EDGEFIELD PARISH COUNCIL Minutes of the Parish Council Meeting held in the Village Hall, Edgefield, Monday 19th February 2024, 7pm.

Present: Emma Cletheroe (EC) Chair Suzanne Longe (SL) Anne Harrap (AH) Jeremy Goldney (JG) Jackie Cole (JC) Lin Pateman (LP) Claire Cletheroe (CC)

Amanda Yacoubian (Clerk) Cllr Andrew Brown 12 members of the Public

24/18. Chairman's welcome and apologies for absence – Apologies Cllr Steffan Aquarone. EC welcomed everyone.

Presentation by Anglian Water new pipeline to The Pigs. The Pigs is going to be served and also an allowance for 22 houses within the Edgefield Area by a further pumping station. The existing water recycling centre is inadequate, the presentation showed the proposed route across the fields from The Pigs to Holt. Holt Road is effectively closed all through this year to any road works so this is the best option. For further information please contact Libby Hughes at Anglian Water or the clerk.

10 minutes will be allowed for public comment on agenda items only at the start of the meeting A parishioner asked about the contravention notice served on Dams Hills and that work is continuing at the site. Cllr A Brown suggested that a site visit should be requested from the Enforcement Officer to make sure these works are under permitted development. It was also mentioned that access to the site is unsafe.

A parishioner mentioned that the SAMII is not working, currently there is no-one who is prepared to operate this. Also the road outside the Church is flooding, this had already been reported to Highways.

24/19. Statements of pecuniary interests, and dispensations to speak - none

24/20. To approve the minutes of the Parish Council meetings of Monday 15th January 2024 – Circulated to Councillors on 17th February 2024. On a Proposal by Cllr LP, SECONDED Cllr EC the minutes were approved ALL AGREED

24/21. **Matters arising not covered elsewhere on the agenda** – Leaflets for operating the defib. Clerk to contact Community Heartbeat Trust. Also, there is a pre-app on Beech Cottage on the NNDC website however EPC has not been advised at this stage.

24/22. Report from Cllr Steffan Aquarone, Norfolk County Councillor – received and emailed to the Councillors on 19th February 2024. It was mentioned that tracking the heavy loads is possible on Google maps but this is not suitable for many people.

24/23. **Report from Cllr Andrew Brown, District Councillor** – received on 18th February 2024 and circulated to all Councillors.

24/24. FINANCE

(i) To approve the financial statement, bank statement & budget spreadsheet – emailed to Councillors on 11th February 2024

On a PROPOSAL by Cllr EC, SECONDED by Cllr LP it was AGREED to approve the budget spreadsheet. ALL AGREED

(ii) To Approve the following payments

Clerk salary £313.08 (January 2024)

On a PROPOSAL by Cllr SL, SECONDED by Cllr AH it was AGREED to approve the payments. ALL AGREED

24/25. Planning Applications and Decisions

- (a) NNDC Decision issued re. PF/23/2084 Tithe Barn
- (b) NNDC Decision issued re. PF/23/2597 Hillside
- (c) NNDC Decision issued re. PF/23/2445 Land West Of 2 Wood Farm Cottages

24/26. To Update on Community Speedwatch and discuss traffic – There needs to be a recruitment drive to find volunteers to continue with the Speedwatch. Also, a lorry has driven over the grass by the war memorial and damaged the grass. There is a problem with parking however EPC has no solutions, this will be put on the agenda for the next meeting whilst the Parish Council looks into possible options.

24/27. To Update on Greening, Edgefield. To consider signing Heads of Terms for the lease – JG mentioned that the Heads of Terms is binding and the terms of the lease need to be agreed before the Heads of Terms are signed. The Parish Council will need to appoint a solicitor to look at the HoT's but this would be at a cost to EPC. It was decided to go back to the Estates Team to get the HoT's to be more defined, LP will devise a list of the items that have not been made clear and email to Cllr AB.

24/28. To decide on Highways issues – The Hornsea heavy loads are having an impact on the verges. Clerk to contact Letheringsett Clerk to see who to report too.

24/29. To decide on response regarding poplar tree on The Green – It was agreed to make an appointment with a tree surgeon/arborist. Clerk to contact Oli Husar to make an appointment.

24/30. Correspondence & Clerk Report

- Email from Cllr A Brown regarding dog fouling on Rectory Road cul-de-sac, Environmental Protection Ranger Flagship/Victory 0330 123 1860
- To agree co-option policy ALL AGREED
- To note new booking system introduced by the Village Hall Committee

24/31. To agree date of the next meeting – Monday 18th March 2024

24/32. To Close the Meeting – meeting closed at 21.34 pm

Signed as a correct record by:

date: