Pre-Meeting Business: There was no representative of the local press present.

Public Participation: A parishioner raised a number of queries:-

- a) The reinstatement of the pump at the north end of the village. Mr. Phillips confirmed that the matter was in hand. Mr. Fitzalan Howard said that he had most of the metal pieces but the wood had rotted.
- b) A plaque for the King's Head pump. The wording for the plaque is to be decided.
- c) Elmham News is to donate £50 for the purchase of bulbs (daffodils, etc). The Parish Council is also to make a payment of £50.
- d) List of people who contributed to the purchase of the village green. It is the intention to have the names on the notice board with the precise format currently being considered.
- e) Development at the north end of the village near the telephone box. It had been noted that the wall and trees had been removed very quickly. It was confirmed that the Tree Consultant did not have a problem with the trees being removed.

A parishioner felt that the Parish Council was paying too much for notice boards and that he had a contact that could provide them at a cheaper price. This parishioner then attempted, as on a number of past occasions, to embark on a tirade of personal abuse aimed at individual members. This was firmly prevented by the Chairman.

The memorial tree, being purchased by the British Legion, is to be planted on either 1st or 2nd October with a dedication to take place on 5th November. The British Legion is to buy two flags for the WW1 Memorial.

North Elmham Parish Council

Minutes of the MEETING OF THE PARISH COUNCIL held at 7.30 p.m. at the Sports Pavilion on Wednesday 12th September, 2018

172 Those Councillors Present Were:

Mrs. J. Borgnis (Chairman), Mr. M. Phillips, Mr. T. Fitzalan Howard, Mr. M. Gower, Mr. P. Grainger, Mr. J. Labouchere, Mr. C. Robinson, Mr. C. Smith and Dr. P. Wade-Martins.

Also in Attendance: Mr. K. Webb (Clerk), Mr. G. Bambridge (District Councillor) and eighteen parishioners.

173 To Consider Apologies for Absence:

Mr. J. Brown and Mrs. D. Warner

174 To Receive Declarations of Interest:

The Chairman reminded the meeting that, should the occasion arise, interests should be declared by Councillors as soon as this was realised, and the interest should be minuted.

175 Minutes of Meeting held on Wednesday, 8th August, 2018:

Resolved to approve the minutes as a true and accurate record. Proposed by Mr. Phillips and seconded by Dr. Wade-Martins. Agreed by all.

UPDATED INFORMATION AND MATTERS ARISING

176 Land Management Matters (item 133)

- (a) <u>Village Green</u> The fireman's pole in the play area is loose and needs to be replaced. It is thought that the item was faulty when installed as it appears that other sites have had problems with similar equipment. This has been acknowledged. The suppliers are to be asked to reduce the cost of a replacement to reflect this unsatisfactory situation. The wording "Jim Heffernan Play Area" is to be at the top of the notice board.
- (b) <u>Cathedral Ruins</u> There has been no progress with the wall, despite previous assurances. Dr. Wade-Martins is to continue to press strongly for action.
- (c) <u>Cathedral Meadows</u> A letter has been sent to Mr. Appleton, thanking him for all his work on the wildlife survey.
- (d) Broom Green Nothing to report
- (e) Millennium Wood Seven angle irons are to be fitted to secure posts.
- (f) <u>Bridleway on disused railway line</u> Nothing to report
- (g) Prince William Wood Nothing to report.

177 Street Lights (item 134)

The situation regarding light 10 at Station Farm has been resolved. A quotation is awaited in respect of a replacement to the light destroyed in the road traffic accident.

178 Highway Matters (item 135)

A quotation of £6,439 has been received from Westcotec for the new SAM2 cameras plus associated equipment. Five locations have been agreed in Station Road. Thanks were again expressed to Mr. Borrett for the contribution of £2,000 to this project. All agreed to proceed. Highways are to be chased regarding a query previously raised involving the usage of the data produced by the system. Mr. Gower and Dr. Wade-Martins expressed concerns over the vision for vehicles at the junction near the Pound. Signs are obscured by vegetation and this could be dealt with by the Highway Rangers on their next visit.

179 Eastgate Centre (item 136)

Nothing to report

180 Pavilion and Playing Field – Play Area (item 137)

The football posts have been found and games have commenced. The car park sign is dirty and will be cleaned. There are potholes and some weeds in the car park requiring attention.

181 Dog Fouling (item 138)

Nothing to report

182 Allotments (item 139)

Annual rents are to be collected on Thursday, 11th October with effect from 6.00 p.m.

183 Community defibrillator (item 140)

Nothing to report

184 Detailed information map for village/Notice and Information Boards (item 141)

Nothing to report

185 Volunteers (item 142)

Nothing to report

186 Village Maintenance (item 143)

Nothing to report

187 Village Institute Hall (item 144)

Nothing to report

188 Village Resilience Plan (item 145)

Nothing to report

189 Bus routes (item 146)

Nothing to report

190 Website (item 147)

Nothing to report

191 Shared Access – telecommunications mast (item 148)

Nothing to report

192 Neighbourhood Plan (item 149)

Nothing to report

193 State of the village (item 150)

Nothing to report

194 Individual duties/responsibilities of members (item 151)

Nothing to report

195 The new Data Protection regulations (item 152)

Nothing to report

196 Sewage flooding in Wensum Drive and adjacent areas (item 153)

Nothing to report.

