**EDGEFIELD PARISH COUNCIL**

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

**Monday 18th November 2019, 8:25pm**

**Present:** Mark Cook (Chair) (MC) Emma Cletheroe (Vice Chair) (EC)

Anne Harrup (AH) Lin Pateman (LP)

Jackie Cole (JC) Suzanne Longe (SL)

Harrie Morshuis (HM)

Kirsty Cotgrove (Clerk) +4 parishioners

**Parishioners comments –** A Parishioner asked if there has been any further information regarding amounts or uses of the section 106 money which will be generated from the new housing development, and how much will be ringfenced to benefit the village. New play equipment or a SAM2 was suggested by the Parish Council some months ago, but nothing further has been heard. The Clerk will contact NNDC to see if she can get any further information.

**19/179. Chairman’s welcome and apologies for absence** – MC welcomed everyone. Apologies were accepted for Steffan Aquarone (County Councillor) and Andrew Brown (District Councillor).

**19/180. Statements of pecuniary interests, and dispensations to speak** – None.

**19/181. To approve the minutes of the Parish Council meeting of Monday 21st October 2019** – EC clarified that NNDC removed the play equipment, not Broadland Housing. The minutes were amended and approved (prop. LP, sec. EC, all agreed).

**19/182. Matters arising not covered elsewhere on the agenda** – Some Councillors attended the Toad Talk in the village hall, and invited the Parishioner who arranged the talk to the Parish Council meeting in January to discuss the Toadwatch Group. He has been made aware that there is a group already in operation, and it is hoped that both groups can co-ordinate.

**19/183. Police report** – None. A newsletter was distributed to Councillors prior to the meeting.

**19/184. Report from Steffan Aquarone, County Councillor** – No report.

**19/185. Report from Andrew Brown, District Councillor** – No report.

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| **19/186. To approve the Parish Council Action Plan** – The Action Plan was agreed (prop. HM, sec. EC, all agreed). |

**19/187. Finance:**

**(a) To approve the monthly financial statement** – The Monthly financial statement and budget update had been circulated prior to the meeting. They were duly approved.

**(b) Payments -** The Following payments were approved (prop. SL, sec. LP)

(i) K Cotgrove – Clerk’s November salary (via SO) £203.45

**(c) To approve the 2020-21 Budget** – The budget was unanimously agreed (prop. EC, sec. HM, all agreed).

**(d) To approve the 2020-21 Precept** – On discussion, it was agreed to keep the precept at £5812 (prop. SL, sec. HM, all agreed).

**19/188. Planning –**

**Refusal of permission** – None.

**Applications** – None.

**Development committee decision** – None.

**Decision notice** – None.

**Additional information on applications** - None.

**To discuss late planning applications** – None.

**To ratify applications made between meetings** – None.

**19/189. To update on community Speedwatch and consider the traffic survey** – LP reported that fewer session have gone ahead this month, due to the inclement weather. Last month, all speeders were sent a letter, and none were from Edgefield. The police continue to support with speed cameras, as there are enough people breaking the speed limit to reach the threshold for their attendance. One volunteer has had to retire due to ill health, so the Group are looking for another volunteer. There are currently seven members of the Speedwatch team.

**19/190. To update on the Broadland Housing scheme** – It is noted that the houses are already being marketed, despite the Parish Council being told there would be a marketing event in the village hall first. The Clerk has contacted Ed Mumford-Smith, but is yet to receive a response. JC reported that she had seen a lorry being loaded from the Rectory Road playing field, and a parishioner advised that this regularly happens. The Clerk will contact Wellington to remind them that they are not allowed to use Rectory Road, and will ask them to make good the churned-up grass.

**19/191. To update on Highways issues** – The give way sign at the junction of Pecks Lane and Holt Road has been replaced. SL has reported an incorrectly situated 40mph sign. Rookery Lane hedges have been cut, and Stody have timetabled cuts for their hedges within the Parish. There is a hedge on Ramsgate Street encroaching into the road. The Clerk will write to the homeowner to ask them to cut it. The verge has fallen from a property on Holt Road, falling into the footpath. The Clerk will report to Highways.

**19/192. To update on the Hornsea windfarm application and others** – Nothing further to report.

**19/193. Correspondence** – (i) Norfolk Fire & Rescue Risk Management Plan – Councillors will forward any comments to the Clerk before the deadline.

(ii) Bus Service Changes – The only services affected are Konnectbus, who do not operate locally.

(iii) Invite to meet the Local Police Inspector – No-one is able to attend, due to the timing. The Clerk replied to the police to advise this, and they have replied to say that they held a previous one in the evening, and received complaints that it wasn’t during the day.

**19/194. To agree the date of the next meeting –** Monday 16th December 2019. Refreshments will be provided.

**19/195. To close the meeting** There being no further business, the meeting was closed at 7:35pm.

Signed as a correct record by: Date: