**EDGEFIELD PARISH COUNCIL**

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

**Monday 19th June 2017, 7:00pm**

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

 Suzanne Longe (SL) Harrie Morshuis (HM)

 Steffan Aquarone (NCC) (SA) Kirsty Cotgrove (Clerk) + 2 parishioners

 **Parishioners comments** – None.

1. **Chairman’s welcome & apologies for absence** – JS welcomed everyone and apologies were accepted for Anne Harrup, Emma Cletheroe, Keith Clarke (PCSO) & Georgie Perry-Warnes (GPW). SA was welcomed as the new County Councillor.
2. **Statements of Pecuniary or Prejudicial interests, and dispensations to speak** – None.
3. **To approve the minutes of the Parish Council meeting of Monday 22nd May 2017** –The minutes were agreed as a true record of the meeting, and were duly signed. Prop SL, sec MC, all agreed.
4. **Matters arising, not covered elsewhere on the agenda** – None.
5. **Police report** – The Clerk reported that there have been no crimes in the Parish in the last month. There have been reports of a suspicious van in the area, selling door to door. People are advised to call 101 if it is seen.
6. **Finance** -

**(a)Payments**

The following payments were approved. (Prop MC, Sec SL)

1. Kirsty Cotgrove – Clerk net salary Apr (via S.O) £ 186.55
2. Kirsty Cotgrove - expenses £ 3.76

**(b)Receipts**

(i) HMRC – VAT rebate £ 938.58

**7. Planning**

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

**(b)Refusal of permission** – None.

 **(c)Applications** – None.

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

**(e)Decision notice** – PF/17/0566. Edgefield Hall, Holt Road, Edgefield, NR24 2RS. Installation of packaged sewerage treatment plant to serve dwellings the Old Dairy & Gooseflight. NNDC permit given.

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

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

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

JS asked if any action has been taken regarding the additional pedestrian access at the Pigs. The Clerk reported that Highways are happy with it, and NNDC Planning have advised that no permissions are necessary. JS proposed writing to Ian Wilson to note that the access was not in the planning application. All agreed.

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**8. To update on the Hornsea windfarm project** – JS asked if the minutes from the May meeting have been distributed, and the Clerk confirmed that she has not received anything yet. It was agreed that the Clerk will chase Emily for them. SA has suggested a joint response from all Parishes potentially affected by the windfarm route and proposed booster station sites. It was discussed and agreed that this may be a good idea, dependent on the other Parishes’ views. SA offered to take a co-ordinating role and will contact other Parish Councils to arrange a meeting, as a joint response would carry more weight.

**9**. **To agree an additional SAM2 position in the village** – Highways have agreed an additional position for the SAM2 near the bus stop, but a post extension will be required. It will be at a maximum cost of £100 + the bracket. All agreed.

**10**. **To discuss and agree a Parish Councillor by co-option** – The vacancy was advertised, and no request for an election has been requested. One application has been received. Lin Pateman was proposed by JS, seconded by SL, all agreed. The Declaration of Acceptance of Office was signed and witnessed by the Clerk.

**11**. **To report on Highways issues** – The drains on Sweetbriar Lane have been cleared. The possibility of a ‘land map’ was discussed further, to keep a record of land owned which borders footpaths and drains etc. The Clerk will chase Ian Sharman for a copy of the A0 map. SA has an online system, which may be of use, which he will forward to the Clerk.

**12. To agree representation if necessary, to the Corpusty & Saxthorpe Neighbourhood Plan** – It was agreed that the Parish Council have no comment, but would like to wishCorpusty & Saxthorpe Parish Council luck.

**13. Report from Steffan Aquarone, County Councillor** – SA reported that he wants to ensure people know what the Council does, and how their money is spent. He has joined the Audit and Business & Property committees. He thanked voters for returning him, and will leaflet parishioners to keep them informed, and will hold regular surgeries, to make himself available.

**14. Report from Georgina Perry-Warnes, District Councillor** – The Clerk emailed a report to Councillors.

**15. Correspondence** – None.

**16**. **Matters for further discussion** –SL advised that she has received requests from Parishioners for dog waste bins at the ends of footpaths in the village. The cost of the bins and number of bins were discussed. JS suggested an article in the Edgefield Extra, to outline the number required and cost of purchase and ongoing costs, which would raise the precept if purchased. Also, to remind dog owners of their responsibilities. Responses will be directed to the Clerk. SA asked if his contact details can also be included.

 It was agreed that the reeds in the pond need clearing. It was agreed that there will be a working party on 3rd July at 6:30pm. The Clerk will let AH know.

**17. To agree the date of the next meeting** – Monday 17th July 2017, at 7pm. HM gave apologies.

**18**. **To close the meeting** – There being no further business, the meeting closed at 8:25pm.

Signed as a correct record: Date:

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