**EDGEFIELD PARISH COUNCIL**

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

**Monday 17th July 2017, 7:00pm**

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

 Suzanne Longe (SL) Anne Harrup (AH)

 Kirsty Cotgrove (Clerk) + 3 parishioners

 **Parishioners comments** – None.

1. **Chairman’s welcome & apologies for absence** – JS welcomed everyone and apologies were accepted for Emma Cletheroe, Harrie Morshuis, Lin Pateman, Keith Clarke (PCSO) & Georgie Perry-Warnes (GPW).
2. **Statements of Pecuniary or Prejudicial interests, and dispensations to speak** – None.
3. **To approve the minutes of the Parish Council meeting of Monday 19th June 2017** –The minutes were agreed as a true record of the meeting, and were duly signed. Prop MC, sec SL, all agreed.
4. **Matters arising, not covered elsewhere on the agenda** – None.
5. **Police report** – The Clerk gave a short verbal report from the PCSO. Plumstead have asked if they can borrow the SAM2 for approximately 3 weeks. It was agreed that they could, subject to the siting being approved by Steve White, and Plumstead obtaining cover on their insurance. The Clerk will contact KC to let him know.
6. **Report from Steffan Aquarone, County Councillor** – None. JS has contact SA for progress on mobile coverage. SA has advised that it is a long-term project. Whether any compensation from Dong could be used for a mobile phone mast was discussed.
7. **Report from Georgie Perry-Warnes, District Councillor** – Report read by JS. The Clerk will email EC to let her know when the next police engagement meeting is. JS suggested nominating the pond group for the environment award. The Clerk will contact NNDC.
8. **Finance** -

**(a)Payments**

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

1. Kirsty Cotgrove – Clerk net salary Jul (via S.O) £ 186.55
2. Edgefield Village Hall – oil and electricity £ 554.13
3. Zurich – liability insurance £ 680.37
4. John Seymour – Office software for SAM2 £ 124.80

The Clerk reported that the way the PC pay the oil and electricity now, means that VAT cannot be reclaimed. It was agreed that the Clerk will contact the Village Hall and ask if they can find out if they can become registered for VAT.

**(b) to agree a new signatory for the Parish Council accounts**

All agreed MC should be the new signatory, as he is vice chair. All agreed. The Clerk will arrange the forms.

**9. Planning**

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

**(b)Refusal of permission** – None.

1.

**(c)Applications** – None.

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

**(e)Decision notice** – None.

**(f)Additional information on applications** – PF/17/0643. Green Lanes Cottage, Ramsgate Street, Edgefield, NR24 2AY. The Clerk reported that this application has been withdrawn.

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

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

**10. To update on the Hornsea windfarm project** – A summary report and newsletter has been published. The next round of events has been advertised as **Corpusty & Saxthorpe village hall, 4pm-8pm on 6th September, and Holt Community Centre, 4pm-7:30pm on Wednesday 13th September**. The Clerk will advertise the dates. Disappointment was expressed that there will be no consultation event in Edgefield as requested. It was agreed that Edgefield will continue to push for information on the appearance, noise and lighting produced by the booster station if the DC current cannot be used.

**11**. **To update on the culvert on Ramsgate Street** – The culvert has recently been cleared, and letters have gone out to the landowners bordering the ditch to request they clear their stretch.

**12. To consider partial funding of Wi-Fi in the village** - The village hall has approached the PC to ask to part fund the running costs of Wi-Fi in the village hall. The benefit to the community was discussed, and it was questioned if the village hall can charge extra for the use of Wi-Fi when hiring the hall. JS suggested a £50 one off donation toward running costs, and to suggest the village hall committee comes back next year if further funding is necessary. It is expected that the village hall tries to make Wi-Fi self-funding.

**13. To report on highways issues** – A number of roads in the village have been resurfaced.

**14. To discuss a ‘doomsday map’ of the village** – The Clerk has received a map. The fields will be identified and numbered, and a register kept of owner and if there is a stream, hedge or footpath on the land. There will be a working party to identify ownership. JS will approach Stody to confirm the land they own.

**15. To consider dog waste bins in the village** – 14 bins would be necessary to provide adequate coverage in the village, at a cost of approximately £150 per bin and £3.50 per empty. It was agreed not to proceed.

**16**. **Correspondence** – None.

**17. Matters for further discussion** –Jeremy Goldney reported that there have been extensive battery problems with the speed camera. There are new guns available, but have not been allocated to Edgefield. Funding of a new speed gun was discussed, but it would be cost dependent. JS requested that Jeremy Goldney write a short article and pass it to the Clerk for inclusion in the Edgefield Extra to ask for more volunteers. JS also suggested a letter of complaint to Lorne Green, the speed watch manager and Keith Clarke regarding the problems with the speed gun.

**18. To agree the date of the next meeting** – Monday 21st August 2017, at 7pm.

**19**. **To close the meeting** – There being no further business, the meeting closed at 8:20pm.

Signed as a correct record: Date: