-time] and one member of the public.

1. Welcome – Chairman Norman Smith had sent his apologies so R Goodliffe took the chair and reported the sad loss of Mr Smith’s partner, Christin Jupe.
2. Declarations of interest – DC re item 6.4 (payments, and AW, WG and GC re item 7.2.

The meeting was adjourned to hear from Cllr J Timewell who explained changes at NCC including the reversion to cabinet management; he reflected on reductions to children’s services and advised that the Norfolk share of ‘pothole’ monies would be £13m. In discussion the Clerk would request a road sweep of School Road. The meeting resumed.

4. Matters arising

- 4.1 NCC - Highways matters – nil further
- 4.2 SAM2 sign – WG advised that there was general compliance (75% and 64% at the two recent locations) – the next allotted time is Dec/Jan.
- 4.3 NNDC Street name – NNDC had advised that ‘first’ names are not normally used so Ives Way would be recommended.

5. Planning

- 5.1 6 Manor Cottages, extensions (18/1781) – the Council had no objection
- 5.2 Manor S/stn, canopy, sales, containers (18/1936) – the Council objects, (distractions on dangerous bend)

6. Finance

- 6.1 Finance Report – the Clerk reported that JEMCO had again donated £600 towards the MUGA costs; this had been acknowledged expressing the Council’s thanks. Barclays Bank is to close in N Walsham. Income items: Precept £4250; (billed items) - GDPR training evening contributions - £81.24 (Southrepps pc), £20.31 (Thorpe Mkt pc), £60.93 (Paston pc), £40.62 (Walcott pc). N Norfolk Community Transport had asked for support so this and other grant awards, as well as the Football Club contribution and MUGA funding, would be placed on the January agenda. The Chairman initialled the latest bank statements.
- 6.2 To review the budget for 2018-2019 and consider a budget for 2019-2020 – these had been circulated to members and were discussed; the Council approved the budgets, proposer DC, all agreed.
- 6.3 To determine the parish precept for 2019-2020 – the Council discussed the increasing demands upon the budget and recognized additional costs including another dog bin, play area inspection, support for local organisations (including the Erpingham Dig project) and

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[6.3 cont.] the requests from both churches for financial assistance for their graveyards. DC proposed that the precept be increased to £9000 for 2019-2020 (approx. extra £4 per band D property) all agreed. The Chairman and Clerk signed the Demand.

6.4 To following payments due were approved en bloc, proposer WG, all in favour:

- E.ON, electricity	£62.94	(cheque 0557) *
- D Clayton, notice board materials	£440.40	(0558)
- Roughton Village Hall, training hire	£14.00	(0559)
- Southrepps pc, training 20/10	£60.00	(0560)
- NNDC, dog bin emptying	£293.04	(0561)
- Norfolk PTS, GDPR training	£300.00	(0562)
- Clerk's pay (Oct, Nov)	£270.72, £270.72	SO's

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

7. Council business

7.1 Request for support re signs to Erpingham Church– the Clerk read the letters from Erpingham support to provide signs to the church. The Council asked the Clerk sound out NCC's view on this and AW undertook to ascertain preferred locations from the PCC.

Calthorpe church donation - The Clerk read the request from the Archdeacon of Lynn for support for the maintenance of the church yard. The Council discussed the situation and following a proposal from WG, agreed to grant £500 to the Diocesan Churches Trust, with the stipulation that its expenditure must be approved by the 'named person' Lady Walpole.

7.2 To review the Erpingham Dig project - AW updated the Council about the purchase of a field next to the Village Hall, with the Parish Council being nominated as its custodian Trustee. The Council were in complete support for the project and following a proposal from BG pledged £5000 towards the target of £40k, all in favour. The Clerk had received a note of concern from a resident about the Agincourt tree planting project forward maintenance so AW agreed to forward this to those concerned.

7.3 To review any works/permissions at the Village Hall/sports ground – there was no further information so the item was deferred.

8. Reports

8.1 Clerk's report– the Clerk reviewed the two PTS training sessions recently arranged (WG, BG attending refresher at Southrepps;, BG, AW attending GDPR training, for which certificates were presented. He asked members to consider how the Council should be externally supported next year (NorfolkALC/PTS) – membership of both may be considered.

8.2 Members' reports –

RG asked the Clerk to follow up the Lodge Lane footpath plan with NCC.

In open discussion there was a plea for more small starter homes in the village. With no further business the meeting closed at 21.10

Signed

Chairman

Date..... January 2019