197 Report on ANPR (automatic number plate recognition) system (item 154)

Nothing to report

198 Views on utilisation of monies received from Shared Access (item 155)

Please refer to item 206.

199 Original transfer of Prince William Wood from Breckland Council (item 157)

We have confirmation that the entrance to the wood is owned by Flagship Housing.

200 Traffic and parking issues in Eastgate Street (item 158)

Nothing to report

201 Member to act as planning applications "watcher" (item 159)

Nothing to report

202 Church Meadow update (item 163)

The position for a new access gate has been confirmed. There will be a new kissing gate into Jubilee Wood. Quotations are to be obtained by Dr. Wade-Martins for hoggin, gates and fencing.

203 Access gates to Village Green (item 164)

The posts of the gates at the entrances to the Village Green have been repositioned to allow wider access.

204 Report from District Councillor

The final sessions in respect of the Local Plan are to be held next week.

Various meetings have been held regarding the proposed new garden town. A meeting (open to the public) is to be held at Breckland Council on 25th October at which a decision will be made.

The District Council will continue to make grants next year but the majority will go to the market towns.

Licensing rules in respect of properties with multiple occupancy are being tightened up. This will primarily affect "bad" landlords.

The Breckland Council website is currently being improved.

205 Proposals for a new garden village/town – update (item 165)

It was agreed to form a Campaign Group from the adjacent parishes. Initially, there would be three people from each village (Bawdeswell, Billingford and North Elmham). There hadn't yet been a response from Bintree although Foxley was keen to be involved. Mr. Gower, Mr. Robinson and Dr. Wade-Martins volunteered to represent North Elmham and Di Dann kindly consented to be Secretary for the group. The first meeting is due to take place in October (possibly on the 9th)

206 Views on Shared Access monies

Parishioner views from the consultation had been collated which showed the two most popular proposals as being general traffic calming/speed restrictions throughout the village and an ANPR system to reduce speeding in Holt Road and Station Road. It is clear that traffic and speed issues are a major concern to a large number of residents. The third most popular proposal was redevelopment and refurbishment of the Memorial Institute. Mr. Grainger stressed the importance of retaining some funds for a possible fighting fund against the new garden town proposals.

207 Defibrillators

It was agreed to carry this matter forward to the next meeting.

208 Accounts for Payment and Schedule of Income

a) Resolved to approve the following Accounts for payment:-

11/9/18	E-on (street lights – August)	£163.73
12/9/18	Norse (monthly grounds maintenance)	£847.34
12/9/18	Thinking Rural (payroll for August)	£12.00
12/9/18	D. Tyson (pavilion cleaning for August)	£93.96
12/9/18	J. Duffield (work in Cathedral Ruins)	£335.00
12/9/18	B. Darby (reposition posts on Village Green chicanes)	£150.00
12/9/18	Mark Harrod Ltd (back supports for goals)	£103.50
12/9/18	The Garrod Partnership Ltd (work in Church field)	£948.00
	R. Murray (design of digital map signs)	£840.00
12/9/18	K. Webb (Clerk's pay for September)	£632.00
12/9/18	HMRC (tax and N.I. on Clerk's pay)	£111.23

(Expenditure approved by all members. Proposed by Mr. Labouchere and seconded by Mr. Phillips)

b) Schedule of Income:

9/8/18	Pavilion takings	£50.00
15/8/18	Covea Insurance (claim re RTA near King's Head)	£1,056.00
31/8/18	Coif Charity Investment	£44.90
31/8/18	Coif Charity Investment	£27.76

Balances (as at 11/9/18):- Current a/c - £67,459.65, Business Premium a/c £25,894.15

To Consider Planning Applications and Determinations:-

a) Applications

(i) Norfolk County Council – conversion of historic barns to 3, 3 bedroom dwellings - (3PL/2018/0925/F) – no objections.

b) Determinations

- (i) Garrod Developments Ltd new design and layout for plots 1 and 3 site adjacent to 10/12 Larch Grove (3PL/2018/0677/F) approved
- (ii) Mr. and Mrs. Jensen extension to existing converted barn (3PL/2018/0548/F) approved
- (iii) Mrs. Labouchere erection of front extension (3PL/2018/0758/HOU) approved

210 <u>CORRESPONDENCE –12/9/18</u>

- 1) Clerks and Councils Direct magazine for September, 2018
- 2) Police crime updates August, 2018
- 3) Norfolk PFA AGM on 17th October, 2018
- 4) E-mail from Studio 35 Architecture re Holt Road site for 16 dwellings (Mr. Phillips, Mr. Labouchere and Dr. Wade-Martins to liaise on and be the contacts for this matter)

211 Announcements

- 1) The Institute is to hold a function on Saturday, 10th November to mark 100 years since the end of the First World War.
- 2) Breckland Care at Home, which employs 44 nurses, is being absorbed by another company, Independence Matters.
- 3) Evensong is to take place on 23rd October with the Bishop of King's Lynn.
- 4) Mr. Phillips advised that it is the intention to finalise next year's budget at the meeting in November. Members were asked to submit any items for the October meeting to enable the consideration process to commence.
- 5) Eastgate Street is to be closed on 20th September.

212 Agenda items for next meeting:

a) Defibrillators

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413	INCAL	. wiccume.

Wednesday, 3rd October 2018 at 7.30 p.m.

There being no further business, the meeting closed at 9.24 p.m.

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Chairman			Date
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