

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: erpwcalpc@btinternet.com

Minutes of the Ordinary Meeting of Council, Wednesday 13th July 2022

Present: Mr R Goodliffe (Chairman), Mr S Seagrove, Mr A Witham; in attendance (part-time) Cllrs S Penfold (NCC), J Toye (NNDC), and one member of the public

1. Mr Rob Goodliffe welcomed all present; apologies for absence were accepted from Mr G Cox, Mr W Goreham, and Mr D Witham. Mrs J Holmes had resigned from the Council. The Clerk would notify NNDC and post the relevant notices.

2. Declarations of interest - none

3. The Council approved minutes of the Annual Parish Meeting held on May 11th 2022, proposer AW all agreed, and signed. The Council approved minutes of the Annual Meeting of the Parish Council held on May 11th 2022, proposer SS all agreed, and signed.

4. Matters arising

4.1 Highways updates – the pothole situation on The Street had notified to NCC and rectification is expected in due course. Response re School Road is awaited, the Council repeating its concern about this road. The next round of parish partnerships projects is active with a closing date of 9/12/22. The Council would revisit possible schemes at the September meeting.

4.2 Village Hall/MUGA seating – the seats/bin had been delivered and installation would be installed in due course by a contractor, which the Clerk would arrange.

4.3 Pond project (The Street) – further information awaited

In an adjournment Cllr JT (NNDC) gave an update on current enforcement issues; Cllr SP (NCC) gave out info about his budgets which can be used to support parish initiatives. Options were discussed for improving the one-way priority on Eagle Road. The meeting resumed.

5. Planning

5.1 Kingfishers, 21 Jubilee Close, s/storey rear extension (22/1094) – the Council had made no comment.

5.2 Land east of Village Hall, (21/2713) – approval includes restrictions including those to protect the interests of the Village Hall site. This would be monitored.

5.3 Other planning business – Cllr JT had given an update on the enforcement issues in the parish. A resident had complained to the Clerk about anti-social behaviour related to this.

6. Finance:

6.1 Finance report – the Annual Return had been submitted; transparency compliance had been observed (website/notice boards); the new bank signatories were now active, although the process would resume following JH's resignation – a new signatory was agreed; income items in April and May were VAT reclaim £3271.57, precept £5880.00 and Thwaite pc seat contribution £100.00.

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6.2 The Council approved en bloc the following payments, proposer SS, all agreed:

- E. ON, electricity	£92.41	(cheque 0677) *
- Bin Shop, new bin [v hall]	£147.83	(0678) *
- Streetmaster, 2 seats, picnic table [play area]	£1988.16	(0679) *
- S W Witham, play area sundries	£1017.54	(0680) *
- NPFA, subscription	£20.00	(0681) *
- LC Products, picnic seats [v hall]	£979.82	(0682) *
- NNDC, dog/litter bins collections	£780.00	(0683)
- NSBA (payroll2021-2022)	£90.00	(0684)
- Kevin Richardson, grass cutting	£252.00	(0685)
- Clerk's salary [May, Jun]	£289.18, £289.38	SO's
- HMRC, paye (by instruction to bank)	£197.00	(letter)

The cheques/letter were signed (* signed prior to the meeting).

7. Play Area

7.1 Health and Safety report – the Council agreed that SS would take over the weekly checks of the play area.

7.2 Refurbishment update – the seats/bin had been delivered and the Clerk would ask a contractor to instal them.

8. To consider accessing the Norfolk Foundation wellbeing funding for the parish – the Clerk had circulated information about grants from the Norfolk Foundation. Further information was given to members and the Council decided to discuss this with village groups and further an application if at all possible.

9. Reports

9.1 Members' Reports

WG advised (via email) that the SAM signs would remain in the village for longer this time. SNAP – no report. He reported on anti-social behaviour and asked the Clerk to contact NCC about the hedge visibility restriction on Eagle Road.

AW advised that the church was planning a 'foodbank' type facility.

RG said the Erpingham sign should be refurbished; AW to contact a signwriter.

RG asked that the dog bin opp. the Spreadeagle be correctly positioned.

9.2 Clerk's Report – the Clerk gave dates of Vattenfall exhibitions later in the month. He had attended a Clerks' networking meeting when 'Nutrient Neutrality' was explained – this covers the parish and he encouraged members to look at the NNDC website for a full explanation.

10. Open meeting - the Council heard about the Jubilee celebration costs which the Council would consider at the next meeting. A speed limit in School Road was suggested and the Agincourt tree planting initiative is to look at replacing 'failed' trees. With no other business the meeting closed at 21.10. The next meeting is on September 14th 2022 at 7.30 pm.

Signed

Chairman

Date..... September 2022

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