

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 13th March 2024

Present: Mr Glen Carr, Mr Gerry Cox, Mr Rob Goodliffe (Chairman), Mr Bill Goreham, Mr Stephen Green, Mr Richard Reeve Mr Alan Witham; in attendance – Cllr S Penfold (NCC) [p/time], and nine members of the public

1. In the chair Mr R Goodliffe welcomed all present; apologies were received from Cllr J Toye (NNDC).
2. Declarations of interest - none
3. The Council approved minutes of the Ordinary Meeting of the Council held on January 10th 2024, proposer GCo all agreed, and these were signed.
4. Matters arising
 - 4.1 Highways matters – Eagle Road; NCC had indicated that their review would bring about a reversal of priority; the Clerk would canvass member's views before responding to NCC. Following a request from residents the Clerk had asked NCC to inspect School Road for potholes.
 - 4.2 Paths – Erpingham FP5 – the path issue raised were being addressed by NCC. NCC confirmed that the footbridge over the Bure (Blickling FP19 to Erpingham FP3) is closed. The path from Eagle Road to the recreation ground is being followed up by the District Councillor.
 - 4.3 Bus shelter bike rack – this was in progress with the Clerk awaiting permission from the landowner and a further quote for the work.
5. Planning
 - 5.1 12 Jubilee Close, amendments to design (23/2754) – the Council had no objection., and the application had been approved.
 - 5.2 Field off Banningham Road, COU agric to dog walking, training (23/1667) – approved.
 - 5.3 Other planning business – it was understood that the telecoms mast application would now be considered on March 21st.
6. Finance
 - 6.1 Report – the Clerk had contacted the MUGA group and the Football Club for their 23-24 contributions. Funds now received from MUGA £833.00, and Football Club £165.00. Letters to the bank would be presented for signature – amendment to standing order and HMRC paye payment (Q1).

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

- N Norfolk Community Transport, grant	£100.00	(cheque 0225)
- Norfolk CAB, grant	£100.00	(0226)
- Erpingham PCC, grant	£250.00	(0227)
- Friends of Calthorpe Church, grant	£250.00	(0228)
- Clerk's expenses (Sep-Feb)	£204.08	(0229)
- Norfolk PTS, subscription	£129.36	(0230)
- E.ON, electricity	£75.72	(0231)
- Clerk's salary [Jan, Feb, Mar]	£364.10, £364.30, £364.10	SO's

The cheques were signed.

7. Play Area

7.1 Health and Safety report/maintenance update – GCo reported that regular checks had been carried out; the record book was signed by the Chairman.

7.2 To consider a proposal to appoint a play area specialist to carry out ad hoc repairs – the Council agreed that the Clerk would liaise with M Abbs, builders to arrange a site meeting so quotes and options can be explored.

8. To consider further the interface of the Parish Council with the Village Hall Committee. The Council agreed that a member would attend the Village Hall Committee meetings every other month, taking it in turns (GCo at agm on April 24th). The Clerk would forward the agenda each time as a reminder.

9. Reports

9.1 Members' Reports

GCo talked about alternative 'phone options for those losing analogue service.

SG reminded members about the MP's e-meeting on 18/3 on the digital switchover.

WG reported on SAM signs, SNAP meeting, MUGA inspections and the defibrillator pads replacement.

9.2 Clerk's Report – the Clerk was acquiring a framed photograph of the King for display in the Village Hall. The Clerk asked that the Council approve him taking an unused week of leave into 24-25. The next meeting would be on Wednesday May 8th 2024.

10. Open meeting – the issue of poor or no broadband was raised as an issue in the village.

With no other business the meeting closed at 20.55.

Signed Chairman May..... 2024