**EDGEFIELD PARISH COUNCIL**

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

**Monday 21st November 2016, 7:00pm**

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

 Emma Cletheroe Anne Harrup

 Eric Earnshaw Suzanne Longe

 Kirsty Cotgrove (Clerk) Keith Clarke (PCSO)

 + 4 parishioners

1. **Chairman’s welcome & apologies for absence** – JS welcomed everyone and apologies were accepted for Harrie Morshuis and David Ramsbotham (NCC).

**Parishioners comments**: A parishioner asked if the SAM2 data is available yet. JS confirmed that yes, he has printed the data for the parishioner.

1. **Statements of Pecuniary or Prejudicial interests, and dispensations to speak** – None.
2. **To approve the minutes of the Parish Council meeting of Monday 17th October 2016** **–** The minutes were approved and signed as a true record. (prop. EC, sec. MC, all agreed).
3. **Matters arising, not covered elsewhere on the agenda** – The Clerk reported that she has heard back from Georgie Perry-Warnes, who has confirmed that the one person representation at Development Committee meetings does include the Parish Council.
4. **Police report** – There was no report from the PCSO, but the Clerk read a brief Holt SNT report.

**6. Finance**

**(a)Payments**

The following payments were approved and the cheques were signed. (Prop MC, Sec EC)

1. Kirsty Cotgrove – Clerk net salary Nov (via S.O) £ 186.55
2. Kirsty Cotgrove – Fasthosts domain renewal £ 95.50
3. Mazars – external audit £ 150.00
4. Soanes Signs – ‘No Ball Games’ signs £ 43.30

**(b)Receipts**

None

 **(c)To agree the 2017-18 budget**

 The budget was agreed, subject to agreeing the precept.

 **(d)To agree the 2017-18 precept**

The precept history was given and the possible precepts were discussed. Although it was agreed that the balances are healthy currently, there is a period of uncertainty coming, due to further cuts at County and District level. It was agreed that some reserves are necessary. JS proposed a precept of £5000, sec, by SL. All agreed.

**7. Planning**

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

**(b)Refusal of permission** – None

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**(c)Applications** – None.

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

**(e)Decision notice** – None.

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

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

It was noted that one of the Garage’s buildings is having work done at the gable end, and it was queried whether planning permission is required for this. The Clerk will check with NNDC.

**8. To update on the damage to the bus shelter on the green** – The signs are in and the gutters have been repaired. JS noted that the signs may be decisive, as the Village Hall committee are happy for ball games to continue on the green. It was discussed and agreed that the signs are a good idea, and MC proposed to put up the signs. All agreed.

**9. To update on the pond work timetable** – What work is required was discussed, and it was agreed that most water work does not need to be done until May, as nothing will be growing until then. Phil Borley has offered to strim around the pond over winter. And he noted that someone has been dumping topsoil and turf near the pond. It was agreed that the Clerk will write to the householders nearby to advise that no dumping is allowed.

**10. To update on the jubilee playing field** –The Clerk has requested a fencing quote, but it is not in yet. Phil Borley will also quote. EE advised that NNDC are still investigating the last lot of fly-tipping. Changing the objectives of the JPF was discussed. It was agreed that AH would write a proposal to bring to the next meeting to agree before sending to the Charity Commission.

**11**. **To report Highways issues & record work for the Highway Rangers** – Additional work was identified, to pass to the Highway Rangers. It was noted that there is a lot of standing water at the Barningham Road junction. The Clerk will contact Steve White to discuss.

**12**. **An update on the SAM2 sign** – The sign is on the South side of the village. One of the batteries has had to be replaced by Westcotec along with the charger, as the charger malfunctioned. JS explained the report. A parishioner asked if the data could be correlated with the Speedwatch data. JS will meet with the Speedwatch group to do this. Speeds of up to 95mph have been recorded. JS gave a copy of the report to a parishioner who has requested it.

**13**. **An update on the community speedwatch group** – Lin Pateman advised that she receives a monthly report from Norfolk Constabulary. All volunteers have now completed a turn. It was confirmed that all people who received a letter for speeding are from outside of Edgefield. It was agreed that the Speedwatch group will look at the SAM2 data to see the best time to go out.

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

**14. Report from Georgina Perry-Warnes, District Councillor** – None.

**15. Correspondence** – (i) To discuss and formulate a response to the NALC precept consultation – The Clerk advised that she has received notification of a road closure on the green. She will put notices up on the board.

**16**. **Matters for further discussion** –A parishioner asked if anyone has had disturbances in their electricity since the work was carried out by UK Power Networks. A few

2.

 People have had issues. It was agreed to see if it settles down, and if many people notice an issue, the PC will write to UK Power Networks.

 EC reported that a few people have asked for the latest information regarding the Broadland Housing development. JS will contact Broadland Housing to find out, but advised that they originally said work may not start for two years.

 JS reported that the Alms house is available to let again. The criteria for becoming a tenant was discussed. Notices are up on the Parish board.

**17. To agree the date of the next meeting** – Monday 19th December 2016, 7pm.

**18**. **To close the meeting** – There being no further business, the meeting was closed at 9:03pm.

Signed as a correct record: Date:

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