**EDGEFIELD PARISH COUNCIL**

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

**Monday 16th November 2015, 7:00pm**

 **Present:** John Seymour (Chair) Anne Harrup

 Harrie Morshuis Suzanne Longe

 Georgina Perry-Warnes (District Councillor)

 Kirsty Cotgrove (Clerk)

 + 3 parishioners

 JS asked members of the public for comments. A parishioner asked where the SAM2 locations will be. The clerk explained the different locations.

1. **Chairman’s welcome & apologies for absence** – JS welcomed everyone. Apologies were received and accepted for EE, EC, MC & DR.
2. **Statement of pecuniary or Prejudicial interests** – none.
3. **To approve the minutes of the Parish Council meeting of Monday 19th October 2015** – the minutes are approved and signed (prop. SL & sec. JS).
4. **Matters arising not covered elsewhere on the agenda** –The Clerk advised that MC took 13 tyres to RMC Autos for disposal. They will send an invoice. HM said that carpets have been dumped along Rookery Lane. The Clerk to inform Highways.

 **5. Police Report** – The clerk read an email from the Police. There have been 3 calls to police in the last month, but no crimes have been reported. The police want to make people aware that there has been a lead theft from Aldborough Church. JS asked the Clerk to let the PCC know.

1. **Finance**

**(a)Payments**

The following payments were approved and cheques were signed. (Prop HM, Sec SL)

1. Kirsty Cotgrove – Clerk net salary (Nov) £ 186.55

 (ii) Kirsty Cotgrove – ICO registration £ 35.00

(iii) EDF energy – electricity direct debit £ 35.00

**(b)Receipts**

(i) NCC Parish Partnership 50% contribution for SAM2 £1694.00

 **(c)To agree the 2016-17 budget**

 All agreed.

 **(d)To agree the 2016-17 precept**

 The precept was discussed. As the precept was raised last year for the speed reduction measures, but 50/50 grant funding was gained, there is a surplus in the accounts. It was therefore proposed by HM to reduce the precept to £1000 for 2016- 17. All agreed.

 **7. Planning**

**(a)Permission for Development** –None.

**(b)Refusal of permission** – None

**(c)Applications** – None.

**(d)Development committee decision** – None.

1.

**(e)Decision notice** – (i) PF/15/1331.

The Stables, Street Farm Annexe, Ramsgate Street, Edgefield, NR24 2AX. Variation of condition 4 of PF/10/1199 to allow annexe to be used as a separate dwelling. NNDC permit given.

(ii) PF/15/0419. Annandale Cottage, Ramsgate Street, Edgefield, NR24 2AX. Erection of single and two storey rear extensions. NNDC refused on appeal.

(iii)PF/15/1200. Old Hall Farmhouse, Rectory Road, Edgefield, NR24 2RJ. Erection of single storey extension and conversion of agricultural barns to four dwellings. NNDC permit given.

(iv) LA/15/1201. Old Hall Farmhouse, Rectory Road, Edgefield, NR24 2RJ. Internal and external alterations to facilitate conversion and extension of agricultural barns to four dwellings. NNDC consent given.

**(f)Additional information on applications** – None.

**(g)To consider late planning applications** – None.

**(h) To ratify applications made between meetings** – None.

1. **An update on the work plan for the village pond** –JS informed councillors that the digger will be coming to do the work on 30th November. This is the first date that Stody could spare a tractor/trailer and driver. The work will inevitably leave the area very muddy. SL asked if the bus company have been notified as the digger will need to be delivered on a low loader, which will cause a temporary traffic disruption. The Clerk will contact the bus company. She will also pre-warn the neighbouring property and the Village Hall committee. SL asked how the digger will be paid? AH advised there are funds in the Pond account. The Clerk will email AH with the estimate that Wordingham gave.

**9**. **Report from David Ramsbotham, County Councillor** – None.

**10**. **Report from Georgina Perry-Warnes, District Councillor** – GPW stated that she has forwarded the 2 objection letters for the BH application to the Clerk. The application has been called to Development Committee as it is one of 5 applications for BH. GPW intends to support the application, but will raise the concerns from the two objections, which included concerns re the lack of infrastructure, employment and highways concerns. JS advised that Highways are happy with the application. GPW also explained that the Chief and Finance Officer from NNDC are currently on secondment to Gt. Yarmouth Borough Council for eight months, as a precursor to possible changes and working with them permanently. There is a planning workshop on 26th November at Bodham. The Clerk stated that she, MC & EC are booked on to it.

**16**. **Correspondence** – None.

HM asked if discussions could take place regarding getting broadband in the Village Hall.

AH asked if it would be possible to move the Pond money to a PC account. The clerk will add to the next agenda

**17. Date of next meeting** – Monday 14th December 2015, at 7pm.

There being no further business, the meeting closed at 7:35pm

Signed: Dated:

2.