**EDGEFIELD PARISH COUNCIL**

**Minutes of the Parish Council Meeting held in the Village Hall,**

**Monday 18th December 2017, 7:00pm**

**Present:** John Seymour (Chair) (JS) Mark Cook (Vice Chair) (MC)

 Anne Harrup (AH) Lin Pateman (LP)

 Suzanne Longe (SL) Kirsty Cotgrove (Clerk)

 One parishioner

**Parishioners’ comments** – None.

1. **Chairman’s welcome and apologies for absence -** JS welcomed everyone, and apologies were accepted for Keith Clarke (PCSO), Harrie Morshuis, Emma Cletheroe and Steffan Aquarone (NCC).
2. **Statements of pecuniary or prejudicial interests, and dispensations to speak** – None.
3. **To approve the minutes of the Parish Council meeting on Monday 20th November 2017** – The minutes were agreed as a true record of the meeting, and were duly signed. Prop. MC, sec. LP – all agreed.
4. **Matters arising not covered elsewhere on the agenda** – The Clerk has obtained a quote for a new poppy wreath at £17, all agreed. Highways have confirmed that there will not be a bypass once the new houses are built in Holt.
5. **Police report** – KC has emailed a report to the Clerk, stating there were two calls to police in the last month, with one crimes reported.
6. **Report from Steffan Aquarone, County Councillor** – No report.
7. **Report from Georgina Perry-Warnes, District Councillor** – No report.
8. **Finance –**
9. **Payments**

The following payments were approved (prop. LP, sec.SL)

1. Kirsty Cotgrove – Clerk’s net salary Dec (via SO) £186.55

JS reported that he took the map to be repaired, and it can be done at a rate of £75. All agreed. It was agreed that everyone will look to see if it would be possible to put the map and noticeboard in the bus shelter.

1. **Planning –**
2. **Permission for development** – None.
3. **Refusal of permission** – None.
4. **Applications** – PF/17/1848. The Pigs, Norwich Road, Edgefield. Erection of single storey extension to provide an additional bed and breakfast suite. The PC had no comment on this application.

PF/17/1995. Green Lanes Cottage, Ramsgate Street, Edgefield. Erection of single storey extension and reconstruction of roof to form additional second storey accommodation and dormer windows. The PC had no comment on this application.

1. **Development committee decision** – None.
2. **Decision notice** – None.
3. **Additional information on applications** – None.
4. **To consider late planning applications** – None.
5. **To update on the Hornsea windfarm project** – JS attended the NNDC briefing meeting. There were only a few Parish Council representatives in attendance. The NNDC view is that the Orsted application is preferable to the Vattenfall one. The recent newspaper reports were discussed. NNDC, CPRE & the NFU are all pushing for the DC technology. A community benefit fund has not yet been established. All queries regarding electromagnetic fields are being directed by Orsted to a third-party company. The consultation ends on 22nd December, which shows an alternative onshore route and additional screening around the booster station.
6. **To update on the Stody permissive footpaths** – JS and the Clerk attended a meeting on 13th December at Stody. JS provided feedback to the meeting and reported on subsequent email exchanges. A draft contract was circulated by Stody, and clause 4.3 of this contract was discussed, and it was agreed that the PC would not sign the contract with this clause in. The Clerk reported that she has been in contact with various PC support organisations and the PC insurers to ask them to look at the contract. JS proposed that the Clerk contact the other Parish Councils to ask their views – all agreed. Stody have advised that it will cost in the region of £20,000 to renew the fencing around the dog walking areas. A number of parishioners had suggested donations as a result of the newsletter, amounting to approximately £275 per annum. Limekiln Lane was discussed, and it was agreed to make an application to get it added to the definitive map. The Clerk will let Stody know.
7. **To report on highways issues** – The culvert needs to be cleared. The owners of the field nearest the road are not keeping their section of bank clear, but the owner is unclear. The Clerk will ask SA for assistance.
8. **To update on community Speedwatch** – LP has sent a report, circulated via email.
9. **To explore the possibility of a community bus** – JS has approached Holt Caring regarding setting up a scheme in Edgefield. The Clerk reported that NNCT operate in Holt on a Friday morning, but people need to register to use it. To be discussed further in January.
10. **Correspondence** – None.
11. **Matters for further discussion** – The Clerk reported back on the recent GDPR course she attended, and the requirements that need to be met. She will circulate a report prior to the next meeting.
12. **To agree the date of the next meeting** – Monday 15th January 2018, 7pm.
13. **To close the meeting** - There being no further business, the meeting closed at 9:02pm.

Signed as a correct record: Date: